

Minutes for MCSPAC 10-25-10
3:30p.m. – 5:00p.m.

Present: Tony Beatty, Betty Johnson, LaKeisha Roberts,
Jane Goble-Clark, Susan Johnson

The meeting began with a review of the minutes from the September 27, 2010 meeting. Minutes were approved.

The upcoming meeting schedule was discussed. **The group voted to cancel the Dec. 27, 2010 meeting due to the holidays. First meeting of the New Year will be Jan. 24, 2010.**

In regards to the ongoing recruiting, it was discussed that at this time that there has not been any additional organizations to acknowledge interest in joining the group.

Members should be bringing the information detailing the services and trainings that they have provided for the first quarter of the fiscal year. This is in accordance with the Strategic Plan Objective # 4 Training and Technical Assistance.

The group continued the discussion of possible grant opportunities for the group to pursue. Nothing identified at this time.

Tony shared that he recently attended a training for “Face It” & “Say It”. Tony informed the group that the Coalition will fund bringing this training to our area. He will conduct the training. The committee agreed to assist the Coalition in identifying potential participants and planning, etc. The training is 2 and a half days with monthly follow ups for a period after that. The group will be limited to 12-15 participants. A possible location for the training has already been identified. Possible dates for the trainings are March 2011 or May 2011. Tony will continue to relay information to the committee on what is needed of the group to assist in making it happen.

Agenda for next meeting:

Reporting out of the services your agency has provided for the first quarter of 10-11.

Continue to explore grant funding opportunities.

Follow Up with Tony with the “Face It” & “Say It” trainings.

Focus on the goals of the Strategic Plan.

On behalf of SAPS we would like to offer a “call in number” to those who cannot be at the meeting on Monday but could join us by phone. If you would like to, the conference call # is 218 339-2500 and the participant access code is 136957#.

Meeting dates for 2010 held at 3:30PM at SAPS:

November 22, 2010

December 27, 2010 (Meeting canceled due to holidays)

January 24, 2011
February 28, 2011
March 28, 2011
April 25, 2011
May 23, 2011
June 27, 2011

Respectfully submitted,

Betty Johnson