

**From:** [Tamara Houston](#)  
**To:** [Christina Isenhower](#)  
**Subject:** Board Meeting  
**Date:** Monday, February 26, 2018 8:18:57 PM

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## **SCEAPA Board Meeting Agenda**

### **Conference Call**

**February 26, 2018**

**1030am-12pm**

**Attendees: C. Isenhower, T. Houston, B. Brown, J. Arnold, K. Silva-Blanco, C. Washington-Williams, J. Bowers**

### **Call in Information**

**1-319-527-3512 (access code 36104)**

1. 2018 Conference Debriefing
  1. Budget
    1. Profited \$4000 (attachment sent previously)
  2. Evaluations
    1. ACT was the highest rated
    2. Overall good!
    3. Attendees appreciate more interactive engagement
    4. Massage was a big hit.
    5. Issue with bathroom and distance
  3. Presenters
  4. Next Steps
    1. 2 vs 1-day conference
      1. Option is to do an intensive 1 day on a topic
    2. New registration form for next year, ask about dietary restrictions.
      1. Much food left over

3. Explore Greenville as an option. Wanting to maintain a central location, but also offer some variety.
4. Cleveland Park-Spartanburg County Parks Development \$200 (Monday-Thursday) 10-hour consecutive block \$800

## 2. April Meeting

1. Speakers/PDH
  - 1.
2. Moderator
  1. John Arnold
    1. Order of presenters: HR, Clinician, Attorney, and panel in afternoon
    2. Committee will work on 5 cases to present for discussion
3. Food
  1. K. Blanco-Silva will be responsible for ordering food. Budget is \$10/person
  2. Planned to connect with some people at First Sun to see if we can donate the food for homeless support.
4. Amara Place
  1. Contract secured and the quarterly meetings for 2018 will take place there.

## 3. July Meeting

1. Ideas:
  1. Substance Abuse-opioid
  2. Workplace Violence/Disruptive Events
    1. Review Best Practices
    2. Domestic Violence
    3. Reporting
  3. Securing Speakers
    1. Need to do some research in this area.
    2. Ask Cynthia about speakers-C. Isenhower
    3. Nicholas Lend (?) - may be a good resource for evaluating someone/clinical angle
4. Consultation Group
5. Listserv
6. Reminder: March 15<sup>th</sup> Town Hall-online

# Next Call on March 19<sup>th</sup> @ 1030a



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