JOINT MILITARY TASK FORCE
Governor's Commission on Alcohol and Other Drugs

Chair:	Co-Chair:	Co-Vice-Chair:
Major General David J. Mikolaities	*Dr. Andrew Breuder*	*Lt. Col Samon*

Friday May 8 , 2020 – 9:30 AM-11:00 AM

Meeting Minutes

1. **Welcome & Introductions**	**Participants:** Rick Frost, Amy Cook, Paul Kiernan, Jessie Daigneault, Amy Daniels, Jeff Samon, Cecilia Felsenberg, Linda Stone, Sheena Bice, Dave Kenney, Captain Brian Burns, Chris Neiman, Nancy Triantafyllou, Robert O'Hannon, Andrea Chrisstoffels	

Agenda Item	Discussion	Action Steps
2. **Opening items: (All members)**	• December minutes were reviewed and approved. All in favor, no opposed and no one abstained.	CHI will post December minutes on the website.
3. **Review of Robert's Rules/Meeting Structure**	• Reviewed "Robert's rules" and agreed to move forward with this meeting structure. • Task Force discussed the 2020 remaining schedule. Moving forward, meetings will be scheduled on the third Thursday of the month, held every three months. • Jeff Samon made a motion to skip June's meeting and to resume in September. Dave Kenney seconded. Everyone was in favor, no one opposed, and no one abstained. •	
4. **New Membership and Discussion**	• New membership will focus on representing different agencies. • Ad-Hoc members Dave Mara, Patrick Tufts, and Eliza Zarka are reflected on every membership of the Governor's Commission task forces, however are not voting members. • Moving forward, members may be asked to participate in subcommittee and research work to report back to the task force. • Task force agreed to move forward with the membership list.	
5. **Investment Recommendations**	• Amy Daniels advised the department has not engaged in any new contract around funding at this time due to COVID-19. An update should be received at the next Governor's Commission meeting. • When contracting resumes, this investment recommendation is the plan for funding moving forward.	

6.	Presentation on Purple Star	• Purple Star is a program focused on military youth. NH is joining 15 other states with implementing the program. Other states have been implementing this program without funding. Funding is currently on hold due to COVID-19. • A draft logo, FaceBook and Twitter accounts, and webpage have been developed. The program encourages schools to host a webpage, in which an available code can be downloaded for their webpage. Any agency involved can make changes to initial webpage, which provides a "hands off" approach for schools for simplicity. • Dave Kenney asked Robert O'Hannon will have main access to monitor and lead the webpage. This will be part of the contract between BDAS for decision for MOU. Administration of the webpage will have to meet Department of Education technology standards.	
7.	Tricare Policies	• As of April 1st, physical therapy assistants will be reimbursed by Tricare. • Right now only Physical Therapists can be reimbursed.	
8.	How to support future funding opportunities	• Task force members volunteered to be representative advisors of the Joint Military task force and will attend other task force meetings. Members signed up for which task forces they will attend, waiving off on the perinatal task force. • Amy Cook will advise for the Data Task Force. • Chris Neiman and Sheena Bice will co-advise for the Opioid Task Force. • Linda Stone will co-advise for the Prevention Task Force. • Nancy Triantafyllou will advise for the Recovery Task Force.	
9.	Focus on 2020 goals	• Paul discussed sending the list of 2020 goals out as a survey to task force members to determine which goals to focus on moving forward. • Amy Cook suggested task force members who are representative advisors of other task forces keep the JMTF goals in thought when attending other task force meetings in order to advocate. • Cecilia Felsenberg shared focusing on having a wraparound approach of integration and care coordination. • Rick Frost suggested if members represent an agency being impacted to share during future meetings. • Paul entertained a motion to revise the agendas moving forward to report at each meeting on what has been happening that's affecting the 2020 goals from communities, organizations, and other task forces. Amy Cook made 1st motion, Chris Neiman seconded. Everyone was in favor, no one opposed, and no further discussion.	• CHI will send goals out to task force members. • Amy Cook will work with Robert O'Hannon to create a guidance document. Paul and Rick have a document to use as a starting point.

	• Amy Cook shared having a comment box and the end of the survey that lists what their organizations are involved in for resource mapping. • Paul suggested to provide information from members to go through each goal for how their organization is implementing each goal by the next meeting. • Robert suggested creating a subcommittee, to provide a task force guidance document for other members attending other task forces.	
10. Other	• A discussion was held around if there are more resources are available for MCOs or if resources and services are included with Tricare and Medicaid. Cecilia Felsenberg shared they can implement case management with MCOs. • Jeff Samon motioned to adjourn the meeting, Dave Kenney seconded.	

Next meeting: **September 17, 2020 9-11 am**
Location: TBD