

STAC Meeting Minutes
12-14-15
SOS Office
1:30-3:00

Lisa Martin	DMH
Allan Forbis	OA
Renee Wilde	Revenue
Steven Medrow	DOC
Jan Watson	DOLIR
Ken Haigler	DSS
Julie Herigon	DHSS
Lisa Schuster	DIFP
Geri Wiseman	MDC
Sarah Irwin	SOS

Introductions

Announcement- Lisa Martin has accepted a new position and will be leaving DMH as of Dec. 30, 2015. Currently, there has not been a voting member named as her replacement.

Old Business

Approval of Minutes

- Motion to accept minutes made by Allan Forbis
- Second provided by Ken Haigler

Membership List/Sub-Committees

The new Chair and Co-Chair will pick up updating the Membership lists and Sub-Committees.

New Business: Updates to STAC website, Meeting Frequency, Elections

- Ken H. is working on a Training Resource .doc to put up on the website with training room availability, contact and capacity info.
- Steven will attach this .doc to an email and ask the rest of the members to send in training resources to add.
- Renee W. said that Darlene would like to keep her role of updating the website.
 - Lisa M. suggested that a person who attends the STAC meetings have website capability.

- We need a deadline for website updates and new video subcommittee chair. Also need to find the STAC logo and send to the group (and possibly update). Allan F. will send out to the group.
- It was voted that the group begin meeting bi-monthly (every 2 months to add an additional meeting).
 - Geri made the motion.
 - Julie provided a second.
 - The meetings will start in Feb. and end in Dec. (2nd Monday of the month).
 - Sarah I. offered the SOS building for the first meeting.

Favorite Training event/memory from 2015?

Julie H. - Excited about new Director and enjoying putting a positive spin on courses.

Janet W. - Focusing on helping staff move past the "I'm only here to get my hours" attitude about trainings.

Lisa M. - The last STAC meeting and current momentum is exciting.

Ken. H. - Shared an idea of the STAC members to do tours of various agencies to help engage members.

Steve M.- Working on training updates with an online type course feel to them.

ELECTIONS

By motion of Lisa Martin and second by Geri Wiseman with all in favor:

- Julie Herigon will be the new STAC Chair.
- Renee Wilde will be the new STAC Co-Chair.

Adjourn

- Allan F. made the motion to adjourn
- Ken H. provided the second.

NEXT MEETING

February 8. 2016

Location SOS Building