



CIT Council Meeting Minutes

Tuesday, January 17, 2017 @ 10:00 a.m.

Missouri Coalition for Community Behavioral Healthcare
221 Metro Drive | Jefferson City, MO

Attendance:

	NAME		NAME		NAME		NAME		NAME
X	Rob Kendall	X	Crystal Kent	X	Jason Isabel	X	Michael Dierkes	X	Casey Crain
X	Rich Lockhart	X	Katie Horstman	X	Stacey Velez	X	Kimberly Hicks	X	Stephen McCullough
X	Laura Heitmann	X	Larry Bunch	X	Melissa Daugherty	X	Storm Walker	X	Dawn Morris
X	Tracy Wade	X	Darren Ivey	X	Jill Norris	X	Jason Clardy	X	Jack Minor
X	Chris Welsh	X	Joyce Kelley	X	Debbie Fitzgerald	X	Tina Swoger	X	Peggy Gorenflo
X	Tracey Cleeton	X	Scott O'Kelley	X	David Abraham	X	Rick Baker	X	Amanda Fisher(web)
X	Kathryn Sapp	X	Mark Cherry	X	Lisa Lappin	X	Jason Klaus	X	Jen Gentry (web)
X	Joe Kingsbury	X	Mark Wellman	X	Mark Wardlow	X	Rick Gowdy	X	James McMillen (web)
X	Laurie Cox	X	Jeremy Romo	X	Cindy Davis	X	Anthony Consiglio		
X	David Duncan	X	Ted Solomon	X	Matthew Schoo				

Agenda Items/Announcements	Discussion Items/Questions	Action Items/Assignments
Call to Order		
Introductions		
Approval of Minutes – November 8, 2016		Minutes approved.
New Business a. Welcome New Councils b. Bylaw Revisions	a. Current River (expansion Council) b. Sgt. Romo reviewed the proposed bylaw changes with the Council. Changes made from the Bylaws emailed on 1/11/17 were 1.) Article V. State CIT Coordinator A. The State CIT	a. Informational b. All of these changes were voted on by the Council members present and passed unanimously. Revised bylaws will be sent to councils once changes have been

	<p>Coordinator shall be a law enforcement member recommended by the Missouri Department of Mental Health and the Missouri Coalition for Community Behavioral Healthcare, and approved by a majority vote of the MO State CIT council membership. 2.) Article VII. Voting Membership D. A quorum consists of 75% if established councils voting and 51% of the vote determines the outcome of motion. 3.) Eliminating Article VIII. 6. There will be no more than one MO CIT Council per county. 4.) Article IX. E. 3 One law enforcement professional, and one community member who is a member of a local CIT Council from each region. 5.) Article XIII. A. These Bylaws and any revisions may be ratified at any time by a majority vote of the MO CIT Council present at the meeting.</p> <p>There was discussion regarding more than one council in a single county. After the discussion the council voted to remove Article VIII 6.) There will be no more than one MO CIT Council per county.</p>	made.
c. Expansion Map – Established Regions	c. Expansion map with established regions was reviewed	c. Regions were identified
d. Role Plays for Curriculum	d. Role Plays for Curriculum were reviewed.	d. Role Plays for Curriculum were voted on by the council membership present and passed unanimously 100%

<ul style="list-style-type: none"> e. Pre/Post test f. CIT Course Evaluations g. BHECON Legislation Event to be rescheduled h. Autism Spectrum Disorder Training for Public Safety i. MO Sheriff's Spring Conference 2017 	<ul style="list-style-type: none"> e. Pre/Post Test for CIT Training were reviewed f. CIT Course and Instructor Evaluation was reviewed g. There was a conflict with the Governor Greiten's State of the State address h. Informational i. Ashley McCunniff and Kathryn Sapp will be attending the booth at the Sheriff's Spring Conference on March 15 at Tan Tara Resort. 	<ul style="list-style-type: none"> e. Pre/Post Test for CIT trainings were voted on by the council membership present and passed unanimously 100% f. CIT Course Evaluation was voted on by the council membership present and passed unanimously 100% g. Informational h. Informational i. Informational
<p>Old Business</p> <ul style="list-style-type: none"> a. CIT Pins b. B. CIT Pocket folders c. Draft 2017 CIT Training schedule d. MO Sheriff's Association Training Conference Dec 9, 2016. e. MO CIT State Conference – March 28, 2017 Microsoft scholarship (pending) CIT Scholarships CIT Awards 	<ul style="list-style-type: none"> a. Need for pins – see Kimberly/Cindy b. Need for folders – see Kimberly/Cindy c. Continue to email Kimberly any additional training dates and they will be added to the master list. d. Lisa Lappin and Jason Klaus attended the conference and hosted the CIT booth. e. 117 registrations, 1 sponsor, 8 exhibitors, 48 nominations for scholarships, 22 nominations for awards 	<ul style="list-style-type: none"> a. Pins distributed b. Folders distributed c. Informational d. Informational e. Informational

Council Updates <ul style="list-style-type: none"> a. West Central - Mark Cherry reported an update to their training schedules. b. Springfield Area - Chris Welsh - reported 	<ul style="list-style-type: none"> a. Their first trainings will be April 18 & 19 and 26 & 27 b. Springfield is opening their trainings to college campuses law enforcement 	
MO CIT Council Meetings 2017: Tuesday, March 21, 2017 10 am – noon Tuesday, May 16, 2017 10 am – noon Tuesday, July 18, 2017 10 am – noon Tuesday, September 12, 2017 10 am – noon Tuesday, November 7, 2017 10 am – noon Registration link provided if you are unable to travel to the meetings, you can participate by webinar and conference call: If you plan to attend via webinar, please register for MO CIT Council Meeting at: https://attendee.gotowebinar.com/register/2669605812216837892 This meeting includes a "webinar" for those unable to travel. Please REGISTER if you plan to attend. Thank you! MO CIT Conference: Preconference – March 27, 2017 Conference – March 28, 2017 Strategic Planning Meeting: March 29, 2017		All meetings to be held at the MO Coalition for Community Behavioral Healthcare, 221 Metro Drive, Jefferson City, MO.
Meeting adjourned @ 13:30		

Recorded by: *Cindy Davis & Kimberly Hicks*

Next Meeting: *March 21, 2017 @ MO Coalition 221 Metro Drive Jefferson City, MO 65109*