

## Children's Behavioral Health Executive Leadership Team Meeting Agenda

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

Attendees: **Michael Langer** (BHA- Carla Reyes designee), **Rebecca Kelly** (RA), **Barb Putnam** (CA) **Lin Payton** (HCA), **Evelyn Perez** (DDA), **Marybeth Queral** (RA), **Jennifer Meyer** (AGO), **Tina Burrell** (BHA), **Diana Cockrell** (BHA), **Paul Davis** (BHA), **Kristen Royal** (BHA)

<u>Agenda Item &amp; Lead(s)</u>	<u>Discussion</u>	<u>Outcomes/Action</u>	<u>Action(s) to be taken by</u>	<u>By when</u>
10:30 – 10:35 <b>Welcome</b> <i>Michael Langer</i>	Introductions completed	n/a	n/a	n/a
10:35- 11:35 <b>Integration and WISE</b> <i>Michael Langer and all</i>	Dialogue regarding integration of behavioral health and primary care. Health Care Authority (HCA) is focused on managed care, integration and parody and is working together with Behavioral Health Administration regarding smooth transition for all services including WISE. Possible carve outs for foster care/coordinated care and American Indians and Alaska Natives discussed. House Bill 1388/Senate Bill 5259 – Changing the designation of the state behavioral health authority from DSHS to HCA and transferring related powers, functions and duties to HCA and the Department of Health still pending in Legislative Special Session.	DBHR, HCA and system partner will continue to work together through the transition process.	DBHR, HCA and system partners	ongoing
11:35 – 11:45 <b>Exit Review Check In</b> <i>Jennifer Meyer and Tina Burrell</i>	Update 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	June 2017
11:45 – 11:50 <b>CBH ELT member attendance at Statewide FYSPRT Meeting</b> <i>Michael Langer</i>	Dialogue around next CBH ELT member to attend the next Statewide FYSPRT. 2017 meetings are at Blake Office Park West. Dates for the remaining meetings of 2017 are:  Wednesday, May 31 Tuesday, August 8 Thursday, November 30	Kris will check in with Evelyn around availability for May 31 meeting.  <a href="#">Link to Statewide FYSPRT meeting schedule</a>	Kris and Evelyn/Evelyn's Executive Assistant	May 12
11:50 – 12:00 <b>Wrap up / Next steps</b> <i>Michael Langer</i>	See Outcomes and Actions section of these notes.	n/a	n/a	n/a
<p>Next Meeting June 14, 2017, 10:30am – 12:00pm</p>				