

Colorado Child and Adolescent Mental Health Coalition
Minutes
Board Meeting

December 3 ,2004

Attendance: Debra Cady, Ashley Runge, Susan Collings, David Feinman, Linda Turner, Terry Hoffman, Elissa Stein, Monica Giles, Joe Sprague

- I. Debra Cady made an executive decision a president to schedule board meetings at 1:30 p.m. and provide a light lunch for board members.
- II. The next Board meeting will be February 4, 2005 at CMHI at Ft. Logan. The next conference committee meeting will be January 7, 2005, 2:00 p.m. – 4:00 p.m.
- III. Linda Turner provided a treasurer's report which indicated that the Coalition has a balance as of October 1, 2004 of \$18,629.61 with expenses through November 30, 2004, of \$865.47 and income from 1 October 2004 through 30 November , 2004 of \$3,000.000 with a current balance of \$20,764.14
- IV. The Conference Committee reported that they have reviewed proposals for presentations and appear to have selected an excellent group of papers. They are continuing to arrange them in relevant tracks. The board decided that there is a track of three workshops on Monday morning, April 11, 2005 with a materials fee of \$40.00/person and that the board will refund \$20.00/person of the fee. The board also decided to provide an honorarium to each of the three keynote presenters, amount to be decided later. It was suggested that Conference workshops have subtitles as well as titles to help attendees make more informed decisions about which workshops they attend. Terry said she would investigate the possibility of someone presenting a workshop on medications, Elissa will try to locate someone to speak on the topic of differential diagnosis, and David said he would present a workshop on hospitalization. Debra will try and locate the "Brain Stars" person and reminded all the board members to help find sponsors for scholarships. Joe discussed more marketing strategies and asked board members to provide him with names of contacts.
- V. Susan Collings of State Judicial presented on the Masi-2, a screening device use by the juvenile justice system.
- VI. The meeting was adjourned at 4:00 p.m.
- VII. Conference Update: Call for papers post cards (2,500) were mailed out today. There will be a follow up with an e-mail in two weeks. There is always a need

for fiscal sponsors for the conference. Board members committed themselves to keeping their ears to the ground and beating the bushes.

VIII. The meeting was adjourned at 3:15 p.m.