

**SPE Policy Consortium
January 27, 2012
Meeting Minutes
AmericInn, Fort Pierre, SD**

CONSORTIUM MEMBERS - Present	
Pat Englehart representing Lee Axdahl	Amy Iversen-Pollreisz
Erika Batcheller	Janet Kittams-Lalley
Sandy Diegel	Sara McGregor-Okroi
Terry Dosch	Kari Senger
Shawna Fullerton	Gib Sudbeck
Dodi Haug	Gary Tuschen
Donna Brown	
CONSORTIUM MEMBERS - Absent	
Senator Joni Cutler	Dr. Timothy Mitchell
Timothy Johns	Cecelia Spotted Tail
Linda Ahrendt	Stephanie Schweitzer-Dixon
MSG Kristi Palmer	
STAFF - Present	
Shawnie Rechtenbaugh	Dr. Jacy Seehuetter
George Summerside	Stephen Dent
Roland Loudenburg	Jennifer Waltman

WELCOME BACK

Amy Iversen-Pollreisz welcomed the Consortium Members and facilitated introductions around the room.

Stephen Dent, MIPH reviewed the agenda for today's meeting.

RECAP PREVIOUS MEETING

Stephen Dent reminded us of the norms, expectations, pluses and deltas that came out of the December meeting.

PARTNERSHIP BUILDING

Stephen Dent presented information on the Stages of Partnership Development (assess, explore, initiate and commit) and the Stages of Relationship Development (form, storm, norm and perform). Stephen presented content on Resolving Our Differences which included conflict resolution styles. He shared that everyone has a primary and secondary style they use to resolve conflict.

ENVISION THE IDEAL – VISION STATEMENT

Stephen Dent

- Each member of the consortium took a few minutes to scribe their individually crafted vision statement onto a piece of flipchart paper and then these were all posted around the room. Each member shared their statement with the group.
- Members worked in pairs and moved around the room from vision statement to vision statement looking for any common words, phrases or themes. Any commonalities were circled. We returned to the large group and each pair shared their findings from the exercise. Stephen scribed the common words, phrases, or themes that were identified by the teams.
- Three volunteers along with Jacy Seehuetter (MIPH) moved to another room and they crafted an overall vision statement using the common words, phrases and themes identified from the two previous exercises.

IMAGINE HOW YOU'LL ACHIEVE THE VISION – MISSION STATEMENT

Stephen Dent

- The same process used for the vision statement was repeated for the mission statement.
- Each member shared their mission statement with the group.
- Members again worked in pairs to identify common words, phrases or themes among the flipcharts. Those commonalities were scribed on one flipchart in the front of the room.
- Three different volunteers from the membership along with Jennifer Waltman (MIPH) worked in the room next door to craft the mission statement based on the information gathered during the exercise.

REVIEW AND ACCEPTANCE OF THE VISION AND MISSION STATEMENTS

Stephen Dent

- The triads tasked with drafting the vision and mission statements returned to the room and shared their drafts. The group had some discussion and made minor changes to both statements.
- **DRAFT Vision Statement:**

Healthy South Dakota communities united in prevention efforts to promote behavioral health and wellness across the lifespan.

- **DRAFT Mission Statement:**

Create a state-wide, comprehensive behavioral health prevention system that promotes evidence based/promising practices; that focuses on prevention and promotion, early intervention and linkages to treatment, and recovery/relapse supports; and is based on identified community needs.

- By a show of hands the group agreed they could support the current drafts at least 80% as written. Members are encouraged to review the statements, think about them, add any edits you would like to see and we will revisit them at the next meeting where we will plan to finalize both.

REVIEW OF EPI DATA

Roland Loudenburg presented the epi data for South Dakota via PowerPoint. The slides are included in a separate document. The presentation included an explanation of available data sources, limitations of some of those sources, and the data available to date.

WHAT WE NEED FOR THE NEXT MEETING

Jennifer Waltman (MIPH) outlined the homework assignment and the next meeting date.

- **NEXT MEETING DATE** – Thursday, March 8, 2012, 8:30am-3:30pm central time at the AmericInn in Fort Pierre. A block of rooms has been reserved under the DSS-Prevention Program at the state rate. Please call 223-2358 on or before February 13th to reserve your room.
- **HOMEWORK ASSIGNMENT**
 - Bring your recommendations for editing the vision and mission statements.
 - Goals for the SPE and the strategic priorities for those goals (3-5).
- Stephen Dent gathered feedback from the group about the overall meeting and the meeting was adjourned.