

Children's Behavioral Health Executive Leadership Team Meeting

Date: August 9, 2017 Time: 10:30AM—12:00PM Location: DDA, 1009 College St. Suite 100, Lacey 98503

Attendees: Barb Putnam (CA), Lin Payton (HCA), Eric Nelson (AGO), Rebecca Kelly (RA-JR), Tina Burrell (BHA), Kristen Royal (BHA), Kari Samuel (BHA), Paul Davis (BHA) and Kirk Johnson (BHA, on phone: Greg Sandoz (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>	Kristen Royal opened the meeting on behalf of Carla Reyes. Introductions completed in the room and on the phone.	n/a	n/a	n/a
10:35 – 10:45 HCA - Transition Planning <i>Lin Payton</i>	Lin identified that her last day at Health Care Authority (HCA) is Friday August 11. Mike Brown (HCA) will be attending future ELT meetings. Further dialogue around transition planning for the WISE Implementation.	Lin will send an email to the team introducing Mike Brown.	Lin	August 11, 2017
10:45 – 11:25 System Partner Meeting and WISE Symposium Dialogue <i>Tina Burrell, Sue Tinney and all</i>	About 65 regional system partners and Behavioral Health Organization representatives attended the System Partner meeting on July 24. Regions sat together and engaged in dialogue around strengths and challenges with partnering. Each group also identified strategies to address challenges. One person from each region volunteered to share the regions' strategies with their Regional FYSPRT. About 265 WISE practitioners, coaches, supervisors and administrators attended the WISE Symposium July 25-26. Initial feedback about the event has been positive.	Children's Behavioral Health Team is in the process of creating a survey to gather feedback from System Partner meeting attendees. Children's Behavioral Health Team will review evaluations once received.	Children's Behavioral Health Team will review feedback and explore options for a future System Partner meeting. Children's Behavioral Health Team will explore options for a 2018 WISE Symposium.	September 2017
11:25 – 11:45 Exit Review Check In <i>Eric Nelson and Tina Burrell</i>	Update and dialogue on next steps to prepare for the Settlement Exit Review.	DBHR, HCA, and system partners will continue to gather information for the exit review.	DBHR, HCA and system partners	September 2017
11:45 – 11:50 CBH ELT member attendance at Statewide FYSPRT Meeting <i>Carla Reyes</i>	Thanked Children's Administration (CA) for attending the August 8 Statewide FYSPRT and engaging the group in dialogue around a current challenge at CA. Next Statewide FYSPRT meeting is November 30. Current plan is for HCA or Rehabilitation Administration to attend.	This topic will be moved forward to the October meeting to confirm an ELT member attendance at the November Statewide FYSPRT.	Kristen Royal and HCA or Rehabilitation Administration	October 2017
11:50 – 12:00 Wrap up / Next steps	See Outcomes and Actions section of these notes.	n/a	n/a	n/a
<p>Next Meeting September 13, 2017 10:30am – 12:00pm</p>				