

Children's Behavioral Health Executive Leadership Team Meeting Agenda

Date: March 8, 2017 Time: 10:30AM—12:00PM Location: DDA, 1009 College St. Suite 100, Lacey 98503
Wind River Conference Room

Attendees: Carla Reyes (BHA), Evelyn Perez (DDA), Jacob Towle (RA-JR, designee and Statewide FYSPRT System Partner Tri-Lead), Paul Davis (BHA), Kathy Smith-DiJulio (BHA), Michelle Karnath (Statewide FYSPRT Family Tri-Lead), Travis Rybarski (Statewide FYSPRT Youth Tri-Lead), Tina Burrell (BHA), Diana Cockrell (BHA), Barb Putnam (CA), Eric Nelson (AGO) and Lin Payton (HCA)

<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>
10:30 – 10:35 Welcome <i>Carla Reyes</i>	Introductions completed	n/a	n/a	n/a
10:35 – 11:00 WISe and FYSPRT Success Stories <i>Travis Rybarski, Jake Towle and Michelle Karnath</i>	WISe success stories and FYSPRT system change or improvement stories were shared from the Southwest region. WISe success stories also shared from Greater Columbia and from system partner Rehabilitation Administration.	Will continue to gather success stories to share at future ELT meetings and/or other work sessions.	Children's Behavioral Health Team and Statewide FYSPRT Tri-Leads	ongoing
11:00 – 11:15 Overview of the Quality Service Review (QSR) <i>Tina Burrell and Kathy Smith-DiJulio</i>	Quality Service Review (QSR) is part of the Quality Management Plan for WISe. Purpose and findings of the QSR were reviewed along with system recommendations.	n/a	n/a	n/a
11:15 – 11:30 Youth and Family Survey <i>Tina Burrell and Kathy Smith-DiJulio</i>	A summary of the findings for the Youth and Family Survey was distributed. Overall, youth and families engaged in WISe are getting better, however, there are also areas for improvement. WISe Symposium for WISe practitioners to be held in July 2017.	n/a	n/a	n/a
11:30 – 11:35 Break/Transition				
11:35 – 11:50 Prep for Exit Review <i>Tina Burrell and Eric Nelson</i>	Review of language related to the Exit Criteria. Dialogue about next steps to prepare for Settlement Exit Review.	ELT members to continue collaboration at future ELT meetings.	ELT members to continue dialogue at future ELT meetings.	April and May 2017
11:50 – 12:00 Wrap up / Next steps <i>Carla Reyes</i>	<u>Agenda items for next meeting:</u> Continue dialogue around Exit Review.	Kris will move this item forward to the April agenda.	Kris and Children's Behavioral Health Team	Next meeting
Next Meeting April 12, 2017 10:30am – 12:00pm				