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

**Date: September 15, 2015 Time: 8AM—9AM Location: HSB (OB-2), Executive Conference Room (4th floor)**

**Attendees:** Carla Reyes (BHSIA), Lin Payton (HCA), Chris Imhoff (DBHR), Rebecca Kelly (RA)

**Regrets:** John Clayton (RA), Evelyn Perez (DDA), Andi Smith (GOV), Tim Collins (OIP), Patricia Lashway (SES), Jennifer Strus (CA), Rich Pannkuk (OFM), Michael Langer (DBHR), David Stillman (ESA)

**Staff:** Greg Endler, Tina Burrell

**Attachments:** 

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| **Agenda Item & Lead(s)** | **Discussion/Outcomes** |
| 8 :00 – 8:10  **Welcome back & Transition**  (Chris Imhoff) |  |
| 8:10 – 8:30  **Foster Care- Request For Proposal (RFP)**  (Lin Payton) | * Discussion of Foster Care RFP and awarded contractor |
| 8:30– 8:50  **Quarterly WISe Update**  (Tina Burrell) | * Discussion of current WISe Capacity. * Discussion of WISe quarterly reports. |
| 8:50 – 9:00  **Wrap up / Next Steps**  (Chris Imhoff) | * Agenda items for next meeting * WISe capacity development * Data on screening & Outreach/education—where are the referrals coming from? * RDA update—Looking at the rerunning of TR Proxy. * Each Administration/Authority identifies a ‘back-up’ to attend in their absence. * Next Meeting December 1, 2015 at 8am—9am— HSB (OB-2), 4th floor, Exec. Conference Room. |