

PEG

**Telephone Conference Meeting
July 22, 2010, 6:30-8:30 pm**

MINUTES

Present: Alma Bell, Julie Bourne, Bonnie Cord, Tammy Foster and Randy Joiner

Bonnie called the meeting to order at 6:36 pm.

Minutes Approval

The minutes of June 24, 2010 were sent out late and will be approved at the next PEG meeting.

Family Enrichment Time

Julie will be meeting with the Youth Advisory Council (YAC) on June 25th to talk to them about attending family enrichment time. Julie will report back to the group what YAC reports they can assist with.

Julie asked Randy if he could send out an email poll to care teams and find out why families are not attending FET. The purpose of FET is to support SOH families and we need to make sure we are having meetings at the right time, etc. to meet the needs. Randy will report back at the next PEG meeting what care teams report.

Sustaining Youth Coordinator/Youth Activities

Julie stated that during the July board meeting, Stephen Williams said he will be leading the effort to sustain the Youth Coordinator position and youth activities after the SAMHSA grant ends and challenged the other agencies to recruit a youth liaison from their agency to help support and grow the youth voice in Harris County. Julie suggested that PEG also ask for a liaison from each agency to work with and support the family movement. After brief discussion, it was decided PEG is going to complete our strategic planning and then work towards agency commitment.

PEG Family Primer Training Review Sub-Committee

Bonnie reported that the next meeting for the family primer training review team will be at the Youth Services Center on July 30, 2010 from 9:00am-11:00am.

PEG Sustainability Sub-Committee

Bonnie stated that Beverly Pettway will be attending the PEG sustainability subcommittee meeting on July 28, 2010 and provide training to PEG members on how to read a financial statement.

Social Marketing for PEG

Alma asked the group if we could get some training on how to talk to people in the community about Systems of Hope. Alma would like to have a clearer understanding of how to explain the program and systems change initiative.

Bonnie reported that on July 31st NAMI West Houston will be presenting training on advocacy which will include teaching participants how to tell their story, how to use data to make points and how to be comfortable talking to our representatives and others. PEG members are encouraged to attend.

Tammy reported that she and John Puder will be doing a new orientation for new Harris County employees on August 18, 2010. Tammy will give Alma the information in case she is interested in attending and observing how John and Tammy introduce SOH and what they do.

After a brief discussion, it was decided that PEG will obtain training on social marketing for PEG after we complete the strategic plan and have our goals outlined.

Old Business

There was no old business to discuss.

New Business

Increasing membership in PEG

Julie asked PEG members when we will start recruiting new members for PEG. Julie stated that she knew of two people who were interested and wanted to volunteer with us. After a brief discussion, it was decided this topic would be tabled until more PEG members were present to make a decision.

Governing Board Member Attendance

Bonnie wanted to know if PEG members should be following-up on PEG governing board members who miss board meetings.

Randy reported that Nichole Christoph was in the process of compiling a list of which board members have missed meetings and that information will be forwarded to Rebecca DeCamera, Chair of the Membership Committee. Randy also stated he would talk to Mr. George Ford and look at the by-laws to make sure any considerations for removal of board members would be the same for agency members as well as family members.

Announcements

Julie announced that there will be a Disparportional Health Fair on August 14, 2010 and a Town Hall meeting on August 19, 2010 at the Sunnyside Community Center.

Anyone interested in attending can call or email Julie and she will provide them with more information about the events.

Next Meeting

The next PEG meeting will be a face-to-face meeting at the Youth Services Center on August 26, 2010 from 6:30pm to 8:30pm.

The meeting was adjourned at 7:23 p.m.

Respectfully submitted,
Tammy Foster, Scribe

Date: July 28, 2010