



Hampton Roads Chapter of ASPA

Council Meeting Minutes October 21, 2016

The teleconference meeting was called to order at 2:00 pm by the Charlie Mills, President

Present: Charlie Mills (President), Betty Meyer (President Elect), Michelle San Anton (Treasurer), John Dunning (Secretary), Kylie Robbins (Council), Jerry Hoddinott (Council), Kelly Doolan (Council), Jeffery (Jeff) Waechter (Council)

Unable to attend: David Chapman (Web Administrator), David Sweet (Student Representative), Stanley Skinner (Council), Celeste Green (Council), Mechelle Smith (Council), Kaitlyn Bennett James (Council), and Valerie Walker (Past-president).

Minutes: The minutes from the August 4, 2016 meeting were approved without change.

Treasurer's Report: Reviewed and approved. (attached)

Charlie Mills stated that the primary purpose of this meeting was to confirm a speaker for the November 17th meeting and to get ideas for the student forum and remaining program year meetings.

November 17th Meeting: Michelle San Anton reported that Catheryn Whitesell, the former director of the Department of Budget and Management, has agreed to speak at our luncheon. Virginia Beach City Manager Dave Hansen recently appointed her to lead the new STIR office which is short for Strategy, Transparency, Innovation and Resiliency. Under Catheryn's leadership, Virginia Beach has embraced data-driven government. Virginia Beach is using the Open Budget program to share revenue and expenditure data with citizens. Now, they're launching an Open Performance program — one of the first in Virginia — to use data to improve accountability with citizens.

- **Marketing Information:** Michelle will prepare a biography and some information on her talk to share with Kelly Doolan for a luncheon flyer. Charlie Mills will set the menu and price and notify David Chapman so he can set up on-line registration.
- **Contact Lists:** In addition to our current membership list, Kelly Doolan will contact Susan Perry for additional names. John Dunning will also review past lists to supplement the marketing. Betty Meyer and Jerry Hoddinott also mentioned reaching out to possible Information technology professionals and associations that might be interested in attending.
- **Membership Lists:** Jerry mentioned that we are getting membership lists from national every month. However, these lists need to be verified, as there appears to be a "lapse" between membership renewal and having your name on the monthly list.

Student Forum: Some discussion was held on plans for this year's student forum. The format and timing of the student forum has varied over the years. Last year we did not have a forum. In 2014 the forum was held on a Wednesday evening on February 26th. It was held at Regent University. The topic was "The Many Faces of Public Administration. The intent was to assist students to:

- Develop an awareness of a broad range of dynamic opportunities in the field of Public & Nonprofit Administration
- Find the qualifications necessary to enter and succeed in the public and non-profit sectors
- Learn important information on transitioning from the armed forces to public service

David Sweet will be asked to contact our student membership to determine the desired focus and structure of the event.

Joint (ASPA/COMPA/NFBPA) Holiday Event: In 2014 we had a highly successful pre-Christmas dinner and city manager panel. After some discussion the council decided to explore a post-new year event following the format of our normal January after work informal social/speaker event. This included gather for drinks and networking – have a 10-15 minute speaker – and then an optional "stay for dinner. Charlie will contact Mechelle Smith (ASPA/COMPA) mechelle.smith@norfolk.gov) and Michelle Clark (NFBPA) (MPClark@vbgov.com) to determine the interest level at COMPA and NFBPA. (See <http://aspahr.org/2015/01/>)

March 16, 2017 Symposium: Last month Norfolk Sheriff Bob McCabe accepted the role of interim superintendent of the Hampton Roads Regional Jail. As interim director he will be asked to resolve many issues, especially dealing with mentally ill offenders who possess a unique set of circumstances and needs. Whether asking Sheriff McCabe to speak or holding panel discussions, the council would like to explore the issue mentally ill offenders who cycle through the criminal justice system without appropriate care to address their mental health needs. Their recurring involvement in the criminal justice system is a pressing concern. Another topic of interest is the challenge involved in the reintegration of mentally ill offenders into society, the diversity of policies and protocols in state statutes to address such challenges, and promising criminal justice interventions for mentally ill offenders.

May 4th Public Service Awards Luncheon: John Dunning recommended that the 2017 awards committee and the council consider having the Pindur Award and the Student Scholarship offered less than annually.. In the past two years we have only had one submission for each and that was after considerable marketing and encouragement. The eligibility is very restrictive.

There being no further business, the meeting was adjourned at 3:10 pm.

Minutes Recorded by John Dunning, Chapter Secretary