



TREATMENT FACILITIES COMMITTEE MEETING MINUTES

February 15, 2023, 7pm, Meeting

- 1) Meeting Called to Order: 7:02 pm with the Serenity Prayer, Chris G.
- 2) Secretary Report: Tina A submitted minutes from December 15, 2022, meeting. Motion to accept: Don M; Second: Diane L; Motion passes.
- 3) Treasurer Report: Taylor C reported on the end of year for 2022 and YTD for 2023. Please see attached reports. Motion to accept: Kendyl W; Second: Don M; Motion passes.
- 4) Chair's Report: Chris G reported on the SETA conference and the response to the information provided including the BTG Workshop weekend brochure, and the layout for the BTG, CFC and TFC tables.
- 5) Meet and Greet: each participant at the meeting was asked to introduce themselves.
- 6) Mission Statement (see item 7)
- 7) Goals and Objectives: Chris G. reviewed the mission, goals, and objectives of the TFC. Please see attached docs.
- 8) TFC Subcommittee Reports:
 - a) Bridge the Gap, no report
 - b) Mapping, Taylor reported that the effort is ongoing. The objective is to take the list of the treatment facilities in Area 67 and import that data into a Google MyMaps function. The main focus at this time is ensuring that the inventory of facilities is accurate. Don M volunteered to work on this committee with Taylor. He is looking for more help.
 - c) Brochures and Literature: Don M and Tina A reported that the brochures for Volunteer Temporary Contacts, Facilities and Patients are completed.
 - d) TFC Open Positions to Fill Immediately:
 - i) Literature Chair-remained open
 - ii) Spanish Liaison: Yesenia I filled this position by Acclamation. Tina A will forward the 3 Brochures to Yesenia to translate into Spanish.
 - iii) Accessibilities: tabled to March meeting
 - iv) IT Liaison: tabled to March meeting
- 9) Open Panel Positions: tabled to March meeting
 - a) Alt Chair
 - b) Alt Treasurer
 - c) Alt Secretary
- 10) Meeting Adjourned: Responsibility Statement



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MEETING ATTENDEES

Area TFC Officers

Chris G.	Chairperson
Open,	Alt. Chairperson
Taylor C.	Treasurer
Open	Alt. Treasurer
Tina A.	Secretary
Open	Alt. Secretary

Committees:

Yesenia I	Hispanic Liaison
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District Attendees

Matt G.	D40 Member
Kara G.	D52 Representative (not present)
Don M.	D31 Member
Kendyl W.	D82 Member
Mike D.	D82 Member
Diane L.	D32 Member
Brett H.	D81 TFC Representative/District TFC Chair
Eddie M	D31 CFC
Jody J	D32 Member
Bryce K	D31 Representative
Bri L	D70 Member (not present)
Jody B	D32 Member (not present)
Kara A	D52 Member (not present)

Other Attendees:

Tracy W	SETA Newsletter Chair
Joel G	(not Present)

*TFC Representative is an elected trusted servant for their district.
TFC member is an actively involved service member for their district.*