

Children’s Behavioral Health Executive Leadership Team Meeting Agenda

Date: April 12, 2017 Time: 10:30AM—12:00PM Location: DDA, 1009 College St. Suite 100, Lacey 98503
Wind River Conference Room

Attendees: Carla Reyes (BHA), Ted Ryle (RA-JR), Kirk Johnson (BHA), Tina Burrell (BHA), Jennifer Meyer (AGO), Barb Putnam (CA), Paul Davis (BHA), Eric Nelson (AGO), Evelyn Perez (DDA), Lin Payton (HCA) and 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>
10:30 – 10:35 Welcome <i>Carla Reyes</i>	Introductions completed	n/a	n/a	n/a
10:35 – 11:50 Exit Review Dialogue <i>Tina Burrell and Jennifer Meyer</i>	Review of language related to the Exit Criteria. Dialogue about next steps to prepare for the Settlement Exit Review which starts in the fall of 2017.	System partners will start to gather information for the exit review over the next few months.	The Children’s Behavioral Health Team will work to identify information to gather from DSHS system partners.	June 2017
11:50 – 12:00 Wrap up / Next steps <i>Carla Reyes</i>	<u>Agenda items for next meeting:</u> Integration and WISE, dialogue around possible impact of the transition and how to minimize impact.	This item will move forward to the May agenda.	Children’s Behavioral Health Team	May 2017
Next Meeting May 10, 2017 10:30am – 12:00pm				