

State Interagency Coordinating Council Personnel & Training Committee Meeting Minutes

Date: 12/6/2017

Time: 9:30 AM – 11:05 AM

Location or on-line format: Zoom

Attendance	<p>Present: Lisa Greenwald (Chair), Debi Donelan (ESIT Staff), Wendy Harris, Teresa Walker, Sharon Shadwell, Chris Cuneo, Christine Griffin, Shanna Buckles, DeEtte Snyder, Gay Naganuma Burton, Anna Blankenship, Carol Hall (Consultant), Sue Rose (ESIT Staff), Hannah Peterson (DEL ESIT Intern)</p> <p>Regrets: Candy Watkins, Ariane Gauvreau, Sue Kreikemeier</p>
-------------------	--

Agenda Item	Motion/Amendments	Discussion/Presentation	Vote Outcome (P/F)	Follow-up
Note Taker		Hannah Peterson (ESIT Intern) will take notes during this meeting.		Anna Blankenship will be note taker for future meetings. Teri Walker will be back-up note taker.
Proposal for Ad-Hoc Work Groups	<p>Work groups and descriptions to move forward as described.</p> <p>Motion: Wendy/Second: Gay</p>	N/A	Passed unanimously	N/A

Agenda Item	Motion/Amendments	Discussion/Presentation	Vote Outcome (P/F)	Follow-up
Pre-Service		<p>Recommendation: Move certification topic to Recruitment & Retention Group (due to it possibly being seen as an 'extra' requirement which may make it more of a barrier)</p>		
		<p>Consideration: How do we look into grandfathering in professionals with extensive experience?</p>		
		<p>Recommendation: Add equity to pre-service.</p>		
		<p>Recommendation: Connect with Leslie Kessler at the Green River College's IMH BA program.</p>		<p>Follow-Up: Contact Leslie Kessler at Green River College's Infant Mental Health BA Program. lkessler@greenriver.edu</p>
In-Service		<p>Consideration: How do we re-certify professionals? What do clock hours look like?</p>		<p>Follow-Up: Move Gay Burton to In-Service Group.</p> <p>Follow-Up: Move DeEtte Snyder to In-Service Group</p>
		<p>Consideration: Keep in mind if there are other groups working on evidence-based practice.</p>		<p>Follow-Up: Lisa will discuss further with ESIT.</p>

Agenda Item	Motion/Amendments	Discussion/Presentation	Vote Outcome (P/F)	Follow-up
		Recommendation: Explore future direction of FRC training and other trainings needed.		
Recruitment/Retention		Recommendation: Add strategies around reflective supervision.		
		Consideration: Address pay scale disparity.		
		Consideration: Somethings may require buy-in that is bigger than the committee. This isn't normally something we collaborate on.		Follow-up: Debi Donelan will have others from DEL join. Sue Rose will ensure Chairs talk to each other re: topics.
Transition		Consideration: What type of members are needed for this group?		