

## Minutes

### Board Meeting

#### Colorado Child and Adolescent Mental Health Coalition

Friday, June 11, 2004

- I. Attendance: Debra Cady, Frank Bennett, Elissa Stein, David Feinman, Ashley Runge, Charles Perez; Lilly Boyce.
- II. The minutes from the April 2, 2004 meeting were reviewed by David Feinman and were seconded and approved after minor corrections (spelling).
- III. Two new board members were introduced: Ashley Runge and Lilly Boyce.
- IV. Debra reported that she has entered into a contract with the Center for Governmental Training to coordinate the conference for 2005 for \$5,000. Monica Giles and Joe Sprague of the Center for Governmental Training joined the meeting. Ashley Runge has accepted the responsibility of conference chairperson for 2005. The other members of the board who volunteered for the conference committee include: David, Lilly, Frank, Elissa. Debra indicated that Susan Colling and Kathy Barenburg have also expressed interest in joining the conference committee. There ensued discussion related to the site of the 2005 conference, group discounts for attendance, and hard copy of brochures versus e-mail .Lilly suggested scheduling separate day tracks of topics and there was also a suggestion to put an outline of workshop presentations on the web site. There was also a discussion of when and where the 2005 conference will be held. The next meeting of the Conference Committee will be Friday, June 25, 2004 at 1:00 p.m. at the offices of CGT.
- V. David Feinman continues to work with Julie Sloan on the web site. He will check with her about how much space is still available as well as posting information related to Best Practices on the site. David will also make sure the minutes get posted on the web site. It was also suggested that presenters for the conference provide bibliographies that can be posted on the web. David will also check with Julie about some kind of description about what kind of information the various links on the site can provided. It was suggested that board members bring in articles of interest that can be referenced on the site. Board members are encouraged to visit the site and provide feedback.
- VI. Frank reported on Best Practices. He asked the board to fund \$3,000 to bring Bruce Chorpita of the University of Hawaii to Denver to discuss statewide implementation of evidenced based best practices. He would talk about what

Hawaii has done vis a vis best practices and its elements and what Colorado might be able to do. The board considered the request and countered with an offer of \$1,500 to be matched by the various mental health centers. Frank will report back to the board.

- VII. There was no formal treasurer's report as Linda Turner is on vacation.
- VIII. The meeting was adjourned at 4:15 p.m.
- IX. The next meeting of the board will be August 6, 2004 from 1:30-4:30m p.m. at Ft. Logan. The Conference Committee will meet on June 25, 2004 at 1:00 p.m. at CGT.

Respectfully submitted,  
David Feinman, Board Secretary