

CTIC MEETING MINUTES

05/14/2019 @ 10:00 @CCRI

In Attendance

Celeste Weber (VRS), Sara Foltz (CCSS), Amanda Heger (CCRI), Bill Smith (Access), Melanie Eidsmoe (CCRI), Donna Atherton (ARC),

Topic of Discussion:

- Discuss Clay Co. Collaborative website. Carolyn Strand offered options for CTIC to purchase in on website. Committee members chose option. Need to follow up on formatting and requirements on what is submitted.
- Scheduling meetings for upcoming year to accommodate planning needs: Sept. 10th, Nov. 12th, Jan. 14th, Mar. 10th, May 12th
- Ideas for Fall seminar:
 1. having Anita from Wings present Supported Decision Making again in fall due to winter storm
 2. Social Security information (Donna will connect with presenter)
 3. Rape and Abuse Center presenting information on exploitation (Melanie will connect with presenter)

*Would like to offer CEU's again, offer day and evening options to accommodate professionals and parents

*need to review what expenses would need to be paid for out of CTIC budget

- Supported Decision Making seminar profited CTIC \$269.35
- Mailing list needs to be updated
- Getting additional members from other agencies involved: look at To Do's
- Ideas for EXPO: having 1 long session w/everyone before lunch and then breakouts after lunch
- Roles of CTIC: President- Brandon Yoney/ Vice-President- Melanie Eidsmoe/ Treasurer- Bill Smith/ Secretary- Sara Foltz
- **CTIC Account Balance: \$3487.61 as of meeting**

TO Dos:

Bill: request CTIC participation from Rule 79 Supervisors Brea Krause and Jeremy Pratchner and Brian Hanson from Juvenile Detention

Celeste: request CTIC participation from member of Freedom Resource and PAI

Brandon: request CTIC participation from members of school, ideas: Joani Hubrig (School Social Worker), Amy Bjerke, Tammy Fortney

Sara: request CTIC participation from child protection unit at Clay County

Next Meeting: September 10th @ CCRI

September 10th Agenda:
