

MINUTES

ATJ Board Delivery System Committee

January 20, 2012

10:00 a.m. – noon

By Conference Call

Present: Co-Chairs Nick Gellert and Dan Gottlieb, Alex Doolittle, Kellee Spangenberg, Threesa Milligan, Pam Feinstein, Caitlin Davis Carlson, Jorge Barón, Clay Wilson, Jim Bamberger, César Torres, Anne Lee, John Midgley, Joan Fairbanks, Debbie Maranville, Catherine Brown, Kirsten Barron

Approve November 18, 2011 Delivery System Committee Meeting Minutes: The minutes were approved with one correction (change 2011 to 2012 on page 2).

Funding update: There is no new information since the November DSC meeting. Jim reported that state funding is "grave."

Status of regional planning meetings: Kellee reported that as of January 19 five regions (5, 6, 7, 13, 17) have sent in their responses and four additional regions have met and are planning to submit letters. She observed a lot of interest in technology and that several regions have combined to write these letters. She has no information about the remaining regions. Kirsten will draft a letter to all the regions thanking them for the responses and sharing the responses with all the regions, noting these are the basis for planning for the Goldmark discussion.

Planning for the February 24 Alliance-wide meeting: LFW has reserved space at the Sheraton with a capacity of at least 100 for the entire day. LFW staff is available to help facilitate the meeting(s). The DSC decided to convene a morning and an afternoon meeting. Although board chairs have been invited to the Luncheon, LFW will encourage them to attend the Alliance meetings.

The morning meeting will be a general orientation and briefing, to include information about the Alliance, a funding overview, brief history of state planning and the role of the DSC. It will be designed to provide context for the afternoon discussion. It will be targeted to those new to the Alliance, but will be open to everyone. Suggestions for materials included the updated Alliance power point (now posted on the Alliance website), one-page reports on individual programs, and a summary of the regional reports to the ATJ Board. The session will be developed by DSC members Pam, Kirsten, Jim, Threesa, John and LFW Grants Manager Andrea Axel. Pam is the group leader.

The afternoon discussion will be coordinated by Dan, Caitlin, Pam, Kellee, Alex, Anne, César and Nick. Dan is the leader. There was discussion about how to structure the meeting. While nothing concrete was decided, there was consensus this should be a brainstorming session. There was also consensus that we should recruit a facilitator. Lisa Stone, Julia Gold and Pat McIntyre were suggested. The meeting will be limited to Alliance staff, board members and other supporters. Other partners can be brought in during the regional planning discussions and at the ATJ Conference. Jim noted there is a parallel process underway to update the Civil Legal Needs Study, and that the DSC will be asked to participate.

Membership: Nancy Rohde has submitted her resignation. Dan and Nick will invite Susan Arney to replace her on the DSC.

Future meetings: Meetings will be held the third Friday of each month from 10 a.m. – noon with the exception of February. Videoconferencing will be available.

Monday, Feb. 6, 1:30 – 3:00

Friday, March 16

Friday, April 20

Friday, May 18

Friday, June 15

Friday, July 20