

Children's Behavioral Health Executive Leadership Team Meeting Agenda

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

Attendees: **Carla Reyes** (BHA), **Tina Burrell** (BHA), **Sue Tinney** (BHA), **Paul Davis** (BHA), **Kristen Royal** (BHA), **Kari Samuel** (BHA), **Kirk Johnson** (BHA), **Eric Nelson** (AGO), **Barb Putnam** (CA), **Nicole Miller** (Statewide FYSPRT System Partner Tri-Lead), **Lin Payton** (HCA), **Ted Ryle** (RA-JR), on phone: **Travis Rybarski** (Statewide FYSPRT Youth Tri-Lead), **Liz Perez** (NE Regional FYSPRT System Partner Tri-Lead)

<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 meeting on behalf of Carla Reyes. Introductions completed in the room and on the phone.	n/a	n/a	n/a
10:35 – 10:50 Regional success stories <i>Travis Rybarski – Statewide FYSPRT Youth Tri-Lead</i> <i>Liz Perez – Northeast Regional FYSPRT System Partner Tri-Lead</i>	WISE success stories and FYSPRT system improvement/change stories were shared from the Northeast Regional FYSPRT and from the Thurston–Mason System of Care Partnership (Regional FYSPRT). Travis Rybarski, shared stories on behalf of the Thurston–Mason System of Care Partnership. Both Travis Rybarski and Liz Perez, shared a WISE success story and Liz also shared a FYSPRT system improvement story from the Northeast Regional FYSPRT.	Will continue to highlight success stories from each region in future ELT meetings.	Children's Behavioral Health Team and Statewide FYSPRT Tri-Leads	Ongoing
Transition 10:50 – 10:55				
10:55 – 11:25 Pre-WISE Symposium System Partner Meeting <i>Tina Burrell</i>	Overview of draft agenda created with system partners. An estimated 75 participants are expected to attend the System Partner meeting on July 24. Dialogue about the draft agenda and each administrations contribution.	Suggested to ask questions that result in a solution-focused discussion.	Children's Behavioral Health Team	July 21, 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	August 2017
11:50 – 11:55 CBH ELT member attendance at August Statewide FYSPRT Meeting <i>Carla Reyes</i>	Dialogue around next CBH ELT member to attend the August 8 Statewide FYSPRT. Children's Administration's (CA) Assistant Secretary is planning to attend the August 8 meeting. Health Care Authority (HCA) will be back up. Either HCA or Rehabilitation Administration will attend the November 30 Statewide FYSPRT.	Confirm CA's Assistant Secretary availability for August 8 meeting.	Kristen Royal and Barb Putnam	July 2017
11:55 – 12:00 Wrap up / Next steps <i>Carla Reyes</i>	See Outcomes and Actions section of these notes.	n/a	n/a	n/a
<p>Next Meeting August 9, 2017 10:30am – 12:00pm</p>				