

Calgary Council Addiction and Mental Health

Meeting Minutes:

Date: 2016-09-12

Time: 9:00 – 12:00



Calgary Council for
Addiction and Mental Health

No.	Item	Discussion
(1)	Welcome and introductions	<p><u>Introduction by Kim</u></p> <ul style="list-style-type: none"> • Brief description of the agenda • Thank you to Eve McMillan and Mark Olson for their contribution to CCAMH as they step down from the executive • Reintroduction of working group chairs: Capri (Aventa) - chair for collaboration, Jody (United Way) - chair for prevention and education, Lauren (CMHA) - chair for fundraising and advocacy, Joan (Distress Centre) – chair for system navigation • All attending members introduced themselves and their organizations
(2)	Agency Highlight	<p><u>Postponed until next meeting Nov 15th</u></p> <p>Planned Presentations: November 15th: Calgary Scope Society January Meeting: AHS Adult Mental Health Services Calgary</p>
(3)	Council Activities Update	<ul style="list-style-type: none"> • Valuing Mental Health representation through-out the group • How services deliver in relation to valuing mental health shared with government • Promotional material distributed • Website launched www.calgaryaddictionandmentalhealth.com • Grant submitted to United Way for backbone of the Council awaiting feedback

(4)	Collaboration Milestones Introduction	<ul style="list-style-type: none"> Discussed The Phases of Collective Impact using the Tamarack Institute's Collective Impact Self-Assessment and planning tool: http://www.tamarackcommunity.ca/collectiveimpact Group consensus that we are between Phase II (Initiate Action) and Phase III (Organize for Impact) Shared work plan and action is required for the next full step to Phase III
(5)	Workplan creation report back to wider group	<ul style="list-style-type: none"> Draft workplans completed by each committee group See attachments for draft workplans
(6)	Meeting Close	<u>Meeting closed by Kim</u>

Current Executive Committee Members: Kim Turgeon, Callum Ross, Joan Roy, Jody Wolfe, Lauren MacNeil, Capri Rasmussen. Membership is open to more any CCAMH member.

ACTION ITEMS

Item	Responsible	Date	Status
Simple Website Launch	Kim Turgeon	Fall 2016	Completed
Feedback Submission on Valuing Mental Health to AB Health	All members (Callum Ross)	Jul 10 th 2016	Completed
Grant Ask to the United Way for Operating/Collaboration Resources	CMHA Calgary	Jul 29 th 2016	Completed
Executive to meet to complete draft work plans based on feedback and strategic plan	CCAMH Executive	Nov 15 th 2016	Ongoing
Sharing promotional materials with networks	All members	2017	Ongoing

Next Meeting November 15th 2016 9am-12noon

Thank you to the Calgary Dream Centre for space over many years for the Addiction Sector and now the CCAMH.