

**SPE Policy Consortium
Meeting Minutes
March 8, 2012
AmericInn, Ft. Pierre, SD**

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

WELCOME BACK

Stephen Dent welcomed the group back for meeting number 3 and 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.

REVIEW OF THE SPE STRATEGIC PLANNING PROCESS

Stephen Dent presented a review of the data-driven strategic planning process.



1. Vision statement
2. Mission statement
3. Strategic directions that identify what areas to focus on
4. Tactics that move you toward achieving the strategies

Consortium Goals, Strategic Priorities

RUMBA TEST= apply to objectives

Reasonable

Understandable

Measureable

Believable

Achievable

REVIEW VISION and MISSION STATEMENTS

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

Previous Mission: Create a statewide, 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.

Stephen led the group exercise in finalizing the vision and mission. Group members shared their ideas regarding word changes to develop the final statements.

FINAL Vision Statement

“South Dakota communities working together to promote behavioral health and wellness across the lifespan. “

FINAL Mission Statement

“Create and sustain a state-wide behavioral health prevention system based on community needs that focuses on promotion, prevention, early intervention, linkages to treatment, and recovery support through evidence-based programs/promising practices. “

DEVELOP CONSORTIUM GOALS

Stephen Dent asked everyone in the group to put the goals they brought to the meeting on flip chart paper. Each member took turns sharing their goals with the group. Stephen then led the group in an exercise to identify common words and themes among the individual goals.

Stephen facilitated a lengthy discussion related to goals, objectives or strategic priorities, and activities or tactics. This included a discussion to identify terminology the group was comfortable with.

Small groups were formed to create draft statewide goals. The groups came up with the following:

1. Improve behavioral health and wellness;
2. Reduce the social, economic, and human cost of poor behavioral health (Healthy individuals, families, and communities);

3. Improve systems collaboration/integration at a state-level; and
4. Improve behavioral health and wellness in communities.
5. The people of SD are more resilient, adaptable, and able to cope with stress and have less substance abuse and better emotional wellbeing.

These goals were not discussed by the full consortium so this will need to occur at the next meeting.

DEVELOP CONSORTIUM OBJECTIVES

Stephen facilitated a discussion and asked the members to work in small groups and develop suggested wording for objectives.

Each small group shared their objective and the group discussed and came up with the following objectives:

1. Develop, implement, and sustain promotion and primary prevention services, programs, and activities;
2. Develop, implement, and sustain early intervention strategies and the process to link to treatment;
3. Develop, implement and sustain recovery supports;
4. Integrate community coalition development and collaboration to support behavioral health and wellness.

EXPECTATIONS FOR NEXT MEETING

The next meeting date will be Thursday, May 10th, 2012 in Pierre/Ft Pierre. The exact location is being secured and staff will email members as soon as it is confirmed. This may be the final meeting of the consortium so we ask that all members try to attend, if at all possible. We will finalize the statewide goals, as well as identify strategies and activities for each objective at the next meeting.

Homework:

1. Identify strategies that go along with each of the objectives and activities that will support the strategies.

For example: Strategy – Implement evidence-based and promising practices. Activity – Develop an inventory of EBPs.