

## Children's Behavioral Health Executive Leadership Team Meeting

**Date:** September 2, 2014 **Time:** 8AM—9AM **Location:** OB-2, Executive Conference Room (4<sup>th</sup> floor)

**Attendees:** Jane Beyer, Evelyn Perez, Rebecca Kelly, Colleen Cawston, John Clayton, Chris Imhoff

**Regrets:** David Stillman, Mary Ann Lindeblad, Andi Smith, David del Villar Fox, Patricia Lashway, Jennifer Strus, Carol Holland, Tim Kelly, Cory Redman

**Staff:** Greg Endler, Tina Burrell, Michael Langer, Joe Avalos, Kari Mohr, Barb Putnam

**Documents:** [WISe Manual](#) and [Approved T.R. Implementation Plan](#)

<u>Agenda Item &amp; Lead(s)</u>	<u>Discussion/Outcomes</u>
8:00 – 8:05 <b>Welcome back</b> (Jane Beyer)	
8:05 – 8:10 <b>New Staff</b> (Chris Imhoff)	<ul style="list-style-type: none"> <li>• Introduction of new TR/WISe staff.               <ul style="list-style-type: none"> <li>○ Michael Langer, Joe Avalos, Tina Burrell.</li> </ul> </li> </ul>
8:10 – 8:30 <b>TR Update</b> (Tina Burrell)	<ul style="list-style-type: none"> <li>• TR—Update on submitted Implementation Plan.               <ul style="list-style-type: none"> <li>○ Rapid turn-around on developing materials for affinity groups. (WISe Manual Appendix I )</li> </ul> </li> </ul>
8:30 – 8:50 <b>Update on HB 2536</b> (Greg Endler, Cory Redman, Tim Kelly, Kari Mohr)	<ul style="list-style-type: none"> <li>• Update on HB 2536               <ul style="list-style-type: none"> <li>○ Update and Recommendations due to Legislature on 12/30/14</li> <li>○ To Assistant Secretaries by 11/01/2014</li> <li>○ OPER by 11/14/14</li> </ul> </li> <li>• Progress—Short updates by Administrations</li> </ul>
8:50 – 9:00 Wrap up / Next Steps (Jane Beyer)	<ul style="list-style-type: none"> <li>• Each Administration will provide Greg Endler a point person to check in with 2 weeks before ELT to solicit items to discuss or report at the ELT.</li> <li>• Chris Imhoff—will contact OFM to invite representation at the ELT. Contact will be provided to Greg Endler for future invites.</li> <li>• Agenda items for next meeting:               <ul style="list-style-type: none"> <li>○ Update on the referral process from process from CA to RSN—How's it going?</li> <li>○ TR Update</li> <li>○ Update on Children's Mental Health Dashboard</li> </ul> </li> <li>• Next Meeting December 2, 2015 at 8am—OB-2, 4<sup>th</sup> floor, Exec. Conference Room.</li> </ul>