<table>
<thead>
<tr>
<th>Type of meeting:</th>
<th>Sub-committee Community Supports</th>
</tr>
</thead>
<tbody>
<tr>
<td>Members Present:</td>
<td>Paul Hopkins, John Schoeppner, Laura Tuzinowski, Verner Westerberg, Kathy Finch, Robin Connell, Marcia Harris (by phone), Nicole Taylor (staff)</td>
</tr>
<tr>
<td>Members Excused/Absent:</td>
<td>Melissa Beery (ex), Ann Waldorf(ex), Nancy Jo Archer, Mika Tari</td>
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<tr>
<td>Resource Persons Present:</td>
<td>Mike Robertson, Amir Chapel, Donald Hume</td>
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**Call to Order**

Meeting called at 5:05 p.m.

**Discussion to Approve Agenda**

Agenda approved.

**Discussion to Approve Minutes**

Minutes from December 7, 2016 approved.

**Key Items of Discussion**

- Reminder of the re-orientation meeting and mandatory attendance.
- Kathy Finch brought up the question of how to address proposals that come from the community.
- Presentation from Mike and Amir on models of drop-in centers (e.g., club house, peer driven)
- Questions regarding peer certification programs. Program through the State is $120 for 40 hours. Should we develop our own training? Certified peer support can be reimbursed by Medicaid. Also the National Alliance of Mentally Ill have a peer training program.
- Video presentation on types of peer support workers and their roles.
- Donald Hume spoke on recovery based solutions.
- Question on the club house model “employees” if they are paid?
- Question on need for this project, what model most appropriate, what locations most needed?
- Suggestion to attach drop-in centers to the community centers.
• Question on availability of grants to run the drop-in centers?
• Request to UNMISR to provide data on sites that currently exist, what is their capacity, how many are being served, etc.
• Request to get NAMI’s feedback
• Examples given of the Center for Hope & Recovery and All Nations Wellness Center (recently opened and started through a grant)
• Question regarding what are the type of certifications for peer supports?
• Request for staff to develop a proposal on the type of center and email to the group prior to next meeting.
• Request was made to post proposal on website.
• Question regarding how to approach procurement with this project, such as, RFI initially?

**Action Items**: Review project proposal being emailed to group and how it interacts with other projects (i.e., the “big picture”)

**Public Comments**
None.

**Next Meeting and Adjourn**

Next meeting February 9, 2017 at 5:00 p.m. at 1 Civic Plaza, 9th floor.