

Division of Public and Behavioral Health
Substance Abuse Prevention and Treatment Agency (SAPTA)
Multidisciplinary Prevention Advisory Committee (MPAC)
Nominating Subcommittee

MINUTES

DATE: July 18, 2017
TIME: 11:00 a.m.
TELECONFERENCE: (888) 363-4735, Access 3818294

BOARD MEMBERS PRESENT

Stephanie Asteriadis Pyle
Linda Lang
Dena Schmidt
Cheryl Bricker

BOARD MEMBERS ABSENT

None

OTHERS PRESENT

None

SAPTA/STATE STAFF PRESENT

Raul Martinez
Joan Waldock

APPROVED

1. Welcome and Introductions

Dena Schmidt called the meeting to order at 11:00 a.m.

2. Public Comment

There was no public comment.

3. Discuss Nominations to Replace the Chair and Fill Two Vacated Member Seats and Make Recommendations to the MPAC

Ms. Schmidt suggested that as Cody Phinney will be moving from BPH to Medicaid on July 24, it might be better to consider someone else for Chair. She stated that Cody will be replaced by Amy Roukie. She said that Dr. Stephanie Woodard's name had come up and Dr. Woodard was willing to be the Chair. Linda made a moved to nominate Dr. Woodard. Cheryl seconded the motion. There was discussion about having SAPTA or DHHS staff as Chair. Ms. Schmidt mentioned the leadership of Dr. Woodard and what a strong Chair she would be. The subcommittee was unanimous in its approval.

Ms. Schmidt opened discussion on replacing two members of the committee. Stephanie moved to nominate Jamie Ross and Jennifer DeLett-Snyder to be members of MPAC. Dena seconded the motion. The motion passed unanimously.

4. Public Comment

There was no public comment.

5. Adjourn

6. The meeting was adjourned at 11:16 a.m.