

Children’s Behavioral Health Executive Leadership Team Meeting

Date: December 1, 2015 Time: 8AM—9AM Location: HSB (OB-2), Executive Conference Room (4th floor)

Attendees: Carla Reyes (BHSIA), Lin Payton (HCA), Chris Imhoff (DBHR), Rebecca Kelley (RA), Evelyn Perez (DDA)

Regrets: John Clayton (RA), 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, Barb Putnam, Paul Davis

<u>Agenda Item & Lead(s)</u>	<u>Discussion</u>	<u>Outcomes/Action</u>
8 :00 – 8:05 Welcome (Carla Reyes)		
8:05 – 8:25 WISe Update (Tina Burrell)	<ul style="list-style-type: none"> • WISe capacity discussion • Workforce ramp up • RDA proxy discussion • Workforce Collaborative 	<ul style="list-style-type: none"> • Carla Reyes requests more information on the Workforce Collaborative. Assigned to DBHR—Tina Burrell by next ELT
8:25– 8:35 FYSVRT Update (Paul Davis)	<ul style="list-style-type: none"> • Local vs. Regional • What is actually called for in the TR settlement agreement? 	<ul style="list-style-type: none"> • Follow up on what is called for in the T.R. Settlement Agreement regarding Local or Regional FYSVRTs and report back. Assigned to DBHR by next ELT
8:35—8:45 Implementation of Foster Care RFP (Lin Payton/Barb Putnam)	<ul style="list-style-type: none"> • Foster care RFP rollout delayed until April 1, 2016 	
8:45– 8:55 EBPs vs. Outcomes (Lin Payton)	<ul style="list-style-type: none"> • The group ran out of time to discuss 	<ul style="list-style-type: none"> • Carry topic over to the next meeting
8:55 – 9:00 Wrap up / Next Steps (Carla Reyes)	<ul style="list-style-type: none"> • Agenda items for next meeting: <ul style="list-style-type: none"> ○ EBPs vs. Outcomes--HCA ○ Any other topics? Email Greg Endler at: endlegc@dshs.wa.gov • Next Meeting March 22, 2016 from 8-9am—HSB (OB-2), 4th floor, Exec. Conference Room 	