Society for Social Work Leadership in Healthcare
OH/KY Chapter
Meeting Minutes
Tuesday, December 15, 2009

Treasurer's Report: Our chapter bank account has a balance of $2,146.85 (as of Dec. 3). Our chapter will need to order new checks under National SSWLHC name. Beth Lee will forward the National affiliation agreement receipt (from National) to Jackie Cafera in order to get new name on our checks.

Affiliation with National SSWLHC: Beth Lee reported that National has finally received our chapter's affiliation agreement. Beth Lee/Beth Brubacher to ask National if current National members pay our dues Jan. 1 or July 1, and will advise the membership. Our membership will need to vote on adopting the National SSWLHC bylaws – we will do this in Jan./Feb. by email vote. Beth Lee will mail our chapter's general liability insurance payment of $75 to National, and Beth B. will mail the latest treasurer's report/bank statement.

Membership scholarship for an up and coming social work leader: Chris Heck will come up with criteria to apply for this scholarship.

Speaker ideas for upcoming meetings: 2010 meetings will be 2nd Tuesdays of March, June, September, and December – March 9, June 8, September 14 and December 14. Membership will be polled as to CEU speaker preferences for these meetings. All CEUs will be one, two or three hour credit, and meetings will be followed by a short business meeting.
CEU speaker possibilities:

1) State Representative/Congressional Representative discussion of healthcare reform (e.g. Jean Schmidt and Steve Driehaus).
2) Supervision (3 hour) – Pat Meadows, Dana Moran, Doug Williams?
3) Racism/Multiculturalism – Betti Hinton?
4) Ethics in Medical Social Work – speaker suggestion?
5) Trends in Health Care – Lynn Oldham (President of Greater Cinti Health Council)
6) Leadership – Pat Meadows?

New Ohio PASRR Requirement by OH Dept. of Job and Family Services (as of 12/1/09): Chris Heck and Beth Brubacher will compose a letter advocating a time limit on this requirement, as it is time-consuming and questionable as to its worth. Will send this letter to the membership via email for comment, and will then be sent to Erica Robbins, JFS, who spear-headed the new PASRR requirement.

Possible future state-wide conference calls with other OH chapters of SSWLHC (e.g. Alice Palmer of Northeast OH chapter) on advocacy issues of concern to our local members: Please let our current chapter officers know fo specific issues you would like addressed.

Chapter Officers for Jan. 2010-June 2012: Beth Brubacher, LISW (President), Doug Williams, LISW-S (President-Elect), Jan Holloway, LISW-S (Secretary), Chris Heck, LISW-S (Treasurer).