

## **BOARD MINUTES**

### **December 1, 2016**

Attendance: Dr. Eiler-Sims was absent.

**President's Comments:** **Jim Dahmann** opened the meeting thanking Dr. Role-Warren for her year of service. Dr. Role-Warren thanked everyone for their work this year. She noted the difficult year it has been with the new website, budgeting issues.

Dr. Dahmann discussed the roles and responsibilities of the Board. He shared a list of board positions and asked board members to email him regarding their choice of role. He covered the commitment to the Board is really a 24/7 type of thing especially when you have phone duty. He asked that people check their emails at least once a day if not several—throughout the day when you are on phone duty. He asked that his cell phone # be shared with the Board. Laura will distribute.

Discussion regarding the Independent Contractor status of Laura Wilson was tabled to a separate meeting of December 6, 2016.

**Treasurer's Report:** **Cori Yaeger** shared that CAPP is doing okay. She did not have formal numbers as the December meeting is typically a bit less formal. Laura noted that we have 25 members who have paid their 2017 dues at this time. Payments are being received at a slower rate with the electronic mailing notice/payment options. In the past, we've had about 80% payment at this point.

**Programs:** **Gary Schneider** shared the following:

CSWMFT Provider Status – Dr. Schneider polled the group to make sure we are all on the same page about seeking provider status. All were in agreement. Dr. Yaeger continues work on this.

2/6/17 – Dr. Erika Pearl Messer. Dr. Greenwell offered to get the mailing list for the Child Group. The meeting announcements will go out last week in December. Laura will provide Dr. Gutzwiller with a downloadable flyer for the web listing.

10/13/17 – Dr. Schneider had polled the group about content. Hoarding and Related Disorders will be the title.

Dr. Rhonna Shatz – Behavioral Neurologist – talk continues with her regarding a presentation on teasing out kinds of brain issues that mimic alzheimers. "Brain Health Differential Diagnosis and Immune Systems" was explored as the title. Possible dates were May 15 as first choice and May 8, 2017 as second choice.

Gary requested ideas for the September and December 2017 meetings.

#### Suggestions from November's Bd Mtg:

- Robert Krikorian on neuroscience (dementia and nutrition, neuropsych testing, how help families? Early onset?
- Tom Sullivan also suggested as he is the Bengals neuropsychologist and is a dynamic speaker. Medical issues – dementia, co-morbid conditions, concussion all good topics for Dr. Sullivan.

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- Dr. Schneider will contact Debjani Sinha to get a contact name for psychiatry of dementia – who in town she'd recommend if there isn't a UC person she is aware of.
- Rhonna Shatz, head of UC Neuro might be a contact name.
- Parents w/ disabilities – parenting as a mentally and physically disabled person. Promote and help include mental health piece was suggested.
- Gary Carrington on Diversity.
- A refresher on Transgender w/ Dr. Yaeger.
- Autism across lifespan, changes in diagnosis. Jenn Bass Smith USAID Director policy around ASD, child into adulthood, HS, post HS, college bound, adolescent emerging.

New Topics broached at the December 2016 meeting were:

- How police are trained – critical deescalating
- Bystander training – combined w/ crisis intervention
- How police are trained to interact with mentally ill

Several shared their strong feelings over the de-escalation controversy. Continued emphasis on attendance versus hot topics was stressed. What appeals to our demographics vs. what is in the news. If it is a match then it's okay.

**OPA: Sarah Greenwell** shared her concerns over blasts to members regarding political advocacy. She feels the Board needs a position regarding future requests. In whole, the Board thought these were okay when the intent was to educate. Need to make it clear that we are not taking the position but are educating our members so that they can act on their own behalf if it interests or is of concern to them. Need to work on a template that also includes the statement "this doesn't represent CAPP's . . . "

Dr. Greenwell also shared that the Executive Director Board over psychology associations (Division 36) requiring associations to issue statements regarding the election. How psychologists help people cope when incidents happen (election, OSU incident this past week). She shared statements put out by other associations. CAPP will review this in 2017.

**Website: Joanne Gutzwiller** reported that work continues as we move forward learning what we don't know are issues. She is involved in adding new members, helping members retrieve lost passwords/login info on a daily basis. Dr. Role-Warren shared that she had discussed with IT contacts our need to automate retrieval of the info when people register online for events. A download to excel would be ideal. Dr. Gutzwiller will talk to Kristen to see if we have this capability or what will it take to be able to accomplish this. This will eliminate the extra step Laura needs to take with electronic registrations for events. The Board thought it prudent to have someone shadow Dr. Gutzwiller with website work. Dr. Greenwell offered to do that.

**Insurance Managed Care: Teri Role-Warren** reported that there was nothing new in this area.

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**Membership Marketing:** It was noted that a member who had just joined in August (voted on in September) had decided not to renew his membership. A procedure was put in place where CAPP would contact the person and ask why to see if could get any specific information beyond “too many organizations/involvement”. A personal connection may help. Offer to meet with the person over coffee, introduce them to other CAPP members, host them at a function, etc.

**Social Committee: Tom Heitkemper** talked about moving the picnic to early in June and a different venue. Dr. Gutzwiller noted that the party at Debjani’s house has been the most attended event thus far. More personal? Hold a coffee in a local Panera (centrally located) from 7:30 to 9 a.m. on a quarterly basis. Other options were host in home next Fall on a Friday or Saturday night. Bring an appetizer, BYOB. Thought it was hard to include spouses to functions where they don’t know anyone.

**New Business:** Newsletter – next issue will be January, 2017 since the Fall 2016 issue was late.

**Membership: Patty Eiler-Sims** – New member application from Michelle Kilcoyne was reviewed. License verification was performed and found to be in good order. Unanimously passed. Dr. Gutzwiller will reach out as she is located in Fairfield and offer to meet for coffee. Dr. Kelley also offered to reach out. Laura will forward contact info to them.

The next Board meeting is **January 12 at 7:00 p.m.** at the Children’s location.

Respectfully submitted,  
Laura Wilson, Administrative Assistant