

<u>Agenda Item & Lead(s)</u>	<u>Discussion and Outcomes</u>	<u>Action to be taken by whom/when</u>
<p>Welcome and Introductions Review Agenda</p>	<p>New family representative, Andrea Marsh was welcomed. A request was made for distribution of an updated membership list.</p>	<p>Kathy will send out with meeting notes.</p>
<p>Committee Functions/Expectations Katie Weaver Randall Goal: clarification/development</p> <ul style="list-style-type: none"> • Chairpersonship/meeting organization, follow-up • Draft workplan (see attached calendar) 	<p>There was much discussion re roles of committee members. A vital function is to connect the information from this meeting to their respective organizations/systems and bring related information from those organizations/systems to inform the work of this committee.</p>	<p>Katie will update the Charter to clarify this responsibility.</p>
<p>Measures of Statewide Performance Barb Lucenko, Bridget Lavelle Goals: Review and respond to latest ideas/ recommendations for indicator(s).</p> <ul style="list-style-type: none"> • Continuing discussion of Goals 6.1 “The system provides a comprehensive and accessible array of services for children, youth and families” and 6.2 “The system is characterized by accessibility and equity in access to care for children, youth and families. 	<p>New population reference figures were shared for Measures of Statewide Performance. Discussion ensued around why ages 5-20 were chosen. ACA coverages extends to age 16; DBHR defines transition age youth as 18-25. It was suggested to take out the text in the graphical representations and have a color legend.</p> <p>Various measurement possibilities based on system of care values were presented for Measures 6.1 and 6.2:</p> <ol style="list-style-type: none"> 1. Developmentally appropriate services for young children. 2. Access to services, including health services. The focus should be on children with identified needs. Several needs can be identified including those with a decline in health status, e.g., weight gain, diabetes, associated with their mental illness. The next question is is there network adequacy to serve the children with identified needs. <p>There was a related discussion on provider capacity. Need to think re pediatrician, family practice, psychiatry, ARNPs.</p>	<p>Discussion to continue. RDA will incorporate changes in the annual update of Measures of Statewide Performance.</p> <p>Katie, in consultation with Barb Lucenko, will bring the 30-day readmission measure for discussion to this group and put on our workplan.</p> <p>Members are to think re how to define and construct this measure. Will be on the next meeting agenda. Katie will ask Qualis to look at network adequacy including those that serve children, have open panels, are a behavioral health provider or not. Joan Miller will distribute the DoH list of psychiatrists and child psychiatrists by county.</p>

Next meeting – April 17, 1-3pm		
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May 15, 2005 -Agenda: WISE Quarterly Reports within a Transformational Collaborative Outcomes Management (TCOM) perspective,
Nate Israel, PhD, Chapin Hall for Children