

Children's Behavioral Health Executive Leadership Team (ELT) Meeting Notes

Date: December 13, 2017 Time: 10:30AM—12:00PM Location: DDA, 1009 College St. Suite 100, Lacey 98503

Attendees: Carla Reyes (BHA), Barb Putnam (CA), Eric Nelson (AGO), Ted Ryle (RA), Debbie Roberts (DDA), Diana Cockrell (BHA), Paul Davis (BHA), Tina Burrell (BHA), Kari Samuel (HCA), Carol Becerra (BHA), Kristen Royal (BHA), on the phone: Justin McKinnen (HCA), and Mike Brown (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 in the room and on the phone.	n/a	n/a	n/a
10:35 - 11:00 Respite Briefing Follow Up and Next Steps <i>Carla Reyes</i>	Dialogue around next steps regarding the respite challenge brought forward by the Statewide FYSPRT and presented at the October ELT meeting. Reviewed Statewide FYSPRT recommendations, then dialogue around response to FYSPRT recommendations. Plan to provide written response and also follow up with Statewide FYSPRT on next agenda.	Draft response to be sent to ELT membership for review and suggested edits along with Respite Briefing Form for reference.	ELT membership and DBHR Children's Unit to review draft response and provide suggested edits. DBHR Children's Unit to draft written response.	12/20/17 January 2018
Transition 11:05 - 11:10				
11:00 - 11:20 Exit Review Check In <i>Jennifer Meyer and Eric Nelson</i>	Update and dialogue on next steps to prepare for Settlement Exit Review.	DBHR, HCA and system partners will continue to gather information for exit review.	DBHR, HCA, and system partners	January 2018
11:20 - 11:30 2018 ELT Meeting Schedule <i>Carla Reyes</i>	CBH ELT meetings to be scheduled quarterly in 2018 and will focus on Regional FYSPRT successes and challenges brought forward by the Statewide FYSPRT and the Multi-System Acute Resource Solutions themes.	DBHR Children's Unit will work with Carla Reyes's Executive Assistant to create a schedule for 2018 meetings.	DBHR Children's Unit	January 2018
11:30 - 11:40 Wrap up / Next steps <i>Carla Reyes</i>	<u>Agenda items for next meeting:</u> Data Dashboard for next meeting	DBHR Children's Unit to follow up on this item for the next ELT.	DBHR Children's Unit	January 2018
Next Meeting TBD				