

# Oklahoma 2-1-1 Resource & Development Committee

Meeting Highlights

August 19, 2004

Stroud City Hall

## Welcome:

The meeting began at 1:30 pm and general introductions were made. In attendance:

Pam Cross

Linda Jenkins

Jim Lyall

John Hudgens

Toni Frioux

Helene Schwartz

Carrie Wiggs

DJ Thompson

Steve Wilt

Kay Seymour

## Announcements

- Pam Cross has agreed to make a presentation on 2-1-1, Sept. 16th in Altus at a meeting of the Federation of Oklahoma Red Cross Executives (FORCE) from all the chapters across OK. The presentation will discuss the benefits of 2-1-1 in a disaster and how Red Cross' CAN system and 2-1-1 will be able to work together in the case of disaster or community emergency.
- Red Cross has also been asked to present on the CAN (Coordinated Assistance Network) and the sharing of information in disaster at the October Collaborative meeting.

## Committee Chair Selection

- The committee discussed at the July meeting possibilities for Chair positions. Those members were contacted and asked if they would be willing to serve as Chair.
- Motioned, seconded, and passed: Linda Soos-Davis and John Hudgens as co-chairs of the Resource and Development Committee.

## JOIN – Cross-Representation and Interfacing between JOIN Steering Committee and OK 2-1-1 Collaborative

- An overview of the JOIN presentation was given. The Executive Committee met to discuss official cross-representation between the JOIN Steering Committee and 2-1-1 Collaborative. With support of the R&D Committee, Pam Cross was nominated to represent 2-1-1 on the JOIN Steering Committee. The R&D Committee also agreed to a JOIN presence with the Collaborative as a non-voting member.
- Pending Collaborative approval, Chair Jim Lyall will send an official request to Richard Cook asking JOIN to nominate a representative to attend the OK 2-1-1 Advisory Collaborative and official appointment of Pam Cross as the OK 2-1-1 representative on the JOIN Steering Committee.

## Conflict of Interest Statement

- The Contact Crisis Helpline conflict of interest statement was chosen by the group to be the model for the OK 2-1-1 conflict of interest statement. General edits were made. Motioned, seconded and passed to accept the document with edits and move it to the Collaborative for approval.

**Next Meeting Schedule**

Thursday, September 23<sup>rd</sup>, 1:30 pm, in Stillwater, location TBD. If you have agenda items that you wish to discuss, please contact Carrie Wiggs.