The notes and minutes from the last meeting were approved, with one edit: the ESPs have been privatized already; the SE is the last area to be privatized.

**Old Business**

*CPS Program Update:* Interviews are complete for the new class. Admissions will include people who were pre-accepted and on the wait list from the last class. The priority remains admitting people working in the role of CPS. People who submitted incomplete applications will not be accepted. There does seems to be a steady trend of increasing numbers of applications,, including veterans.

*Grievance Subcommittee:* Two upcoming meetings are scheduled to review grievances and appeals related to admission, just in case they are needed.

*Ongoing Projects*

* The *Recovery Foundations* training has a new name, “*Recovery Out Loud*.” It is built on the “Next Steps” training from iNAPS, which was designed as an advanced training. It will be offered as a train-the-trainer program in May 17-18, but has not yet been announced.
* A few people from the *Train-the-Trainers* project on workshop presentations may submit proposals for presentations (e.g., at MassPRA).
* The *video project* will offer the CPS training on Saturdays to about 15 or 20 people who agree to be videotaped. The primary purpose of this is to develop a set of recordings for training future CPS Training Team members, and having the videos available later to use as a training or exam preparation resource. Participants in the video project will take the class live, but will not be visible on the video (their voices may be recorded). At present, the expectation is that trainees who complete this would be eligible to take the exam and, if they do not pass the first time, they could access tutoring.

*Program Director Position:* Candidates have completed an initial interview and a decision will be made about who to call back to meet with the Training Team.

**New Business**

*Harassment Policy:* Multiple versions of the harassment were presented consideration. This will be part of the proposed revisions to the *Policy Manual* to be voted on at the next meeting.

*Oversight Committee Expansion:* New members will be invited to join the Committee after the new Program Director is hired.

*Grievance:* A grievance was received on February 17 and resolved. The Oversight Committee ruled that the topic of the grievance was outside of the scope of the Committee’s responsibilities. Some discussion during the meeting addressed several issues related to the grievance.

**NEXT MEETING: May 11, 2017**