

MARYLAND STATE DRUG AND ALOCHOL ABUSE COUNCIL

Planning and Coordination Workgroup

Minutes for March 18, 2009 Meeting

Present: Jim Chambers, Kim Kennedy, Tom, Liberatore, Kevin McGuire, Pat Miedusiewski, Kathleen O'Brien, Judy Slaughter,

- I. Call to Order:** The meeting was called to order at 10:05 a.m.
- II. Approval of the Minutes:** The minutes of the February 11, 2009 meeting were approved as written.
- III. Selection of Chairperson:** Kevin McGuire was selected as chair.

Survey of Resources: It was noted that a letter to department secretaries has yet to be drafted requesting the amount of resources their departments have available for substance abuse services. This letter is to be signed by the Chair of the Council.
- IV. Deadline for Submission of Recommendations to the Planning and Coordination Committee:** It was noted that the other workgroups have been notified of the deadline for submission of recommendations for the strategic plan.
- V. Meeting with Renata Henry:** TBA
- VI. Strategic Planning Meeting:** The workgroup was informed of the scheduling of a day for the council's strategic planning, including a facilitator and plan writer. The Executive Director is writing a grant to get money to fund these activities.

It was noted that DHMH, in Janet Nugent's office, has a division that helps with planning and that they may have someone to help us plan at no cost. Additionally, in 2006, representatives from the criminal justice system, ADAA, and MHA attended CSAT's Policy Academy and developed a statewide strategic plan for co-occurring services. The plan needs to be looked at to see if parts can be integrated into the new over-all strategic plan and, CSAT should be contacted to see if they can supply someone to help us do our planning. Neither of these two options would have someone available to write the plan.
- VII. HB 739 and HB 1096:** A general discussion of these two bills and how they will affect the Council's work was held. Concern was expressed about how ROSC services would be funded under these changes in financing substance abuse services. Pat M. noted that she and the chair of the Healthier Maryland workgroup were going to meet with the Director of MHA to discuss how and what mental health services are

funded as this system of financing services is similar to what is being proposed for substance abuse services. Kathleen O. will also attend the meeting as well.

- VIII. Guiding Principles for ROSC:** CSAT Principles and Elements for ROSC were distributed and discussed.
- IX. Connecticut's ROSC:** The Connecticut "Recovery Self-Assessment: Provider Version" was reviewed. We discussed asking each jurisdiction to assess themselves using this instrument so as to be able to assess our strengths and challenges as a recovery-oriented system of care. It was noted that ADAA has a ROSC Workgroup that has met over the last year and six months. This report did a SWOT analysis of the substance abuse service system in Maryland. The report is still embargoed and not for public release yet.
- X. Future/Immediate steps next steps:**
- a. Review recommendations submitted by the other workgroups
 - b. Distribute Recovery Self-Assessment: Provider Version" to jurisdictions
 - c. Establish design of strategic plan/retreat
 - d. Meeting with Renata to discuss her plans and agenda and how best to move the agenda (ROSC and business practices) ahead.
- XI. Next Meetings:** The next Planning and Coordination Workgroup meeting will be on **April 20, 2009, 10:00 a.m. to 12:00 p.m.**, at the Motor Vehicle Administration, 6601 Ritchie Highway, Glen Burnie (Off I-695, Exit 3b, Rt. 2 South) in Conference Room 102. .
- XII. Adjournment:** The meeting was adjourned at 11:15 a.m.