

# Community Innovative Planning Meeting Minutes Yuki Trails Conference Center 23000 Henderson Rd. Covelo CA 95428 September 3, 2015 10:30-12:30

**In Attendance:** Robin Meloche, Sarah Livingston, Elizabeth Ranger, Helen Falandes, Clarence Britton, Frank Tuttle, Harley Tuttle, William Bruno, Julia Russ, Laura Betts

1. Welcome and Introductions

• Welcomed first-time attendees

## 2. Review Innovation Plan Progress to date

- Need an inventory check list contact Chuk Whitewolf
- A list of what is needed for the Center to be ready for operation: Vehicle, washer/dryer,
- computer, shredder, safe, copier, fax with scanner, 5 overhead lighting fixtures, couch and loveseat, 2 ergonomic office chairs, 10 mattresses, (check on kitchen chairs condition)
- Donated electronics
- Insurance Marilyn
- Staffing was discussed 1 manager, 2 FT day, 1 on-call, 2 night with 1 on-call, 1 Traditional Healer PT: 8:00a-4:00p, 4:00p midnight, Midnight 8:00a
- Questions for Tribal Council Board:
  - a. Will Tribal members who do not reside in Round Valley be able to come to the Center?
  - b. Will anyone outside of the community be able to come to the Center?
  - c. In a crisis, who gets preference, Tribal vs. community member?
  - d. Criteria for who is accepted into the Center?
  - e. Community Provider may contract for a bed for a designated number of days annually.

## 1. Licensing Requirements

• Researching

## 2. Discuss Plan Draft Language

• Language was refined

## **3.** Schedule Future Meetings

• Tribal Council Board meeting November 17th - contact James Russ to be on Agenda

### 4. Next Steps

- Need commitment from Tribal Health Clinic for Medical Assessments
- ASIST Training cultivate future employees send an Interest letter out to all ASIST Trained community members
- How to connect to the 18-25 yr. olds Gathering pizza party at Grand Opening

For more information, please contact MHSA Coordinator, Robin Meloche at 707-274-2332 or melocher@co.mendocino.ca.us