

- I – Discussed the vision and direction of the Region Four Advisory Council (RAC)
- 1) Merger of RAC and the Regional Implementation Team (RIT)
  - 2) Reviews structure and gives governance on how policy and practice are implemented
  - 3) Development of different models of participation, through general members and governing members, in order to garner greater participation:
    - i. General members as those individuals that expressed interest in RAC and attends some meetings
    - ii. Governing members as those individuals who can vote on matters presented at RAC and which will have an impact on how policies and practices are implemented
    - iii. Recruitment of members will be ongoing
  - 4) Development of an Executive Team
    - i. This committee will work with the subcommittee and help move the agenda forward so that activities are accomplished and goals are met
    - ii. It is proposed that the Executive Team consist of Michael Williams, the two area directors, Wayne Johnson, Beth Landolina, the two RAC co-chairs (Ivy and Sarah) and Regina Roundtree
  - 5) Review of subcommittees
    - i. The purpose of the subcommittees are to capture activities in the community
    - ii. Each subcommittee will develop measurable outcome goals
    - iii. Each subcommittee will look at developing a mission statement and/or value statement
    - iv. The State Advisory Committee and Casey Family will look at various structures of existing subcommittee and respective bylaws and will report back on their findings and recommendations
    - v. If needed, each subcommittee can develop an ad-hoc committee to look at specific issue
  - 6) Review of proposed subcommittees
    - i. See DRAFT Region IV – Regional Advisory Council Subcommittees that was distributed at the meeting
    - ii. Meeting participants were encouraged to complete Membership Form and identify a subcommittee they would like to participate in.
    - iii. Wayne Johnson will send out membership applications if needed. He will also collect completed forms.

7) Discussion on Adolescents

- i. It was proposed to add Adolescents as a separate subcommittee
- ii. After much discussion, it was decided not to develop another subcommittee but to charge each proposed subcommittee with the following:
  1. Identify and address issues/concerns specific to adolescents
  2. Develop goals and objectives for adolescents
  3. Identify an adolescent that may be interested in participating in the subcommittee, or as an alternative, an Adolescent Specialist
  4. Include adolescent in their mission statement and/or value statement
  5. Based on data collection, outcomes should be presented specific to adolescents

Notes submitted by;

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