

COMMUNITY ALLIANCE OF SARASOTA COUNTY
Planning and Outcomes Committee

August 21, 2009 Meeting Summary

Present: Ken Alexander, SMH/Bayside
Karen Bogues, Community Youth Development
Teresa Bowman, Aging in Place Action Team
Nancy DeLoach, Sarasota County Health and Human Services
Kate Irwin, SCOPE
Janet Kahn, Early Learning Coalition
Jamie Mahadeo, Sarasota County Health and Human Services
Anne Riding, Lutheran Services

Karen Bogues welcomed the members. Self-introductions were made. The July 17, 2009 meeting summary was reviewed and approved without changes.

Sarasota Partnership for Children's Mental Health

Ken Alexander requested that the committee extend an invitation to Sarah Cloud or her staff at the Sarasota Partnership for Children's Mental Health to discuss their outcome measures. They are currently gathering data that may be useful in developing outcome measures for children from birth to age 8 with mental health issues. Karen suggested that they be invited to the September or October meeting.

Aging Measures

Teresa Bowman explained that she went back to the Aging in Place Action Team with some of the Planning and Outcomes Committee's comments. She clarified that for the measure, "Percentage of adults who are considered overweight," they are recommending focusing on the population of individuals with a Body Mass Index over 25 but less than 30. This is because the committee did not want to skew the distribution. Karen explained that the POC is suggesting that an additional measure be considered regarding those with a BMI over 30.

Teresa expressed the concern that the measures they are proposing really don't reflect the true issues being addressed today with that population. Of particular concern, for example, is the number of elderly persons who do not have money to get their medications. Karen explained that the lack of data to analyze these issues is often the problem. That doesn't mean that the committee can't continue to seek data sources on an on-going basis.

Anne Riding explained that the comments made by the POC at their last meeting will be taken to the Aging in Place Action Team at their next meeting. They will report back to the POC in September.

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Positive Youth Development Update

Karen announced that another meeting of the group is scheduled for early October in order to take the next step in their process. A proposed list of measures is available and will be discussed with the POC in September.

POC Role Statement

The following section was added to the statement:

Organizations Committed to This Work Include But Are Not Limited to:

Aging in Place Action Team
Community Alliance of Sarasota County
Community Health Improvement Partnership
Community Youth Development
Early Learning Coalition
Human Services Advisory Council (HSAC)
Sarasota Coalition on Substance Abuse
Sarasota County Openly Plans for Excellence (SCOPE)
Sarasota Partnership for Children's Mental Health

Nancy DeLoach and Karen Bogues volunteered to meet with individual agencies to find out how the POC can better collaborate with them to support the community outcome targets.

Under the section, "What needs to be done?" the first and second bullets were changed to read:

- Identify and involve community organizations in the process
- Support coordination of planning efforts with groups such as SCOPE and HSAC and clarify respective roles and responsibilities

HSAC Participation

Karen informed the group that the HSAC has been requested to come up with a few individuals who may be interested in participating on the POC since several of the HSAC members have left the group for various reasons. Ken Alexander suggested that Nancy ask those who may be interested if they would like to participate.

Discussion ensued regarding having the POC get on the HSAC's agenda to discuss future collaborations and planning efforts. No date was set for this meeting.

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Next Meeting

The agenda for the next meeting will include a report from the aging measures group, review of the positive youth development indicators, discussion with the Partnership for Children's Mental Health, and pick up with bullet number 3 under 'Outcomes.'

The next meeting of the Planning and Outcomes Committee meeting is scheduled for September 18 at 10:00 a.m. at the County Administration Building, 1660 Ringling Boulevard in the 4th Floor Conference Room, Office of Financial Planning.