Children's Behavioral Health Executive Leadership Team Meeting Notes

Date: October 11, 2017 Time: 10:30AM-12:00PM Location: DDA, 1009 College St. Suite 100, Lacey 98503

Attendees: Michael Langer (BHA), Jennifer Meyer (AGO), Kari Samuel (BHA), Paul Davis (BHA), Taku Mineshita (CA), Barb Putnam (CA), Ted Ryle (RA), Nicole Miller (Statewide FYSPRT System Partner Tri-Lead), LaRessa Fourre (BHA), Kristen Royal (BHA), Nichole Jensen (DDA), Mike Brown (HCA), Eric Nelson (AGO), Debbie Roberts (DDA), Rebecca Peters (HCA), on the phone: Travis Rybarski (Statewide FYSPRT Youth Tri-Lead)

Agenda Item & Lead(s)	Discussion	Outcomes/Action	Action(s) to be taken by (whom)	<u>By</u> when
			<u>taken by (whom)</u>	when
10:30 – 10:35 Welcome	Michael Langer, Office Chief – Office of Behavioral Health and Prevention at BHA opened the meeting and is attending and facilitating the meeting as Carla Reyes'	n/a	n/a	n/a
Michael Langer	delegate. Introductions completed in the room and on the phone.			
10:35 – 10:45 Success Story– Youth Partners engaging with young children <i>Travis Rybarski, Statewide</i> <i>FYSPRT Youth Tri-Lead</i>	Travis shared information from a focus group around how Youth Partners are working with young children ages 6-10. Shared example of a Youth Partner connecting with a young child around an interest and then supported the inclusion of the young child's interest to individualize the team and engage the youth.	Youth Partners continue to work with youth and young children in individualized, creative ways.	n/a	n/a
10:45 – 11:05 Statewide FYSPRT Respite Briefing Nicole Miller, Statewide FYSPRT System Partner Tri-Lead	Completed Respite Briefing Form, with information shared at the August 8 Statewide FYSPRT meeting, was provided to attendees. Nicole reviewed highlights of information on the form. Dialogue about respite available through DDA and CA.	Delegates asked to take information back to their Assistant Secretaries to prepare for a future agenda item on this topic.	Administration Delegates	Nov 2017
Transition 11:05 – 11:10				
11:10 – 11:25 MARS Charter LaRessa Fourre, Taku Mineshita and Nichole Jensen	Multi-System Acute Resource Solutions (MARS) team presented the proposed final MARS Charter. The MARS team works collaboratively across DSHS child- serving systems and Health Care Authority to identify innovative barrier breaking solutions, which resolve service gaps and barriers within the continuum of care for youth and families.	Delegates asked to request approval from Assistant Secretaries to add MARS as a standing agenda item for future ELT meetings.	Administration Delegates	Nov 2017
11:25 – 11:50 Exit Review Check In Jennifer Meyer and Eric Nelson	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 partner	Nov 2017
11:50 – 12:00 Wrap up / Next steps Michael Langer	Dialogue about next ELT member to attend the November 30 Statewide FYSPRT. Current plan is for HCA to attend, Rehabilitation Administration is alternate.	Confirm HCA Assistant Secretary's availability November 30.	Kristen Royal and Mike Brown	Nov 2017
	Next Meeting November 8, 201 10:30am – 12:00p		1	1