CIT Council Meeting Minutes

Wednesday, March 2, 2016 @ 10:00 am
Boone County Sheriff's Office, Annex |Columbia, MO

Attendance:

	NAME		NAME		NAME		NAME		NAME
X	Aric Anderson	X	Sgt. Kyle Dooley	X	Lisa Lappin	X	Sgt. Jeremy Romo		Ryan West
	Lt. David Boehm	X	Deborah Fitzgerald		Sgt. Joseph Matherne	X	Kathryn Sapp		Larry White
	Kevin Bond		Kim Haus	X	Ashley McCunniff		Ted Solomon		
X	Sgt. John Bryant	X	Sean Hess	X	Scott O'Kelley		Jeremy Spratt		
X	Tracey Cleeton	X	Kimberly Hicks	X	Lt. Mark O'Neill	X	Richard Stevenson		
X	Laurie Cox	X	Katie Horstman	X	Christine Patterson	X	Angie Stuckenschneider		
X	Mike Coughlin	X	Mike Joyce	X	Amber Pickman	X	Nelson Thompson		
	Jared Delzell	X	Joyce Kelley	X	Scott Poe		Darwyn Walker, Sr.		
	Lt. Col. Michael Dierkes	X	Joe Kingsbury		Stephanie Rolhfs-Young	X	Capt. Mary J. Warnecke		

Agenda Items/Announcements	Discussion Items/Questions	Action Items/Assignments
Review/Revision/Approval of Agenda		
Introductions		
Co-chair Reports		
Approval of Minutes - January 19, 2016		Minutes approved.
Report of the Executive Committee		
New Business: a. Definition of CIT Council -Two CIT maps were distributed (CIT map April 2014 and CIT map Jan 2016)	There was discussion about what constitutes a council.	Review definition of a CIT Council referred to the *Crisis Intervention Team Program Model* document. This will be discussed at the next meeting.

	Question 1: If an area is providing a training, but not meeting, should the area be colored blue on the map?	The consensus for question 1 is no. A council must meet regularly to be considered a council.
	Question 2: If an area is meeting regularly but goes to other areas to be trained, should they be considered a council.	The consensus for question 2 is yes. As long as an area is meeting, it should be considered a council.
b. CIT Website	Katie Horstman provided demo: www.missouricit.org	Committee members were encouraged to submit resources & links, videos, photos, etc. We want to make each page reflect the individual council and we want to have as much content as possible on the website by the CIT Conference. Katie will add the 2016 Training Resources Document to the website.
c. CIT Logo	There was discussion about revising the MOCIT logo. The Council agreed that the logo should be updated. The slogan should also be changed to reflect the partnership between law enforcement and community members.	Mike Joyce will ask his brother to design. We are hoping to have 3 designs by the conference. We are hoping to have people vote on their preference at the conference. The final selection will be made by the MOCIT Council.
d. CIT Pins	There was a discussion about creating a new CIT pin that all law enforcement could wear. The idea is to have a police badge and a sheriff's badge to be more inclusive.	Mike Joyce will ask his brother to design a generic pin that can be used statewide. Ideas for the new logo include having both the police and sheriffs logos combined.

e. CIT Database of Officers Trained	Discussion regarding a database and the purpose of having individual officer names in addition to just numbers of law enforcement trained. For future funding opportunities the committee felt it would be beneficial for the Coalition to create and maintain a database.	Christine will reach out to POST and will also send an email request to each Council for a list of names. We will create a standardized form for Councils to report the number of law enforcement trained in the future.
f. Changing the Location of MO CIT Meetings	Committee members felt that it would be a good idea to rotate the meeting locations to increase participation. Rotating locations would work best during the summer months.	The May 24th meeting will be in Columbia. We will try to secure a location in Springfield, MO to host the July 12th meeting.
Old Business a. Update, web-based CIT Reporting System Project	Sgt. Romo met with Highway Patrol on Monday. At this time, they were noncommittal.	Legislation may be required for sharing of information.
b. MoCIT State Conference	The 2nd annual conference will be held March 29th in Columbia, Missouri. We currently have 408 confirmed registrations. We have secured an overflow hotel (Drury Inn). A total of 6 scholarships were awarded for the conference. Each CIT Council has a total of 2 complimentary registrations. Currently we have 23 sponsorships for the conference!	Christine would like for the CIT council members to introduce the conference speakers.
Strategic Planning Committee Reports a. Expansion	SEMO did their first training. It was very well received. They are looking to do another training in June. We've had meetings in Sikeston, Kirksville, Mexico and Joplin.	Suggestions included creating resource documents to distribute at the trainings. i.e. ACI, CMHL. Hi-light agencies/counties with upcoming CIT trainings.

b. Social Media	We have created a CIT Council Click and Fill form which we will use for updating the members. It will be sent to committee members electronically.	
	CIT Council has a Facebook page.	Some updating is necessary.
c. Video	At the 2nd annual MO CIT Conference, we have hired the Bravo group to create videos.	Videos will be used to promote CIT and be used on the website and for publications, etc.
d. Core Curriculum	Curriculum committee met February 22nd. The group includes both law enforcement and mental health personnel. The proposed curriculum was handed out.	The next meeting is scheduled for March 30th. We are requesting that one law enforcement officer and one mental health professional per council attend. It was suggested that we create a release form for the POST presentations so there isn't any issue with sharing the presentations. We are also going to hold curriculum meetings after the council meetings in place of the conference meetings.
e. Fundraising	It was noted that DMH is an important funding source for CIT. However, we are hoping to secure additional funding for next year. What are the fundraising goals? What grant opportunities are available?	Remove Dar Walker from fundraising committee. The decision was to remove fundraising from the strategic plan and to discuss it at the strategic planning meeting.

	There was discussion about people being able to donate on the new website. Is tax exempt status required for the Council to receive donations?	I did follow up with the Coalition financial person. The Coalition is tax exempt and we can receive donations so the CIT Council doesn't need to make a change. We will look into putting a link on the website.

Updates
   a. CIT Council Updates
 	
   b. CMHL Program
	KC shared the CIT newsletter.
	
	Franklin County has a basing training coming up.
	
	John Bryant and Mike Joyce both won awards.
		Please send your training requests to Sgt. Romo.

CIT Transition Update		Please continue to send your NAMI receipts to Richard Stevenson. We hope to have a mini grant process in place for July 1, 2016. It will be discussed at the May meeting.
Other Business	Christine put the 1115 waiver information into the packets. Scott O'Kelley – gave an update on CIT in Corrections. They had their first training. They would like to pilot a drug program in St. Louis in the near future.	Christine encouraged committee members to review the documents and put emphasis on the various ways committee members can show support of the 1115 waiver program. Sean Hess asked that the KC Crisis Center be added to the agenda for the next meeting.

Other CIT Meetings CIT Curriculum Meeting: March 30th, Boone County Sheriff's Dept. Annex, Columbia, MO CIT Retreat: April 6th @ Coalition Office, 221 Metro Drive, Jefferson City, MO CIT Coordinators Meeting: May 9th, Coalition Office, 221 Metro Drive, Jefferson City, MO CIT Curriculum Meeting: May 24th, Boone County Sheriff's Dept. Annex, Columbia, MO		
Meeting adjourned @ 11:45 am		

Recorded by: Christine Patterson, Secretary and Kimberly Hicks

Next Meeting: May, 24, 2016 @ Boone County Sheriff's Department Annex, Columbia, MO