

County Alliance Steering Subcommittee (CASS)
Meeting Minutes
Thursday, October 22, 2015

Members Present:

Marcia Brands and Robyn Ulmer

Guests:

Martha Pleasant

MCDHS Staff:

Steve Nebesni, Beth Jacobson

Welcome and Introductions:

The meeting was called to order by Steve Nebesni at approximately 3:30 p.m. without an established quorum.

Approval of the August Meeting Minutes:

No vote was taken due to a lack of a quorum.

County Funding Guidelines for FY 2017:

Due to a lack of a quorum, we did make any changes.

Program Modification Request:

Montville: Steve Nebesni reported that he had followed up with Montville's Chairperson to get more info about the program modification. Mr. Nebesni reported that there the Alliance would like to buy literature, promotional materials, brochures, etc in order to expand the community program initiative. As there was no quorum for this meeting, Mr. Nebesni will send out for an e-mail vote.

New Business:

Meeting Dates for 2016: Mr. Nebesni stated that the second Tuesday of every other month seemed to work for the group so the CASS will continue to meet on the second Tuesday of every other month for 2016.

GCADA Update: Mr. Nebesni reported that there are two open State Alliance Coordinator positions at GCADA. Some staff have been promoted and our former State Alliance Coordinator has retired.

