

Children's Behavioral Health Executive Leadership Team Meeting

Date: January 5, 2017 Time: 1:30PM—3:00PM Location: DDA, 1009 College St. Suite 100, Lacey 98503
Wind River Conference Room

Attendees: Carla Reyes (BHA), Paul Davis (BHA), Lin Payton (HCA), Tina Burrell (BHA), Travis Rybarski (Statewide FYSPRT Youth Tri-Lead), Jake Towle (Statewide FYSPRT System Partner Tri-Lead), Kathy Smith-DiJulio (BHA), Eric Nelson (AGO), Jennifer Meyer (AGO), Barb Putnam (CA), Kristen Royal (BHA)

<u>Agenda Item & Lead(s)</u>	<u>Discussion</u>	<u>Outcomes/Action</u>	<u>Action(s) to be taken by (whom)</u>	<u>By when</u>
Welcome <i>Carla Reyes</i>	Introductions completed Request to discuss if CLIP facilities will stay with BHA or transition to HCA in the Behavioral Health Integration Transition.	Leadership from DSHS, HCA and DOH continue to plan for the behavioral health integration transition including CLIP facilities.	DSHS, HCA, DOH leadership	ongoing
System of Care Grant Application <i>Paul Davis</i>	Paul provided an overview of the SOC Grant Application submitted on December 30.	Collaboration will continue to determine how intensive services can be funded with or without a grant award.	Paul will provide updates to the ELT during future meetings regarding the grant application as they become available.	As available
WISE Outcomes <i>Kathy Smith-DiJulio</i>	Kathy provided an overview of WISE outcomes for a cohort of youth who discharged from WISE after a year of services. Data reflects a significant reduction of emotional needs, risk factors and family and interpersonal needs while also showing growth and development of strengths.	Suggestion discussed about how to tell the story of the data in a more human, qualitative way. Maybe a document that includes a success story identifying what is different or what is better.	Kathy and Paul will work together to document success stories to share.	March 2016
Statewide FYSPRT Report Out <i>Statewide FYSPRT Tri-Leads: Travis Rybarski, Jake Towle and Michelle Karnath</i>	Travis and Jake introduced themselves and also introduced Michelle who was not able to attend. Per report outs at the Statewide FYSPRT, Travis highlighted what is working well in the regions and Jake identified challenges being addressed in the regions. It was noted that what is working well in one region might be a challenge in another and that the networking and support that happens during the Statewide FYSPRT is making a difference.	Discussion around how to document challenges and solutions at the Statewide and Regional level as a resource to share the key kernels that may benefit others.	Kris and Travis will note this topic for a discussion at the next Statewide FYSPRT Tri-Lead meeting.	Feb 2016
Exit Criteria Update <i>Tina Burrell and Jennifer Meyer</i>	Review of Exit Criteria for T.R. Settlement Agreement.	Tina Burrell will continue to monitor progress around exit criteria and share with the ELT as needed and/or requested.	Tina Burrell	As needed or requested
Wrap up / Next steps 2017 CBH ELT meeting schedule <i>Carla Reyes</i>	Monthly meetings, 1 ½ hours each, to be scheduled from March through September.	Kris will work with BHA Executive Secretary to schedule March – September 2017 meetings.	Kris and BHA Executive Secretary	As soon as possible
<p>Next Meeting - March 8, 2017 DDA Building, 1009 College St. SE, Lacey, WA 98503 10:30 - noon</p>				