**South East Washington Regional FYSPRT**

**April 21, 2016 from 4-6pm**

**7102 W Okanogan Pl. Kennewick, WA 99336**

**Members Present:**

Andrea Peyton

Jill Mulhausen

Jessica Frost

Amanda Crawmer

Baltazar Torres

Travis Rybarski

JJ Hiebert

**Members Not Present:**

Crystal Watson

Tana Bentley (excused)

Margarita Alaman

Liz Lee (excused)

Heather Babler

Julie Schmidt

Carolyn Cox

Leigh Wick

Brigette Philipps

RuVine Jimenez

Chris Hoag

Cindy Adams

Robert Garza

Sally Mayo

Robert Haufner

Youth Representatives in Attendance: \_2\_\_

Family Representatives in Attendance: \_5\_\_

System Partner Representatives in Attendance: \_5\_\_

**Family/Youth Percentage: \_\_58%\_\_**

Announcements:

* There is no call-in number for this meeting
* Our meeting will end promptly at 6pm
* Maria Vera is our Spanish Interpreter and she will be here every meeting, so please spread the word!

Business:

* Introduce Yourself - Identify as a Family, Youth or System Partner
* Reminder: please sign in!
* Hand out meeting agenda
* Present meeting minutes from the FYSPRT held 3/3/2016 and vote to approve. Andrea Peyton moved to accept the meeting minutes and JJ Hiebert seconded the motion. The vote was held and the meeting minutes were unanimously approved.

Community Reports to FYSPRT:

* Carolyn Cox: Absent
* Chris Hoag, Ombuds: Absent
* WISe Report: Andrea Peyton presented about the WISe program to the FYSPRT**. \*see provided handouts**

Membership Discussion by Jill, JJ and Amanda

* Tri-Lead open position: We are currently seeking a Co-Lead to fill the System Partner position with Jill Mulhausen. Please talk to Amanda if you are interested in applying.
* JJ presented the FYSPRT with the revised FYSPRT membership application that the FYSPRT worked on in March. **\*See Attached document**
* JJ asked the FYSPRT to review and approve the membership application, or offer suggestions for continued revision. JJ made the motion to approve the new application for FYSPRT membership. Andrea seconded the motion. A vote was taken and was unanimously approved.
* Amanda asked for those interested in becoming a FYSPRT member to consider filling out the newly approved membership form.

State FYSPRT Report by Travis Rybarski

* Travis led the discussion about the upcoming State FYSPRT scheduled for 5/3/2016 from 10am-3pm in Lacey, Washington. There was no State FYSPRT in April, so there was no State FYSPRT report to give.

Discussion on Membership Attendance Policies by Jill Mulhausen

* Jill led a discussion on creating membership rules for the Regional FYSPRT member attendance. The group decided if a member misses more than two meetings, Amanda will inform them that if they miss the next meeting, they will be exited from FYSPRT membership. She will reiterate to them that they will always be welcome at the FYSPRT as an attendee. Amanda emphasized the goal is not to “shame” people into attending, but rather to meet quorum each FYSPRT.
* Amanda will add the membership attendance policy to the FYSPRT membership application **\*See attached membership application**

Ground Rules Discussion:

* The State FYSPRT Ground Rules were passed out to FYSPRT attendees for review. JJ facilitated a discussion to individualize the Ground Rules for our Regional FYSPRT.
* JJ moved to accept the revised Ground Rules. Travis seconded the motion and it was unanimously passed.
* Amanda will type up the new Ground Rules and email them to the FYSPRT **\*See Attached Ground Rules**

Change in Name discussion by Travis Rybarski

* Travis proposed choosing a more youth-friendly title for the Regional FYSPRT. He led the group in a brainstorming activity around potential names for the FYSPRT:
	1. Jill proposed that the new name still be an acronym
	2. Jessica Frost proposed that it could be a word
	3. Robin proposes that “mental health” be added to the title
* It was decided that Amanda would type up the list of brainstormed ideas and email it to the FYSPR. A decision will be made at the next FYSPRT meeting scheduled 5/19/2016. **\*See Attached list**

Open Forum for Concerns by Amanda Crawmer

* Jill stated that she wants to discuss providing mental health services for youth who don’t qualify for Medicaid
* Vickie proposed newspaper story to raise awareness
* Amanda reports that Senator Brown is interested in the Mental Health Services offered to youth in Washington.
* Travis discussed collecting data from schools by talking to high school counselors
* Jessica proposed creating a survey
* Susan shared that local LGBTQ youth lack services and providers. Jill and Vickie added that the suicide rate in the LBGTQ is too high, and this topic is a concern we should address.

Who isn’t here that should be? Recruiting and Outreach by Jill Mulhausen

* Appendix F from the State FYSPRT manual was handed out to attendees for referencing who the Manual wants to see at a FYSPRT meeting **\*See Attachment**
* Jill led the group in a sticky note brainstorming session. We asked all attendees to write their ideas for FYSPRT recruitment on sticky notes and post them on the Youth, Family or System Partner posters displayed across the meeting room
* Amanda will print up the list of suggestions and provide the list to the FYSPRT at the next FYSPRT meeting 5/19/2016 **\*See Attached**

Final Business by Amanda Crawmer

* The Regional FYSPRT meeting schedule was handed out **\*See Attached**
* Meeting surveys were handed out to all attendees and gathered.
* Amanda provided childcare reimbursement and mileage reimbursement to all youth and family in attendance of the Regional FYSPRT.
* The meeting was adjourned at 5:45pm.