PAIMI Advisory Council
Meeting Minutes
02/09/2019

I. Call to order
Frank Carrillo called to order the regular meeting of the PAIMI Advisory Council at 10:00 AM on February 9th at dLCV

Introductions: Frank Carrillo requested each member give their mission on the PAIMI Council

Public Comment:
- Steve Hornstein reviewed his ongoing collaboration with the Harvard Brain Research Center and informed the group of availability of materials for distribution
- Caroline Gentleman gave a personal account of issues not being addressed in individuals with MH/ID issues

The minutes from November 2018 were corrected and approved by the council

The mission statement was read by Mike Wilco

Frank Carrillo emphasized the importance for the focus of the group to advocate, educate, and populate information pertaining to the scope of the PAIMI Council

II. Attendees
Members Present: Heidi Campbell, Frank Carrillo, Kathy Carrillo, Colin Connelly, Deborah Dudack-May, Pamela Durham, Steve Hornstein, Caroline Gentleman, Amanda Long, Brian Parrish, and Kristina Stelling

Members Absent: Bonnie Neighbor and Jacqueline Eubanks

Staff Present: Jenny Dick-Mosher, Kourtney Wilson, Erin Hall, and Donna Gellis

Guest: Mike Wilco

III. Financial Report
An official financial report was unavailable, but Frank Carrillo reported that at this time dLCV remains within budget.

IV. Training
• Jenny Dick-Mosher provided an overview of Priority Setting

Erin Hall, MSW provided a training on a Dual Diagnosis Project. During the trainings she explained the definition of dual diagnosis. In addition the importance of facilities utilized treatment modalities that rooted in evidenced-based practice. A request to obtain a copy of the PPT from the presentation was made.

V. Working Lunch

• The group had a lively discussion of the importance of maintaining focus during the meeting and working towards the combined goals of dLCV and PAIMI.
• Clarification was made of who dLCV serves
• The group was encouraged to start thinking about goals for next year. A common theme to empower consumer’s voice and to educate consumers regarding their rights.
• Discussion was also had about how to assist dLCV with their fund raising efforts.

VI. Greetings from the Board

• Donna Gellis

VII. Executive Directors Report

• Ms. Miller presented an overview of dLCV’s progress on objectives
• Ms. Miller provided an overview of current legislative issues.

VIII. 

• Frank Carrillo adjourned the meeting at 2:10 pm.

Minutes submitted by: Pamela O. Durham

Minutes approved by: Name