MINUTES FOR November 3, 2021

Present: Christie Furr Trenery, Mary Ann Bolkovatz, Marlene Pino, Laura Mehringer, Katherine Carley, Ruby  Martinez, Ronnie Shaw

August and October minutes approved

Treasurer’s report:

* Laura reported that monies are same minus the amount put toward Ruby and Christie attending the CNA conference, postponed until February 2022
* There will be no cost to renew this year.

GAPP report:

* Focus on nursing shortage, legislation dealing with ‘safe harbor’ for whistle blowers.
* PDMP reports: Asking for public input re adding other medications. Little support for adding gabapentin or Seroquel.
* Discussed the magnitude of content and time required of this role on GAAP Committee (Laura) and that an additional member would be enlisted for support.

Education/Programs:

* Continued brain-storming about purpose and educational focus for upcoming year. Mary Ann and Marlene and Christie to meet off line to further discuss.
* Upcoming additional program: Nov 9th is the date set aside for Cease Fire’s speaker to discuss Red Flag law. Marlene and Mary Ann will check with C.N.A.
* Further discussion needed to facilitate efficiency in the planning and execution of programs and avoid overloading board member(s). Marlene identified the need to consider workload that is required from IT perspective.
* Would like to survey membership on educational needs and interests.

Mission Statement:

Is it done? Should refer to “Behavioral Health” as opposed to “psychiatry.

Ethics:

Ronnie voiced concern re recent Covid emergency care orders may cause harm to patients and for providers. Laura will send a note of concern re limiting care under the emergency order.

Elections:

* Ruby did not win the Election for Douglas County School Board. Thanks to her for running!
* Agreed to approach Donna and Caiti (ad hoc members) to assist with recruiting interested members. Ruby will send to committee.
* Ad Hoc committee will need to send ballot by email early December. To start January 1, 2022.

* Ballot:

President – open. Christie interested in stepping into President.

VP – open Would Donna Strickland consider?

Secretary – open, Katherine able to continue

Membership Coordinator – open

Legislative: Need Co-Director to work with Laura

Technical: Marlene Pino

Next Meeting: December 1st at 7 pm