

CHAMPPS Statewide Advisory Committee
January 19, 2007

Attendees: Barbara Cimaglio, Jeanice Garfield, Amy Nickerson, Sue Shepard, Penrose Jackson, Patricia Berry, Sheri Lynn, Kelly Dougherty, Karen Garbarino, Alice Christian, Marcia LaPlante, Susan Coburn, Jonathan Billings, Ruth Matthews, Dick Smith, Kristy Sprague, Sharon Mallory, Tom Roberts, Shevonne Travers, Teresa Lay Sleeper

TOPIC	DISCUSSION	ACTION
Welcome and Introductions		
AHS Prevention Plan Theresa Lay Sleeper	<p>Agency of Human Services Prevention Plan first written in 1970's Government appointed Children & Family Council for Prevention Programs mandated to write primary prevention plan – designed to be a strategic plan for prevention and to put greater emphasis on prevention, less on crisis-oriented interventions.</p> <p>Children & Family Council provides funding to community & state agencies.</p> <ul style="list-style-type: none"> • Primary prevention grants - approximately 45 grants per year - larger three year grants and one year/one time grants of \$5000. Fund prevention activities (e.g., mentoring, after school programs, substance abuse prevention, teen centers, system improvement changes). They are also funding a jurisdiction study for AHS to determine where youth enter the court system • Secondary prevention grants (\$200,000) activities targeted to at risk population (e.g., truancy reduction) <p>Four subcommittees of Council</p> <ul style="list-style-type: none"> • Intervention • Prevention • Youth development – bring youth voice into Council activities; positive youth development • Minority – ensure minorities are not over-represented in justice system 	

TOPIC	DISCUSSION	ACTION
AHS Prevention Plan Theresa Lay Sleeper	<p>Prevention Plan needs to be renewed (renewed every 2 years) Ideally will draft a 10 year plan Develop new steering committee with broad representation Need to integrate with CHAMPPS – ensure connection, similar goals CHAMPPS representation on Council</p>	<p>Follow up discussion with VDH staff re: participation on steering committee</p> <p>Barbara Cimaglio and Kelly Dougherty to meet with Theresa Lay Sleeper for further discussion (scheduled for March 16)</p>
CHAMPPS RFP	<p>RFP to be released by January 26</p> <p>Planning grants – one year Implementation grants for multiple years (contingent upon future funding) Multiple year funding requirement creates reason for legislature to make more funds available in future years. Funding to individual grantees should be scaled down over multiple years. Multiple year opportunity must be clearly stated in RFP and in applicant training sessions. State that process for year two will be forthcoming.</p> <p>Include in RFP:</p> <ul style="list-style-type: none"> - what other funding applicants have - requirement to discuss sustainability of activities - technical assistance regarding planning documents, assessments - letter of commitment by AHS Field Director – in addition to VDH District Director <p>Review process CHAMPPS Advisory Committee eligible/welcomed to serve on review committee provided they are not affiliated with proposal (conflict of interest policy distributed) After review and scoring – construct chart showing geographic coverage & age span coverage. At least one person on review committee must read all applications.</p>	<p>Those interested in serving on application review committee should contact Sarah Gregorek</p>
Next Meeting	<p>The next CHAMPPS Advisory Committee meeting is scheduled for April 13, 2007, from 11 a.m. – 2 p.m. at Mad Tom Notch, Cyprian Learning Center, 103 South Main Street, Waterbury</p>	