

## **FMHAC**

### Meeting Minutes

### Conference Call

#### **Opening:**

The regular meeting of the FMHAC was called to order at 1:00 on September 24, 2009 via conference call by Molly Willenbring.

#### **Present:**

Ken Carabello, Mark Grabau, Molly Willenbring, David Polak, Munir Sewani, David Meyer, Ron Kaufman, Jennifer Rossi

#### **A. Approval of Agenda**

The agenda was unanimously approved as distributed.

#### **B. Approval of Minutes**

The minutes of the previous meeting were unanimously approved as distributed.

#### **C. Open Issues**

##### Conference Report

- committee meeting is schedule for 10/9
- malingering issues and 1368 evals
- Dr. French to do a presentation on components of assessments 1368 & 1026
- Panel discussion including judges, lawyers, treatment providers, jail clinicians

##### Conference Schedule

- No changes in conference schedule made

##### Public Policy Committee Update

- Dave will be asking for additional participation for the IST committee.
- IST track needs confirmation that it meets all of the requirements for lawyers.
- Board agrees to combine the Public Policy committee w/ the IST committee.

##### Financial Reports

### Budget Update

- Cash available is adequate at this point, but may need to access reserves prior to conference income begins to arrive

### Asset Update

- Asset account has increased.

### Student Chapters Update

- Facilities have been informed the applications are on the website. Alliant has chosen a chapter leader.

### 2009 Fall Newsletter

- Deadline for articles Friday, 10/16

### CCOSO CFP (Ken)

- Asked if we would send out their call for papers to our mailing list. Will also seek reciprocity for the same. Perhaps include a link on our website that has other call for papers (Concerns exist about whether or not this would set precedence for future requests). Molly may also do a “miscellaneous” e-mail. Save the date, newsletter articles, sustaining membership, encouragement of student chapters/posters, an auto renew w/ credit card info??

### Words to Deeds group

- Eli Lilly unable to continue supporting this group
- Molly thinks that FMHAC would be a good alternative to replace Eli Lilly
- They would like to continue to have attendance be free of charge
- The group also needs a location to hold their meetings
- Total cost is approximately 50K as it is now. Was made clear that if FMHAC were to be the sponsor, there would not be financial support.
- One day, invitation only, to people who are often involved in policy making for change. Attendance capped at 80.

### **D. Agenda for Next Meeting**

- How to market/reach out to increase attorney participation if implementing a legal track specifically targeted towards attorneys

- Update on Words to Deeds
  - Need to talk to the leadership group

**E. Adjournment:**

Meeting was adjourned at 2:20 pm by Molly Willenbring. The next general meeting will be at 1:00 on October 22, 2009 via conference call.

Minutes submitted by: Jennifer Rossi