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INNOVATION COMMITTEE

Minutes: November 14, 2007

Attendees: Sandra Black, Ken Epstein, Beth Greenwood, Rachel Guerrero, Jo Ann Johnson, Jane Laciste, Kelvin Lee, Sheryl Matson, Cheryl Maxson, Mark Montgomery, Emily Nahat, Larry Poaster, Darlene Prettyman, Ann Arneill-Py, Dede Ranahon, Zula M. Reeves, Iris Sanders, Carolyn Wade-Southard, Maxine Wayda Staff: Cynthia H. Craft, Deborah Lee, Ann Wangberg, Sheri Whitt
Telephone Attendees: Lea, Rob Chittendon

Agenda Item	Discussion	Action	Individual Responsible
Welcome & Introductions			Kelvin Lee
Review our charge & Innovation Resource Paper	<p>Appreciation for collaborators' deep discussions involved in the MHSOAC Innovation Resource Paper was expressed.</p> <p>MHSOAC Innovation Resource Paper:</p> <ul style="list-style-type: none"> • outlines funding priorities • defines innovation & its scope • recommends essential principals • proposes criteria for success <p>MHSOAC Innovations are to be driven by stakeholders through earlier & cyclical input into the guidelines & process.</p> <p>The feasibility of the Resource Paper recommendations for small counties and small programs was deliberated.</p>		Deborah Lee

	<p>MHSA Innovation Committee encourages focus be placed on innovation over funding sources.</p> <p>Discussion of evaluation methods was tabled.</p>		
<p>DEFINE UNSRVERD & UNDERSERVED</p>	<p>The definition of “underserved” is determined through stakeholder process and available data, to reflect each county’s priorities and history. The county shall include an assessment as to the prevalence of underserved individuals and groups that have historically experienced disparities . . . These groups shall be included in the county’s definition of underserved, unless data indicate that they are not in fact underserved in the county.</p>	<p>Definition adopted</p>	<p>Deborah Lee</p>
<p>NEXT MEETING & NEXT STEPS</p>			<p>Kelvin Lee</p> <p>Deborah Lee</p>
<p>Wrap-up & Appreciation</p>	<p>Meeting adjourned.</p>		<p>Kelvin Lee</p> <p>Deborah Lee</p>

Additional Comments: See Innovations Resource Paper dated 7/20/07 & Innovations Agenda for November 14, 2007.