

**KANAWHA VALLEY COLLECTIVE  
MEMBERSHIP  
MINUTES  
July 1, 2009**

Attendance: Amy Weintraub – Covenant House; Betty Anne Smith – Volunteer; Buz McCormick – RCCR; Darin Freeman – Metropolitan CDC; Deb Weinstein – YWCA; Debra Payne – RCCR; Dennis Pease – Daymark; Lee Ann Bills – VA; Lori Dillow – VA; Mary Beth Carlisle – Mildred Mitchell Bateman; Mindy Young - MOECD; Patricia Scott - KISRA; Paul Hall – Prestera Center; Teresa Pate – WVMHCA; Traci Strickland – RSLC;

KVC President Betty Anne Smith welcomed those in attendance.

Those in attendance introduced themselves

Mission statement read by Betty Anne Smith

Minutes Review – June minutes were accepted with no corrections

Agency Spotlight

There was no agency spotlight this month. The sign up sheet was passed around and Agency Spotlights will begin again in August.

Committee Updates

Public Affairs Committee update

The committee continues involvement in the Public Service Commission electric rate hike case. KVC supported testimony went well. Public comments still being taken regarding rate hike. Decision expected in September.

Money issues are surrounding the Veltri Dinner. GKVF reportedly committed to pulling funds as soon as they are available. Estimate \$6000 to have the dinner.

Substance Abuse / Mental Health Committee update

The committee is continuing to address indigent pharmacy needs. Still gaps, but the committee sees progress being made. Next the committee will be beginning to address gaps in the court system. There was a drug court presentation. There is continuing concern regarding attendance. This is a committee for “front line” staff. Supportive Services staff will now be required to attend. Contact Paul Hall ([paul.hall@prestera.org](mailto:paul.hall@prestera.org)) with email addresses for potential attendees.

By Laws Committee update

By laws have been rewritten. They were distributed at the June meeting in hard copy, but were not emailed to the entire membership. They will be emailed to the membership and voted on in August.

HMIS update

No update

## HPRP

City Application – still no response.

Amy, Julie and Traci going to DC next week for training on HPRP.

The state application to be turned in to OEO tomorrow. Still being finalized, but will mirror the application to the City of Charleston.

## Continuum of Care Grant

The KVC is pursuing Toni Tiano as the grant writer for this grant. The grant writing committee will try to get meeting together in July. Technical Assistance will consist of consultants evaluating and commenting on past grants. Deb suggests a stakeholders meeting before meeting with Toni.

## Announcements:

- Effective today (07/01/09) Pretera is the only service provider at 511 Morris Street. Pretera will be supervising the doctors at 511 in addition to existing Pretera services. Letter from Bob Hansen will be sent to the membership for more information.
- Covenant House is not currently taking new applicants for the SOAR program. Existing cases will be finished.
- Samaritan Inn 20<sup>th</sup> Anniversary – 7/17 reception at Samaritan Inn – 7/18 dinner at First Presby. Will be enshrining people into the Samaritan Inn Wall of Fame.
- YWCA Resolve Family Abuse – Girls Night Out Girls in Pearls – 8/13
- Metropolitan Community Development Corporation will begin transporting patients in need of transport to dialysis. Kanawha Valley Senior Services has stopped this service. Call 304-342-4755 for more information.

Membership meeting was adjourned

Minutes Respectfully submitted by Traci Strickland