

- ◇ Savannah Welch, ROSC Coordinator, opened the meeting with introductions with present members with name, titles, and organizations they are associated with.
 - ◆ Members were asked to include their contact information in the chat for recordkeeping and future contact information.
 - ◆ Jami Linhart then went on to explain the responsibilities, goals, and functions of the Planning Committee.
- ◇ Savannah continues on to discuss the creation of a malleable agenda to keep conversation on track, and poses the question regarding what committee members want to see out of each meeting
 - ◆ Committee members first established that all members, not solely new members, should introduce themselves, to feel fully acquainted with the team and represented organizations
 - ◆ Savannah proposes sharing a brief introduction of the Planning Committee and it's goals at the beginning of each meeting for new members
 - ◆ Committee members elaborated on the established processes in terms of planning, filtering, and gathering information for the main ROSC Meeting
 - ◇ Discussion was held related to leaving space for discussion on pertinent information from the ROSC meeting as well
- ◇ Savannah then inquired about improving communication frequency and methods within our team
 - ◆ She sought input from the Committee on the efficacy of a traditional email thread versus a shared google doc or a group to maintain communications and to create a shared agenda
 - ◆ Committee members agreed that communicating via email has been most effective in the past, and creating an "email group" will be the most effective strategy
 - ◇ Planning Committee agreed to trial this method
 - ◆ Committee members unanimously agreed to trial a Google Document shared between members to create the agenda for the Planning Meeting
- ◇ Conversation shifted to the Strategic Plan and the previous month's discussion
 - ◆ A brief recap was given related to what the Strategic Plan is and how it will be utilized in the Planning Committee
- ◇ The Committee was surveyed on who had the opportunity to review the strategic plan prior to this meeting
 - ◆ Members appeared to have not had an opportunity
 - ◇ A decision was made to zero in on reading the "Stigma" section versus the whole plan prior to May's Meeting
- ◇ Savannah Holthaus read through the Stigma section with attendees and discussed already accomplished goals, as well as the efficiency of moving forward with the year 2+ goals or revisiting old goals that might have been missed
 - ◆ Elyse shared that the majority of year 1 goals were hit by their target date; however, could be revisited
- ◇ It was proposed that the Committee first focus on the promotion of the already developed Anti-Stigma campaign
 - ◆ Members were agreeable to share marketing materials around the county when materials come in

Minutes taken and edited by Jami Linhart and Savannah Welch

- ◆ Candi was agreeable to share the materials with the school and see if they were interested in partnering
- ◆ Kevin Schott mentioned Hugh Satterlee's grant opportunity and how there may be future opportunities for a "Resource Board" and a "Stigma Board" that can be display
- ◇ Savannah provided an update on the upcoming ROSC speaker lineup, Patrick Miller with IL Faith and Recovery Collaboration, during the meeting
 - ◆ Council members were surveyed on the potential inclusion of Craig Loddeke from the Parents of Addicted group as a speaker with unanimous agreement that his participation would be a valuable addition to the meeting due to the shared faith-based focus of both groups.
- ◇ Charity Griggs shared that her church has been involved in the "recovery certified congregation," process, and assured that it has been a valuable program
- ◇ There was also discussion regarding scheduling conflicts for the upcoming ROSC meeting in May 2024
 - ◆ The committee has determined that holding the meeting in the morning would allow Coordinators to attend the Statewide ROSC Conference in Chicago later that day with minimal travel conflict
 - ◇ ROSC will occur at 9 a.m. on May 20th
 - ◇ Attendees offered to spread the word about upcoming ROSC meetings to bring more people, organizations, and opportunities to the consortium
- ◇ Savannah opened the floor for further discussion and upcoming events happening within their communities and organizations
 - ◆ Elyse Schoen shared information on the Health and Wellness Fair and mentioned information on the "Race for Recovery" event being hosted by Jon Magnuson at the Next Network.
 - ◇ Charles Legrand then asked for information to be emailed to him, as these are opportunities he would like to be a part of.
 - ◇ Kevin Schott has informed us of a Legislative Summit scheduled for the first week of August. He is seeking assistance in inviting Jill Biden to advocate on behalf of Montgomery County and the surrounding areas. He also requests help to create an agenda for said event