

**AHEC West**  
**Washington County Social Work Caucus**  
**Minutes**  
**July 11, 2016**

Meeting was called to order by Kamala Lyn at approximately 11:45a.m. This was the first meeting that Kamala has led as the WC/SW Caucus Chair. The meeting was held at the Washington County Department of Social Services Multi-Purpose Room. The following members were present:

Ellen Anderson	Angela Bennett	Tammie Campher
Karin Escalante	Carolyn Fleenor	Kay Higgins
Wende Huang	Kamala Lyn	Kelsea Martz
Susan Martz	Joy Taylor	Jeanne Mykut
Nikki Snider	Carol Suker	Sandra Weaver
Kelsey Wilkes	Kathy Boyd-Mansfield	

Kamala asked all members to review the attached minutes from the last meeting. They were approved as written.

Treasurer's Report

Jeanne Mykut reported that the current balance in the caucus account as of May 31<sup>st</sup> 2016 is \$1,940.80.

**COMMITTEE UPDATES:**

Continuing Education:

Joy reported that today's CE presentation is the first of the new Series "Issues Impacting on Social Work XXXI". She explained that she just learned that the dates for the NASW presentation and the Office of Consumer Advocates presentation will need to be switched. The payment for this CE training Series continues to be \$25 for all three sessions with CE credit and lunch provided.

Legislative Network

No report and still looking to fill this position. Kelsey Wilkes explained that Fred Hirsch would generally review the NASW website and announce updates to the attending caucus members, as well as encourage everyone to become an NASW member for this committee update.

NASW-MD

Heidi Moore was not in attendance and no report was given.

Social Work Month Committee Update

Kamala announced that planning for the next Social Work Month event would begin soon. She asked everyone to consider joining this committee to help with ideas for CE topics, speakers, venues and other planning. Please let her know by the next meeting if you are interested, so that she can include you in on the email conversations and planning meeting announcements.

**REPORTS:****Board of Directors**

John Kenney was not in attendance but he forwarded his report to Kathy Boyd-Mansfield who reported that the recent AHEC *West* Annual Awards Dinner held at Rocky Gap was very nice and it was wonderful to recognize our “Fred Hirsch Social Worker of the Year”, Jeanne Mykut, at the event. Congratulations again to Jeanne! Board meeting updates included approving new personnel policies and announcing that AHEC *West* is the new grantee for the Maryland Connector Entity, formerly known as Healthy Howard, for the three far western Maryland counties.

**OLD BUSINESS:**

Joy Taylor sent around the contact list for updates and collected caucus meeting announcements.

**NEW BUSINESS and Other Announcements:**

The Secretary position is still open. Joy explained several creative options for serving in this position, including co-secretaries. She asked for everyone to please consider serving in this important caucus position.

Sandy Weaver initiated discussion about scheduling an impromptu tour of the new Senior Center with anyone who is interested. She will work with John Kenney to get a date and will send the arrangement announcement to Joy, to forward to the listserv.

**PRESENTATION:**

The business meeting was adjourned at 12:15 pm and Melissa Crawford-Halterman and Tammy Keener from the Washington County Health Department presented on “Co-Occurring Behavioral Health Treatment for Individuals with Opiate Dependence and Narcan Administration Training.”

Next Caucus Meeting will be Monday, September 12, 2016, 11:30-1:30pm @ DSS

Respectfully Submitted by Joy Taylor