

## Minutes

### Board Meeting

#### Colorado Child and Adolescent Mental Health Coalition Meeting

Friday, April, 2, 2004

- I. Attendance: Deb Cady, Frank Bennett, John Dengler, Marilyn Macintire; Elissa Stein, Monica Giles; Terri Hoffman, David Feinman.
- II. Minutes from previous board meeting were reviewed by John Dengler. Motion to approve and second given unanimous assent by those present.
- III. John Dengler announced that he will no longer be able to function as secretary to the board due to increase outside commitments. Elissa nominated David Feinman to be the new secretary and this was seconded by Deb Cady, approved unanimously by the board.
- IV. Monica provided preliminary feedback from evaluations of this year's conference which were very positive on the whole. . There will be more specific analysis available later in April which will most likely be presented at the next board meeting. Frank suggested we continue to contract with CGT for next year's conference. There were also suggestions for more active marketing, more active recruitment of sponsors for next year. The board will also decide on a date for the conference at the next board meeting. Board members expressed a great deal of satisfaction with the Sheraton in Colorado Springs. It was also suggested that Ashley Runge be asked to be next year's Conference Coordinator.
- V. Web Site: Monica is making a page of conference highlights to be posted to the website. David will ask Julie Sloan if there is a way to post useful information/articles related to Best Practices on the website.
- VI. Best Practices: Frank reported that 7 Children's Directors have met and that 11 or 12 people from around the state are interested in working on best practices. He stated that a grant has been approved and directors will be applying by June 3<sup>rd</sup>. Frank also reported that Hawaii has a project where a group of people reviewed 1500 articles re Best Practices and have publicized to consumers highlights about best practices. Susan Collings with State Judicial has been given the task by her agency of doing a paper on best practices.
- VII. Next Meeting: Fiday, June 11 2004; 1:30 p.m. – 4:30 p.m. at CMHI at Fort Logan Rm B108