

ADMINISTRATIVE OVERSIGHT COMMITTEE
SYSTEM IINTEGRATION INITIATIVE
SEPTEMBER 22, 2008

SUMMARY

Attending: Rich Moed, John Tuell, Bill Fenniman, Craig Wiggin, Richard Long, Deborah Shackett, Alida Millham, Claudia Ferber, John Fox, Deb Coe, Judy Buswell, Alan Robichaud.

Discussion and Commitment to Charter Agreement

Members of the Committee were polled as to their interests and concerns with endorsement of the Charter Agreement. Sheriff Wiggin is willing to take this Charter before the next Belknap County Police Chiefs' Association. Claudia Ferber sees no particular problem with NAMI signing on. Deb Coe indicated that the whole Task Force on Domestic and Sexual Violence will need to review the Charter before signing on. Richard Long indicated that the Commissioner will need to review it as well. Alida Millham also felt that the changing composition of the Council Convention will need to be taken into consideration as to what additional support may be anticipated.

Rich Moed stressed that signing this Charter simply implies that agencies and organizations are willing to work together, to collaborate in the planning process for systems change. Signing the Charter does not commit them to any financial obligation at this time.

Additional signatories should included those discussed at the Leadership Executive Committee as well as representation for the alcohol and drug abuse arena.

Action Alan Robichaud will follow up on this item.

Communication Strategies

The committee discussed preferred means of communication. Given the heavy schedules of people at the Administrative Oversight Committee level, members were asked to consider whether electronic versus face-to-face meetings would be preferred. There seemed to be a desire for both forms of communication with no particular consensus on way or the other.

As the initiative picks up momentum and others unable to attend today's meeting become active, we will attempt to set standard meeting times. Initially however, we will try to capitalize on John Tuell's expertise and availability to meet with as many subcommittees as possible during his brief visits to the state. Whereas this committee is thought of as meeting only quarterly however, the group was able to determine at least the next meeting date (see below).

Rich Moed stressed the need to synchronize the efforts of this initiative with other key occurrence in state planning (e.g. budgeting and legislative processes) and asked that members of the committee bring forward such information to the committee.

Other Discussion

There was discussion on the data intensity of this project. Bill Fenniman stressed the heavy emphasis on data analysis and cautioned the reliance on antiquated data systems within and across systems. The group acknowledged the need for access to reliable data and dependable systems to respond to our needs. This highlights the importance of identifying precisely what we want to examine based on targeted outcomes and relevant data sets.

NEXT MEETING

Administrative Oversight Committee
Monday, January 12, 2009 (Snow Date – Monday, January 26, 2009)
9:30 Am to 12:00 Noon
Location To Be Determined

