

SAC April 6 Meeting Action Items

Members in attendance

Elisabeth Cannata, Claudia Carbonari, M.D., Jacquelyn Farrell, Donna Grant, Deb Kelleher, Erica Kesselman, M.D., Patricia Lorenson, Regina Moller (via conference call)

Also in Attendance:

Commissioner Joette Katz, Susan Smith, Manuel Maldonado

Members Absent

Regina Roundtree, Susan Sherrick

1. SAC Co-Chair elections. Elisabeth Cannata and Regina Moller were elected as SAC Co-Chairs for a term of one year.
2. Deb Kelleher will send an electronic copy of Region 5 RAC Recommendations Report to SAC to Maria Obregon at the Commissioner's office. The report will then be sent to all SAC members for review and distribution to the RACs.
3. Maria will send SAC the 2014 CRP documents: Memo of June 3 to SAC and RAC chairs from Pat Lorenson; the DCF Regional Advisory council (RAC) Application for SAC/Citizen Review Funds and the Parent/Family/Youth RAC Stipend Form (attached). **CORRECTION TO CRP INFO ON AGENDA AND AT MEETING-** I reviewed the minutes of 2014 for discussions and decisions regarding the dates for CRP funds. At the June 2, 2014 meeting, the final decision was: The CRP application period is May 31 through September 1, 2014. Report dates: RACs will complete an Interim Financial Report to the SAC by 3/15/15, and the **Final Report to SAC is due May 1, 2015.**
4. SAC members are asked to approach their agencies to determine their willingness to act as fiduciary for the 2015 CRP funds and report to SAC at the next meeting.
5. Citizens Review Panel Guidelines and Requirements attached.