**Children’s Behavioral Health Executive Leadership Team Meeting Notes**

**Date: October 11, 2017 Time: 10:30AM—12:00PM Location: DDA, 1009 College St. Suite 100, Lacey 98503**

**Attendees: Michael Langer** (BHA), **Jennifer Meyer** (AGO), **Kari Samuel** (BHA), **Paul Davis** (BHA), **Taku Mineshita** (CA), **Barb Putnam** (CA), **Ted Ryle** (RA), **Nicole Miller** (Statewide FYSPRT System Partner Tri-Lead), **LaRessa Fourre** (BHA), **Kristen Royal** (BHA), **Nichole Jensen** (DDA), **Mike Brown** (HCA), **Eric Nelson** (AGO), **Debbie Roberts** (DDA), **Rebecca Peters** (HCA), on the phone: **Travis Rybarski** (Statewide FYSPRT Youth Tri-Lead)

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| **Agenda Item & Lead(s)** | **Discussion** | **Outcomes/Action** | **Action(s) to be taken by (whom)** | **By when** |

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| 10:30 – 10:35**Welcome** *Michael Langer* | Michael Langer, Office Chief – Office of Behavioral Health and Prevention at BHA opened the meeting and is attending and facilitating the meeting as Carla Reyes’ delegate.Introductions completed in the room and on the phone. | n/a | n/a | n/a |
| 10:35 – 10:45**Success Story– Youth Partners engaging with young children***Travis Rybarski, Statewide FYSPRT Youth Tri-Lead* | Travis shared information from a focus group around how Youth Partners are working with young children ages 6-10. Shared example of a Youth Partner connecting with a young child around an interest and then supported the inclusion of the young child’s interest to individualize the team and engage the youth.  | Youth Partners continue to work with youth and young children in individualized, creative ways. | n/a | n/a |
| 10:45 – 11:05**Statewide FYSPRT Respite Briefing***Nicole Miller, Statewide FYSPRT System Partner Tri-Lead* | Completed Respite Briefing Form, with information shared at the August 8 Statewide FYSPRT meeting, was provided to attendees. Nicole reviewed highlights of information on the form. Dialogue about respite available through DDA and CA.  | Delegates asked to take information back to their Assistant Secretaries to prepare for a future agenda item on this topic. | Administration Delegates | Nov 2017 |
| Transition 11:05 – 11:10 |
| 11:10 – 11:25**MARS Charter***LaRessa Fourre, Taku Mineshita and Nichole Jensen* | Multi-System Acute Resource Solutions (MARS) team presented the proposed final MARS Charter. The MARS team works collaboratively across DSHS child-serving systems and Health Care Authority to identify innovative barrier breaking solutions, which resolve service gaps and barriers within the continuum of care for youth and families. | Delegates asked to request approval from Assistant Secretaries to add MARS as a standing agenda item for future ELT meetings. | Administration Delegates | Nov 2017 |
| 11:25 – 11:50**Exit Review Check In***Jennifer Meyer and Eric Nelson* | Update and dialogue on next steps to prepare for the Settlement Exit Review. | DBHR, HCA and system partners will continue to gather information for the exit review. | DBHR, HCA and system partner | Nov 2017 |
| 11:50 – 12:00**Wrap up / Next steps***Michael Langer* | Dialogue about next ELT member to attend the November 30 Statewide FYSPRT. Current plan is for HCA to attend, Rehabilitation Administration is alternate. | Confirm HCA Assistant Secretary’s availability November 30. | Kristen Royal and Mike Brown | Nov 2017 |
| Next MeetingNovember 8, 201710:30am – 12:00pm |