

**FACHSA Executive Committee Meeting
Conference Call
March 19, 2008 8:30AM**

Tentative Agenda for the Annual Conference Affiliate meeting developed:

- 3/25/08 – 9am kick-off with continental breakfast
- Business meeting
 - President's report
 - Secretary's report
(Distribute minutes in advance by email)
 - Treasurer's report
 - FAC Legislative Update
(Heather on maternity leave – Jean will try to get someone to speak for FAC and request that Amanda speak to us regarding DJJ especially in light of the new soft ware training)
 - Nominating Committee report
 - Bi-annual conference versus mini-conferences
- Lunch on own

- 3/26/08 - 9am kick-off with continental breakfast
- Workshops starting at 9AM and go all day with workshops/ presentations)4 one-hour presentations and end at 3 or 3:30)
 - Discussed meeting with other affiliates during the conference ie. FAASP, health care, Medicaid match presentation, Community Alternative Residential Treatment (CART) [jail diversion for substance abusers – sent to the ARF or Salvation Army for residential] – Pauline and Chip will present
 - Mental Health Court and Drug Court
- Lunch on own

General Conference Discussion

FACHSA Agenda – request FAC to add our agenda to the packets.

FAC is requesting confirmation of the number of rooms needed by the affiliate.

Discussed having a hospitality suite or a dinner.

Claudia will research restaurants in the vicinity of the hotel and advise Jean.

FAC Conference Brochure is due out in mid-April.

Membership

Pauline to resend the membership renewal information to those who have not yet responded.

FACHSA President Representation

Question arose between Beth and Jean – in the past when the President is representing the Association at the National Legislative Conference and the NACo conference FACHSA paid for the expenses.

Discussed paying for the President to attend 2 conferences a year. Discussed paying for the annual FAC Conference attendance as well.

Action: David moved to approve paying for Jean to attend this year's annual FAC conference.

Second by Pauline. Motion passed.

Jean requested that Pauline draft an addition to the by-laws to specify situations approved for payment when the FACHSA President is representing the association.

Call ended at 9:00AM

Respectfully Submitted,

Claudia Tuck