**Evaluation Subcommittee Meeting
5/10/2018**

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| **Name** | **Role** | **Email Address** | **Present Absent** |
| Alice Chrostowski | System Partner Tri-Chair | achrostowski@eecaremgt.org | Present |
| A. Rand Coleman | Family/Provider Partner | randcoleman@gmail.com | Absent |
| Jase Elam | Youth Partner Tri-Chair/Provider Partner | jelam@prysmyouthcenter.org | Absent |
| Dan Fisher | System Partner | dfisher@childandfamilyfocus.org | Absent |
| Steve Freas | System Partner | sfreas@hsao.org | Absent |
| Dr. Gordon Hodas | System Partner | gordonhodas@hotmail.com | Present |
| Andy Kind-Rubin | Family/Provider Partner | akindrubin@gmail.com | Present |
| Wendy Luckenbill | System Partner | luckenbillwl@upmc.edu | Absent |
| Corey Ludden | System/Youth Partner | corey@youthmovepa.org | Absent |
| Bryon Luke | Provider Partner | bluke@childandfamilyfocus.org | Absent |
| Lisa Milan | System Partner | lmilan@co.greene.pa.us | Present |
| Nico’Lee Biddle | Youth/Provider Partner | nrohac@gmail.com | Absent |
| Maria Silva | Family Partner Tri-Chair/Provider Partner | msilva@alleghenyfamilynetwork.org | Absent |
| Deann Hamilton | Family Partner  | deannhamilton@gmail.com | Absent |
| Tita Atte | Lead Evaluator, GLS Suicide Prevention Grant | ta63@drexel.edu | Absent |
| Melissa Bible | Erie-Luzerne System of Care Initiative | mrbible@eriecountypa.gov | Absent |
| Judy Davis | Consultant, BHARP SOC Project | judydavis@bharp.org | Present |
| Mark Durgin | Director, Pa SOC Partnership | Durginm@upmc.edu | Present |
| Karen Jenkins | Director, Healthy Transitions Partnership | jenkinske@upmc.edu | Present |
| Anne Katona-Linn | Co-Director, SS/HS Partnership | akatonalinn@gmail.com | Absent |
| Deana Moore | Co-Director, SS/HS Partnership | dmoerer@yapinc.org | Absent |
| Jill Santiago | PA SOC Partnership Social Media Coordinator | pasocjill@gmail.com | Absent |
| Monica Walker Payne | Director of Evaluation, YFTI  | walkermm@upmc.edu | Present |
| Samantha Bursic | Systems Analyst, YFTI | bursics@upmc.edu | Present |
| Joanne Cashman | Consultant – CoP OMHSAS | joanne.cashman@nasdse.org | Present |
| Michelle Baxter | Hum. Serv. Prog. Spec. Policy Bureau, OMHSAS | mibaxter@pa.gov | Absent |
| Joe Kloss | Luzerne CountySOC Project Director | Joseph.Kloss@luzernecounty.org | Present |

Standing Meeting will be the 2nd Thursday of the month from 9:00 AM to 10:30 AM.

* At 9:00 AM, Monica welcomed everyone to the call and waited a few more minutes for others to join.
	+ Attendance – Monica briefly introduced each member so that Joann had a better sense of who was on the call and what type of roles we all play and thanked the 13 members who were able to meet last week for lunch at the Interagency Conference. She said that we will summarize that discussion and fill in the members on the call today and turned things over to Joanne.
	+ Joanne led a discussion of the idea to formalize the Subcommittee structure into a Practice Group for OMHSAS and shared two slides about what that structure looks like in general and what it will look like around Evaluation.
	+ Some of the comments from the group included:
		- Karen suggested we take it to the next step around bringing together key partners of the Evaluation, Bridging the Gap, Trauma, etc. groups to talk about what the next steps are.
		- Lisa said that she will probably have more questions once it is implemented.
		- Andy asked how this is different than what we are doing now
			* Joanne talked about how this connects the Subcommittee to a larger audience and decision-making body to be able to make change. It is about the connections and sharing around what is known and needed.
			* A group of decision-makers/practitioners/beneficiaries of the work
			* It involves more people and different time commitments so that the voice gets larger and has more power
		- Gordon said it sounds structurally like a mechanism for integration, which is positive. He also mentioned that it could be a way to get to address the social determinants of behavioral and physical health out of the silos that we are in. He noted that the important roles in the center will really have to ask the right questions and think in integrated ways.
		- Joe said that he has now been able to hear this a few times and it sounds like a positive and successful way to enhance the work.
		- Alice said that once it starts going she will have a better sense of how it will work.
		- Monica noted the need to understand more about how it will look at each circle because it makes sense in the middle of the charts and in the leadership capacity but gets foggier about how practitioners and consumers/families/youth will be able to have a role as the circles move out. She also said that it is time to move to the next steps and figure out how this will work so that we can focus on the content of evaluation and see how different roles will participate.
		- Mark asked about whether we should send out a survey to get more feedback from members around roles/questions/concerns/expectations.
			* Monica agreed and said that there have been a few voiced about roles, politics, how it will work, who will participate and how much/often, etc.
		- Joanne said that she will talk to Mark, Shannon, Sherry and see how we can move this to the next level of getting together and starting to work out the details toward action and implementation.
		- Slides are attached with more detailed information:
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		- Additional next steps will be discussed and reported to the group – pushing for an in-person meeting and moving this to a concrete process going forward.
* Monica adjourned the meeting around 10:30 AM.
	+ The next subcommittee meeting will be held on June 14th at 9:00 AM unless we have plans for cancellation pending an in-person meeting.