



**Network Council
Meeting Minutes
October 2, 2008
1:00 PM - 4:00 PM**

Members Present:

**Dawn Anderson, HomeCare Management
Cynthia Benjamin, PBH Provider Relations
Diana Duncan, Diana's HomeCare, Inc.**

**Flay J. Lee, Hope Haven, Inc.
Ann Medlin, Consumer Representative
Bonnie Schell, PBH Consumer Affairs
Arlana Dodson-Sims, Sims Consulting &
Clinical Services, Inc.**

**Jeanne Duncan RHA
Angela Gill-Graham, PBH QM
Tammy Gilmore, PBH/PDS
Chuck Hill, PBH Network
James W. Johnson, S.T.E.P.S.
Developmental Academy, Inc.**

**Darlene Steele, PBH QM

Peggy Terhune, Monarch
Billy West, Daymark Recovery Services, Inc.

Melissa Rivera, RHA**

**Absent: Craig Hummel, MD, PBH UM, John Tillman, Excel
David Jones, UM/PBH, Neils Eskelsen, Finance/PBH, Deborah Rice, FSD**

Guests: Revella Nesbit, PBH

- A. Welcome and Call to Order - *Flay J. Lee***
- B. Meditation Reading - *Flay J. Lee*
*Take 30 second exercise***
- C. Network Council Report - *Flay J. Lee*
Minutes – It was**

A plan for Substance Abuse Providers request for Training will be developed by Robin Susser, Cynthia Benjamin and Flay Lee.

Discussion of members rotating off in 2008 was tabled until next meeting.

Retreat Minutes tabled until next month with the exception of adding dates to the By-Laws to reflect the current reviews.

On-site Provider Direct Training was discussed and approved

Cultural Competence Provider Checklist – after much discussion Network Council gave feedback and recommendations to be followed up by Revella Nesbit. Peggy Turhune volunteered her agency as a Test Site for the newly developed checklist. Revella Nesbit and Cynthia Benjamin will follow-up with Peggy as to when this will take place. Darlene Steele stated that the checklist will be used as a temporary baseline for this coming year.

- D. Development of Agenda for Provider Meeting October 2, 2008.
- E. **The next Network Council Meeting is November 6, 2008.**

Minutes submitted by Secretary, Diana Duncan

Date Approved: 11.06.08

Signature of the Chairperson: 