

Children's Behavioral Health Executive Leadership Team Meeting Agenda

Date: November 14, 2016 Time: 11:00AM—12:30PM Location: HSB (OB-2), Executive Conference Room

Conference bridge # is: (360) 407-3780, PIN Code: 693883 #

Attendees: Carla Reyes (BHA), Chris Imhoff (BHA), Lin Payton (HCA), Barb Putnam (CA)

Staff: Tina Burrell (BHA), Paul Davis (BHA), Ken Rosario (BHA), Michael Langer (BHA), Jennifer Meyer (ATG), Eric Nelson (ATG)

<u>Agenda Item & Lead(s)</u>	<u>Discussion</u>	<u>Outcomes/Action</u>	<u>Action(s) to be taken by (whom)</u>	<u>By when</u>
11:00 – 11:05 Welcome <i>Carla Reyes</i>	Introductions completed with participants in the room and on the phone.	n/a	n/a	n/a
11:05 – 11:30 Exit Criteria Update <i>Tina Burrell and Jennifer Meyer</i>	Reviewed the Exit Criteria for the T.R. Settlement Agreement.	n/a	n/a	n/a
11:30 – 12:15 Workforce Presentation, Dialogue and Recommendations <i>Tina Burrell and Paul Davis</i>	Presentation regarding Washington's behavioral health workforce capacity. Overview of initiatives including the Workforce Training and Education Coordinating Board, HB 2439 Children's Mental Health Workgroup, SAMHSA's Regional Workforce Retreat and the WISE Workforce regional review.	WISE workforce recommendations will be provided at a future CBH ELT meeting.	Tina	When complete
12:15 – 12:20 Member attendance at Statewide FYSPRT <i>Carla Reyes</i>	Discussion about rotating CBH ELT membership attendance at Statewide FYSPRT Meetings.	BHA to provide representation for February Statewide FYSPRT. Revisit other ELT members attending the Statewide FYSPRT after legislative session ends.	Kris to work with Tri-Leads to hold time on the February Statewide FYSPRT meeting agenda.	December 23, 2016
12:20 – 12:30 Wrap up / Next steps <ul style="list-style-type: none"> • Broaden Invite to DOH, OSPI, DEL <i>Carla Reyes</i>	Discussion about broadening invite to other child serving systems for collaboration.	Will revisit after legislative session ends.	Kris	April 2017
<p>Next Meeting December 14, 2016 from 4pm—5:30pm— HSB (OB-2) 4th floor, Exec. Conference Room</p>				