

2-1-1 Oklahoma Advisory Collaborative
Regular Meeting Minutes
November 30, 2009

1. The meeting was called to order by Ed Pulido, Chair, at 10:05 am.
2. Roll Call was taken by Michael Jones, Secretary:

Voting Members present:

<i>Marissa New</i> , proxy for Toni Frioux	<i>Beverly Williams</i> , proxy for Larry Olmstead	Tom Thomson
Jean Jones	Michelann Ooten	
Michael Jones	Ed Pulido	11 members and 2
Kami Kuykendall	Kelley Riha	proxies.
Madalyn McCollom	Lance Robertson	
Janelle Mulanax	Bob Stafford	

A Quorum was established.

Lea Klinger arrived at 10:12.

Absent without proxy:

John Johnson	Karen Sedberry
Deborah Price	Bill Waggoner

Visitors present:

Kacie Dickinson	Holly Archer	Gayle Semtner
Eleanor Kurtz	Danielle Harris	Grace Kelley
Bryan Heil	Susan Hammond	Jim Lyall
Lora Miller	Brandi Boddie	

Staff Present: Lori Linstead

3. Chair Comments: Ed Pulido discussed the agenda and introduced guests. Ed stated he met with OKDHS staff about collaborative effort on legislation. Discussed what has been done to meet its objectives; most has been met and we'll look at where to go in the future.
4. October, 2009 Minutes: **Motion to approve by Kelly Riha, seconded by Bob Stafford. [Motion passed by acclamation.]**
5. Budget Report: Budget was distributed.
6. Joint Oklahoma Information Network (JOIN) Report. No report was provided.
7. Alliance of Information & Referral Systems Oklahoma (AIRSO): No report was provided.

8. 211 Value Statements: Lori introduced Grace Kelley to facilitate the discussion on values. A hand-out of the 211 Value Statements draft was provided in the board packet.

Ed reiterated the work the Collaboration did at the last meeting and the items adopted at the October meeting.

Grace Kelley recommended the values be reviewed individually

Value Statements were discussed at length before consensus was made on their wording.

Motion to approve by Michelann Ooten, seconded by Jean Stafford. [Motion passed by acclamation.]

9. 211 Oklahoma 2010 Meeting Dates: **Motion to approve by Janelle Mulanax, seconded by Bob Stafford. [Motion passed by acclamation.]**

10. 211 Legislative Day at Capitol: Lori booked space on Thursday, February 11 on the 2nd Floor Rotunda. 211s will meet to discuss legislative strategies to create more awareness of 211.

Ed stated this event will be a way to let legislators know more about what we do and make them more aware of what is going on in their area – they need to know about all the collaborations and regions that serve their districts.

Motion to approve February 11 as 211 Legislative Day at the Capitol made by Michelann Ooten, seconded by Tom Thomson. [Motion passed by acclamation.]

11. Update/SB 1405 (original 211 Oklahoma Bill) RE: 211 Oklahoma & Next Steps: Ed discussed existing legislation.

Lance: Commented that the OKDHS' role is to occupy 1 seat on Collaborative and flow through the funding to the collaborative and provide staff support.

Ed asked from an economic standpoint, are we a collaborative, and are we responsible for fundraising? Advocacy? What is the collaborative's role?

Madalyn: commented that some members of the board are prohibited from advocating for passage of legislation.

Ed turned the discussion over to Grace to facilitate. Two proposals were discussed-1) looking at possible legislation since legislative deadline is 12/11 and 2) giving information to the board committee to look at the Collaborative Structure including collaborative roles and responsibilities to give to OKDHS.

Madalyn: Discussed her position on advocating for legislation and noted there is a difference between advocacy and lobbying.

Jim Lyall discussed the difference between local and state level needs. Some issues can be handled locally but other issues need state level action.

Madalyn stated that we need to be careful on what we ask the collaborative to do.

Grace reviewed the existing legislation and the Collaborative discussed the need for changes. There was discussion on whether the Collaborative was a certifying body or not.

At the end of the discussion Ed appointed Michael Jones to chair an ad hoc legislative committee to draft language for a proposed bill. The committee will consist of Ed Pulido, Lori Linstead, Kelley Riha, Jim Lyall and Madalyn McCollom.

12. Additional Discussion Items to be considered at the January 27 meeting:

- a) Call Center contract process.
- b) Discuss recertification/national accreditation.
- c) Budget modifications – consideration of requests.

13. Announcements: Lori reported 80% of people taking the AIRS test passed.

14. Next Meeting: January 27, 2010.

15. Meeting adjourned at 11:57.