

Oklahoma 2-1-1 Advisory Collaborative  
Regular Meeting  
August 27, 2008

1. The August 27, 2008 meeting was called to order by Tom Thomson, Collaborative Chair, at 10:00 am.
2. Roll Call was taken by Patty Laub, Proxy for Michael Jones, Secretary:
  - a. Voting Members present: Robin Young for Brook Arbeitman, John Johnson, Ashley Jones, Jean Jones, Patty Laub for Michael Jones, Annie Lucas, Mechelle Jagers for Michelann Ooten, Kelly Riha (10:20am), Lance Robertson, Crystal Stuhr, Karen Sedberry, Bob Stafford, Tom Thomson, and Bill Waggoner.  
**[14 members and proxies. Quorum established.]**
  - b. Absent without proxy: Latricia Bryant, Lovie Byrd, Toni Frioux, Larry Olmstead, Ed Palido, Deborah Price
  - c. Visitors present: Edwina Reddick, 2-1-1 SW OK; Marice Wasemiller, First Call – Bville; Jane Garner, Aging Services Division; Danielle Harris, 2-1-1- Heartline; Lynn Whipple, 2-1-1 Heartline; Steve Almon, 2-1-1 Heartline; Robin Young, OKOHS; Susan Rogers, OK Bureau of Narcotics; R. Darrell Weaver, OK Bureau of Narcotics; Terri White, ODMHSAS; Jessica Hawkins, ODMHSAS; Holly Archer, 2-1-1 SE OK; Colleen Black; Kevin Evans, Northwest OK 2-1-1; Lonnie Cochran, Northwest OK 2-1-1; Dennis Pennington; Lisa Smith;
3. **Approval of Minutes as amended from July 30, 2008. Correction: AIRSO reported on their upcoming conference. Motion to approve minutes as amended made by Ashley Jones and seconded Karen Sedberry. [Motion passed 12yes 0No 1 Abstain.]**
4. July Call Center Reports were received as part of the meeting packet. Accepted as received
5. Mike Walsh gave a report on JOIN, Joint Oklahoma Information Network. Working with the 2-1-1s, JOIN supplies software and free technical support in exchange for 211 data. They are upgrading to IRIS 4.0 and hope this program will enable more data processing with fewer problems. He distributed flyers regarding JOIN.
6. Kevin Evans and Lonnie Cochran, Northwest Oklahoma 2-1-1, gave a report on their area. They have moved to a new building and are having problems with I R I S. Also they are not getting calls as anticipated, would like suggestions on marketing service.
7. A report on “Crystal Darkness”, a program about meth addiction, as given by Darrell Weaver, Terri White and Jessica Hawkins. A 30 minute presentation will be aired on January 13, 6:30pm-7pm on all local networks. They asked that 2-1-1 centers participate

as call centers for the program, handling all calls for assistance after the show airs. Though support was shown, it will be necessary for the attendees from the 2-1-1 centers to get their board's approval before committing to the project. Tom Thomson, chair, suggested forming a sub-committee to work with the Crystal Darkness team.

8. A report was given by Lance Robertson on the status of a new 2-1-1 State Coordinator. Position Announcement closing today; there has been a lot of interest in the position. Coordinator will be housed in the Area Aging Office.
9. A report from AIRSO was given by Karen Sedberry. The conference planning committee will meet after this meeting. There are two scholarships available for registration & hotel room. Registrations should be out in two weeks. Suncoast is a sponsor for the conference.
10. Discussion items and new business needing to be considered at the September 24, 2008 Oklahoma 2-1-1 Advisory Collaborative meeting
  - Receive a report and take possible action from the Appropriations Subcommittee
  - Reports on the committees within the board
  - Consider new ad hoc committee to work with Crystal Darkness program
  - Consider teleconferencing/website attendance for meetings
11. No announcements
12. Motion to adjourn unanimously approved