**Washington State Systems of Care Statewide FYSPRT**

**Date: Tuesday, January 27, 2015 Time: 10:00am to 3:00pm**

**Location: Blake Office Park West Chelan/Roosevelt Conference Rooms**

**4450 10th Ave SE, Lacey, WA 98503**

27 Attendees representing the following: North Sound FYSPRT, Division of Behavioral Health and Recovery, University of Washington, Juvenile Justice and Rehabilitation Administration, Children’s Administration, Research and Data Analysis, Peninsula/South Sound FYSPRT, Southwest FYSPRT, Northwest FYSPRT, Developmental Disabilities Administration, Northeast FYSPRT, Department of Health, Grays Harbor RSN, Office of Superintendent of Public Instruction, Washington Community Mental Health Council, Southwest Washington Behavioral Health, Children’s Long Term Inpatient Program for WA State

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| **Agenda Item & Lead(s)** | **Discussion and Notes** | **Action Items** | **Who Assigned** | **By when** |

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| Welcome and Introductions  **Tamara**  **10:00 – 10:10** | Introductions completed from participants in the room and on the phone. |  |  |  |
| ***Follow Up Items*** |  |  |  |  |
| DBHR Updates  **Pedro –** SAT-ED  **Andrea** – SOC Budget Year 4  **Jessica** – WISe update  **Tamara** – Peer Support Training  **10:10 – 10:25** | **SAT-ED** – 2015 SAT-ED Webinar Series announced, flyer sent out with meeting materials. Registration is open for first topic on February 17, Youth Voice and Leadership in Recovery.  **SOC Budget Year 4** – Andrea announced the application to continue the SOC Grant in FFY 2016 is due in March. Budget from FFY 2015 will be utilized with minor changes.  **WISe Update** – [WISe Manual version 1.3](https://www.dshs.wa.gov/bhsia/division-behavioral-heath-and-recovery/wraparound-intensive-services-wise-implementation) sent out on 12/30/14 and will be updated again in March 2015. Training dates for providers through April were shared. Discussion occurred around training for system partners and strategies for how to move forward.  **Peer Support Training** – Tamara announced there will be seven Peer Support Trainings in 2015. The schedule will be sent out in February. | **SAT-ED** – for more information, contact Pedro Garcia at [garcip1@dshs.wa.gov](mailto:garcip1@dshs.wa.gov) or (360) 725-1415  **SOC Budget Year 4** – for more information, contact Andrea Parrish at [PARRIA@dshs.wa.gov](mailto:PARRIA@dshs.wa.gov)  **WISe Update** – if you have ideas for training opportunities and/or for more information, contact Jessica Bayne at [BAYNEJH@dshs.wa.gov](mailto:BAYNEJH@dshs.wa.gov) or Tina Burrell at [tina.burrell@dshs.wa.gov](mailto:tina.burrell@dshs.wa.gov)  **Peer Support Training** – for questions or more information, contact Tamara Johnson at [tamara.johnson@wsu.edu](mailto:tamara.johnson@wsu.edu) | n/a | n/a |
| WISe Quality Management Plan  **Kathy**  **10:25 – 10:35** | Kathy identified the WISe Quality Management Plan (WISe QMP) will reestablish the quality structure for children’s behavioral health with a focus on WISe services. The WISe QMP will establish consistent expectations across the state with the goal to learn, adapt and change based on information gathered. Quarterly reports will be sent out the Statewide FYPSRT for review starting the end of April. | For questions or more information, contact Kathy Smith Di-Julio at [smithkl1@dshs.wa.gov](mailto:smithkl1@dshs.wa.gov) | n/a | n/a |
| FYSPRT and BHO Alignment Project/Washington Governance Structure  **Eric and Hattie**  **10:35 – 12:05** | Eric reviewed the results of information gathered from FYSPRT Evaluations, Tri Lead focus groups, group decision processes with the Children’s Mental Health Committee and Statewide FYSPRT, Youth N Action BHO Alignment meetings, and 111 responses received from the Washington Governance Structure Survey (sent to 201 stakeholders). | To receive a copy of the PowerPoint presented, please email Kristen Royal at [royalkl@dshs.wa.gov](mailto:royalkl@dshs.wa.gov)  For more information, contact  Eric Bruns, [ebruns@uw.edu](mailto:ebruns@uw.edu)  Hattie Quick, [hquick@uw.edu](mailto:hquick@uw.edu)  Andrea Parrish, [andrea.parrish@dshs.wa.gov](mailto:andrea.parrish@dshs.wa.gov) | n/a | n/a |
| ***Break*** |  |  |  |  |
| Lunch (on your own)  **12:05 – 1:05** | Map of local restaurants provided. | n/a | n/a | n/a |
| ***Follow Up Items Continued. .*** |  |  |  |  |
| FYSPRT and BHO Alignment Project/Washington Governance Structure Discussion  **Patty**  **1:05 – 2:25** | Completed review of gathered information. Discussion and feedback gathered regarding the following questions:   1. Are Regional Entities advisory, governance or something else? 2. Are Regional Entities primarily vehicles for family and youth voice and leadership development? Or something else? 3. How much/what kind of resource must be provided to the Regional FYSPRT? 4. Assuming there will be an RFP…   - What activities and deliverables should be demanded?  - How should the resource be used?   1. What else must be done to ensure legitimacy/authority/success?   - Contractual expectations on RSNs?  - Relationship to youth/family organization(s)?  - Expectations on state leadership/ELT?   1. What should they be called going forward? | It was requested that Statewide FYSPRT members have the opportunity to provide anonymous feedback and/or answers to the questions posed for discussion. Eric and Hattie will create a survey including these questions and send them out for additional feedback. | Stakeholders can respond to questions through an additional survey. | Friday, 2/6/15 |
| ***Next Steps*** |  |  |  |  |
| February Agenda Topics and Wrap Up  **Patty**  **2:25 – 2:35** | WISe Webinar for Statewide FYPSRT members will be part of the agenda for the February meeting. No other topics offered. | Kris will send out calendar invite for February meeting. | Kris | 2/6/15 |
| January 27 Statewide FYSPRT Evaluation  **Kathy**  **2:35 – 2:45** | Kathy handed out evaluations to be completed by participants in today’s meeting. Time was allotted during the meeting for completion. | n/a | n/a | n/a |
| ***Next Statewide FYSPRT Meeting*** | | | | |
| Thursday February 19, 2015  10am-3pm  Blake Office Park East, Lacey | | | | |