

DMH Lynn Site Office Citizen Advisory Board
MINUTES

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Date: 1/16/18

Attendees: Dee Ouimette, Barbara Morrison, Ilya Ablavsky, Indra Suckra, Michelle Damico, Kevin Palumbo

Topic	Discussion	Assignment/Task	Point Person	Notes
INTRODUCTIONS	Michelle Damico from LHAND was introduced and plans to apply to be a member of the Board.			
Approval of Prior Meeting Minutes	Minutes for December, 2017 were approved.			
Site Board Members	Discussed wishing to increase Board membership, focusing on diversity on the Board. Michelle recommended contacting Kim Powers from Lynn Public Schools and may be a person that would be interested. Also recommended to speak with was Jane Warry who had come to a Board meeting GLSS was also suggested. Pathways is now in the building. Edward Terrell, the Executive Director may be interested. LEO was brought forth as a potential	Dee will reach out to the school dept and shelter again. Michelle will reach out to GLSS. Barbara will reach out to Mayor's Office. Kevin will reach out to Emily for potential members of the Hispanic community. Dee will talk with DYF folks.		
Area Board	Kevin discussed the focus has been on the changes with Masshealth and the interface with DMH's ACCS program.			
Treasurers report	Report was not received. Check from Lazy Dog received for \$260. Discussed other alternatives for fundraising efforts that might increase monetary outcome. Suggestions: choose an eating place oriented more towards a "restaurant" and less as a bar. Keep Lazy Dog but add the potential of raffling off an item open to everyone.			
NAMI Updates	National Convention in Washington DC is coming up.			

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	99 Faces, an exhibit at the Science Museum is coming to an end. A new director has been appointed.			
Legislative Breakfast	March 14 th , 2018 legislative breakfast is occurring at the State House, 9:30-11:30. Brad Hill and Joan Lovely will be sponsoring the event.			
Old Business				
New Business	Passed out contract awards and information about each of the programs (RLC, Respite, PACT)			
	A Night of Hope: January 25 th event (film screening and panel) between Raw Arts and the NAN Project at Raw Arts 6-8 PM. DMH will have a table there.			
May Community Conversation Event	Dee spoke with Karen Nielsen at DMH Area Office who indicated that if we wish to use NSCC we would need to work through Bruce Ciaramella.			
	Black Hx Event on Feb 9 th from 11:30-1 here at the Lynn Site.			
ADJOURNMENT/ NEXT MEETING	Next meeting: 2/20/18 at 3-4:30 at 330 Lynnway, Suite 201, Lynn, MA 01901			.

DMH staff: Minutes should be emailed to **DMH-DL – Open Meeting Notices** after they are approved by the Public Body.