

California FASD Taskforce Quarterly Meeting 5/6/09

Attendance: Teresa Anderson, Jim Stream, Lisa Sweet, Madeline Journey- Lynn, Peggy Bean, Carol Cannon, Ricki Nelson, Eva Carner, Tony Anderson, Maria Jocson, Greg de Giere

Welcome from the Chair – Shirley Dove

Motion to approve agenda – Eva, Peggy 2nd, all approve

Discuss conference call capabilities when in The Arc of CA conference room

Possible @ The Arc of CA if meeting were shorter (or for a portion of the meeting (conference calls are not possible when at the Capitol)

Introductions

Shirley Dove – CA FASD Taskforce Chair

Lisa Sweet – Parent of twin boys with FASD, Conducts workshops about FASD for CPS in East Bay, trying to develop a Resource Center in East Bay

Peggy Bean – ADP

Madeline Journey-Lynn – ADP

Carol Cannon – Research Associate conducting a pilot study on current laws to prevent FASD

Tony Anderson – Executive Director, The Arc of CA

Ricki Nelson – Self-Advocate

Eva Carner – Parent, Educator and Advocate, The Arc of Riverside

Maria Jocson - Medical Officer MCAH

Jim Stream – Executive Director, The Arc of Riverside

Teresa Anderson – The Arc of CA

Greg de Giere – Public Policy Director, The Arc of CA

Overview of New Strategic Plan – Tony Anderson

Overarching goal of the CA FASD TF is to improve birth outcomes through the prevention of FASD and associated secondary disabilities. While the TF continues to work toward long term goals established in the previous strategic plan short term action items have been indentified – to be discussed during progress reports/updates.

Review of new agenda format – Tony Anderson

Progress Reports

Brochure – review/discussion – members want electronic version to review and finalize for next meeting.

Email brochure to Peggy, Eva, Maria and Jan – Teresa

Fact Sheet – review/discuss/suggestions

Fact sheet should be on letterhead

Needs more “white space” (perhaps 2 pages)

Add Madeline to committee

Style similar to brochure (3 fold possibly)

Motion to authorize committees to finalize brochure and fact sheet – Eva, Teresa 2nd, all approve

Select Committee Hearing – Tony

Peggy – Kathy Page is working on a White Paper for ADP

ADP Select Committee (Beall) – ask Beall to form separate Select Committee specific to FASD

May 26th legislative hearing with Dr. Chasnoff 2 -4 pm (Beall's Committee)

Governor's Proclamation – Eva

Needs to be in by June, ADP had previous proclamation TF may be able to use,
Peggy and Eva will discuss the possibility and who will be named in Proclamation

Legislative Day/Briefing 9/9/09 – Jim

Walk the halls and deliver information

Legislative hearing

Motion to pursue legislative hearing and walking the halls with info –
Peggy, Lisa Sweet 2nd, All approve

Committee – Jim, Peggy, Lisa, Madeline, Eva, and Tony

*Tony to request Maria Shriver to present proclamation

*Jim will organize the event

New Business

Peggy suggested taskforce members bring a brown bag lunch to the meetings so we can work through lunch and do agency updates at that time

FASD Website

Madeline will look into free website space

Peggy will look into I.T. person linking the ADP website with the CA FASD TF website

Tony will work on URL

Peggy/Madeline – FASD SIT Group – State Interagency Team on FASD

1st meeting occurred with Deputy level personnel to address issues related to FASD

Members of both committees attend each meeting

Adjourn: 2:05

Next Meeting August 5, 2009

