

Children's Behavioral Health Executive Leadership Team Meeting

Date: June 7, 2016 Time: 8AM—9AM Location: HSB (OB-2), Hood Conference Room (3rd floor)

Attendees: Barb Putman (CA), Carla Reyes (BHA), John Clayton (RA), Lin Payton (HCA), Rayanna Williams (OFM), Devon Nichols (OFM), Andi Smith (GOV)

Staff: Tina Burrell (BHA), Paul Davis (BHA), Kristen Royal (BHA), Jackie Schafer (AGO)

<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>
8:00 – 8:05 Welcome <i>Carla Reyes</i>	Introductions completed with participants in the room and on the phone.	n/a	n/a	n/a
8:05 – 8:30 Cross System Initiative Team (CSIT) MOU <i>Jackie Schafer and Paul Davis</i>	CSIT MOU originally signed in 2013. As part of the update process, cross system partners met twice to focus on updates to the MOU with a more specific focus on the Settlement Agreement. Reviewed the 2016 draft and discussed changes from the 2013 original.	Paul Davis will send out an updated draft today requesting any additional edits by June 22. Goal – to route a final copy for signatures in early July. *MOU needs to be signed by all representatives by July 31, 2016.*	All cross system partner contacts review the updated MOU for any additional edits. Paul Davis to finalize draft and initiate routing for signature.	June 22, 2016 July 8, 2016
8:30 – 8:35 2536 Update <i>Carla Reyes</i>	Funding for 2536 related to EBPs ends on June 30, 2016. Work will continue through CSIT MOU and through funding through administrations as available.	n/a	n/a	n/a
8:35 – 8:45 Exit Criteria Update <i>Tina Burrell</i>	Reviewed the Exit Criteria for the T.R. Settlement Agreement and the progress made in each area. On target with completing most criteria. One area of significant concern is workforce which is impacting the number of youth receiving WISE services.	Review of the Exit Criteria with Plaintiff Counsel starts September 30, 2017. Tina Burrell will continue to monitor progress around exit criteria and share with the ELT as needed and/or requested.	n/a	n/a
8:45 – 8:55 Workforce Concerns Introduction <i>Tina Burrell</i>	Discussed workforce strengths and concerns identified by the Statewide FYSPRT. Discussed current capacity for youth to receive WISE services is currently 800, behind goal of 1500 for this year. Capacity needed to exit is 2500-3000. Acknowledged workforce shortage across WA per Governor Inslee's announcement. Requested more detailed discussion and problem solving at the September ELT meeting.	Tina Burrell is currently negotiating a contract for technical assistance around workforce development. The topic of workforce will be added to the agenda for the next meeting for further discussion and next steps.	Tina Burrell Kristen Royal will add to topics for the September meeting.	June 30, 2016 June 7, 2016
8:55 – 9:00 Wrap up / Next steps <i>Carla Reyes</i>	ELT agendas to shift from updates to decision making and/or action items. <u>Agenda items for September meeting:</u> Workforce Discussion and Strategies/Recommendations – requested to increase length of meeting to 1 ½ hours and provide agenda and documents 2-4 weeks in advance to give members time to review and/or invite other administration staff to participate. <u>Agenda items for December meeting:</u>	Kristen will work with BHA Executive Secretary to schedule a September meeting for 1 ½ hours. BHA to create a draft agenda to send to members 2-4 weeks before September meeting.	Kristen and BHA Executive Secretary Kristen and the Children and Youth Behavioral Health Unit	July 2016 August or September 2016

	<p>Discuss more frequent ELT meetings in 2017 to be proactive around system changes (for example integration of behavioral health and establishing a children's agency) and legislative session. Strategy - map moving pieces to figure out thoughtful counter measures.</p>	<p>BHA will incorporate these proposed agenda items into the draft agenda for the December meeting.</p>	<p>Kristen and the Children and Youth Behavioral Health Unit</p>	<p>November 2016</p>
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Next Meeting
September 2016 1 ½ hours
Date, time and location to be determined