

**Washington State Systems of Care Statewide FYSPRT**  
**Date: July 22, 2014 Time: 2:00pm – 4:00pm**  
**Location: Blake Office Park, Blake East Building, Hood Conference Room**

**Attendees: Dawn Chavez, Alicia Frometa, Andrea Parish, Tamara Johnson, Patty King, Tina Burrell, Kathy Smith-DiJulio, Hailee Borden, Becky Bates, Nelson Rascon, Steve Williams, Julie De Losada, Linda Lozano, Jeanette Barnes, Chris Imhoff, Ron Hertel, Barbara Lucenko, Bridgette Lavelle, Jill McCormick, Cathy Callahan-Clem, Kim Runge, Jill McCormick, Donna Obermeyer, Katy Parish, Taku Mineshita.**

<u>Agenda Item &amp; Lead(s)</u>	<u>Discussion and Notes</u>	<u>Action Items</u>	<u>Who Assigned</u>	<u>By when</u>
<b>Welcome and Introductions</b>  <b>Tamara</b>  15 minutes	Completed			
<b><i>Follow Up Items</i></b>				
Executive Leadership Team Update  <b>ELT Representative(s)</b>  10 minutes	Finalizing implementation plan for TR lawsuit.  Washington hopes to be a national leader related to Statewide Wraparound Implementation.  FYSPRT's play a key role in the implementation plan.  Effective July 1 we have new roll out communities.  Efforts also going to integration of mental health and chemical dependency=behavioral healthcare.	TR Implementation Plan will be emailed upon approval by the judge.	SOC team	Once approved, sent on 8/11/14
NW FYSPRT Mental Health Awareness Activities  <b>Cathy Clem and Kim Runge</b>  10 minutes	Skagit County NAMI 5K walk- NW FYSPRT members and their families participated in the walk and FYSPRT youth handed out Children's Mental Health Matters ribbons before the walk.  Kinship event at the Great Wolf Lodge, 2 weekends in a row for foster, kinship and	n/a	n/a	n/a

8/14/14                      Facilitator – Tamara                      Timekeeper – Patty                      Note taker – Patty and Kathy

	<p>military youth and families.</p> <p>Mental Health Awareness BBQ and Learning Expo attended by over 20 community members. Most attendees complete a “2014 Mental Health Awareness – Survey” (see separate attachment for more info)</p>			
<b><i>New Items</i></b>				
<p>Evaluation</p> <ul style="list-style-type: none"> <li>• Process – Part A</li> <li>• Outcomes – SAT-ED</li> <li>• Process – Part B</li> </ul> <p><b>Kathy Smith Di-Julio, Donna Obermeyer and RDA</b></p> <p>60 minutes</p>	<p>Donna and Kathy did an overview of the evaluation process.</p> <p>Research and Data Analysis (RDA) provided a Power Point presentation around their role in evaluating the SAT-ED grant. A brief overview of outcome data was presented.</p> <p>Statewide FYSVRT attendees filled out the FYSVRT Evaluation Tool and the Narrative Team Effectiveness Questionnaire to gather baseline data.</p>	<p>Kathy will work with Kris to send out the FYSVRT Evaluation Tool and the Narrative Team Effectiveness Questionnaire to all Statewide FYSVRT members to invite feedback from all members.</p> <p>Kathy Smith-DiJulio will give data from FYSVRT Evaluation Tool and the Narrative Team Effectiveness Questionnaire at next Statewide FYSVRT in Lacey, WA (October 2014). Addendum: This data was shared with Regional tri-chairs and will be used to inform activities during the Leadership Conference the end of September.</p>	<p>Kathy and Kris</p> <p>Kathy</p>	<p>July 25</p> <p>October</p>
<p>Technical Assistance Process and Tracking Form</p> <p><b>Lorrin Gehring</b></p> <p>15 minutes</p>	<p>DBHR has created a Technical Assistance (TA) Team, including Andrea Parrish, Kris Royal, Patty King and Lorrin Gehring, to support Regional FYSVRTs and is working to complete the process to request TA and a Tracking Form. Local FYSVRTs will be able to access TA through their Regional FYSVRT.</p> <p>DBHR also has access to National TA.</p>	<p>Lorrin will email out the draft Technical Assistance Request Form for suggestions, edits, additions and/or subtractions.</p>	<p>Lorrin</p>	<p>July 31</p>
<b><i>Next Steps</i></b>				
<p>Statewide FYSVRT Meeting Needs, Part 2</p> <p><b>Patty and Tina</b></p> <p>10 minutes</p>	<p>Discussion and check in to assure the Statewide FYSVRT meeting meets the needs of those doing the work and that there is a purpose and drive for statewide meeting.</p> <p>Suggestions and discussion points:</p> <ul style="list-style-type: none"> <li>-Clear cut, easier for folks walking through the door-making sure it ties in with overall goal.</li> <li>-Show how what happens at local and regional level is driving policy and links at the statewide FYSVRT.</li> <li>-Keep a log (clear minutes) of how what we</li> </ul>			

	<p>send to ELT is driving policy, utilize reports for this as well.</p> <ul style="list-style-type: none"> <li>-Reflection time in each of our state meetings about the goals.</li> <li>-It's not just an agenda item for one time; we build from month to month.</li> <li>-Agendas are goal driven.</li> <li>-Longer meetings every other month.</li> <li>-Discussion from other FYSPRTS-need orientation for new FYSPRT Leads (TA)</li> <li>-Longer meetings</li> <li>-Alternate regional tri-lead phone meeting every other month and the following month</li> <li>Statewide FYSPRT meeting (that deals with the bigger picture).</li> <li>-All day targeted agenda would then allow time for evaluation.</li> <li>-Andrea raised the concern of meeting in the regions with limited access to technology can disrupt the process.</li> </ul>			
<b><i>Next Meeting</i></b>				
NO MEETING IN AUGUST 2014				

**Questions for the next meeting with the ELT present:**

- When do we morph into integration of payment?**
- When can we look @ WISe Implementation Plan?**
- Difference between community collaborative vs FYSPRT's?**