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| Purpose designed to influence the functioning of local, state, and child-serving systems, and to promote proactive changes that will improve access to, and the quality of, services for families and youth with complex behavioral health challenges, and the outcomes they experience. | Mission through respectful partnerships, families, youth, systems and communities will effectively collaborate to proactively influence, and provide leadership to address challenges and barriers faced by the behavioral health service system for children, youth, and families in Washington State. | | Vision To bring all necessary parties together to contribute to continuous improvement to children’s behavioral | Ground Rules All FYSPRT attendees should have a chance to speak, express their own ideas and feelings freely, and pursue and finish out their thoughts  Everyone has an equal opportunity to share their voice and view  A variety of points of view are to be put forward and discussed during meetings  All attendees should work to remain open-minded  Stay true to the FYSPRT goals  Participants can interpret topics openly and honestly  All respectful feedback is welcomed |
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| Agenda Items | | Discussion & Notes | | |
| **Welcome & Introductions**  **(5 minutes)**  **Youth Tri lead-Baltazar Torres** | |  | | |
| **Meeting Minutes**  **(10 minutes)**  **System Tri lead-Jill Mulhausen** | | Meeting minutes from May 14, 2020  Motion made by: \_\_­Cindy Adams\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Seconded by: \_\_Matthew Kuempel\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Did the vote carry? **YES** / ~~NO~~  Meeting minutes from June 11, 2020;  Motion made by: \_\_­Carolyn Cox\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Seconded by: \_\_Baltazar Torres\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Did the vote carry? **YES** / ~~NO~~  Meeting minutes from July 9, 2020  Motion made by: \_\_­Baltazar Torres\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Seconded by: \_\_Matthew Kuempel\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Did the vote carry? **YES** / ~~NO~~ | | |
| **5-Year/Annual Work Plan** | | Jill reviewed the four main goals of the 5-Year Annual Work Plan, which are adequate representation of youth and families; increasing FYSPRT numbers while striving for most of the nine counties in our region to be represented; develop policies and procedures specific to the regional FYSPRT in accordance with the State manual; and to hold positive community events. One recommended change in light of COVID is changing the language to something like positive community projects rather than events which would normally be in person and face-to-face.  Jill noted confirmation of $1500 per quarter for programs or projects and that GCBH was able to confirm that travel funds for State meetings are available so long as the project or program is tied back to the Work Plan. Jill and Baltazar are submitting a request to purchase lock boxes with this quarter’s funds, which are due tomorrow. Jill feels this will help to engage youth in a real way.  Jill and Baltazar reported on the State FYSPRT Meeting held earlier via Zoom. They gave a brief update on respite, which developed in to a work group to work on the idea of respite. Johanna and Maddie discussed the WISe survey in our region. Youth Mental Health was discussed in break out groups including youth engagement, challenges, and barriers. Jill noted the use of a free real time interactive online survey tool called Mentimeter that she found very interesting. | | |
| **Roundtable** | | * Baltazar Torres noted a progressive new therapy he’s heard of where the therapist plays video games with the client. He also noted the possibility of registering clients to vote while receiving their mental health care. * Cindy Adams said she plans to attend the Peer Pathways Conference next week. She has attended several times before, but this will be her first virtual attendance. She noted she will be participating in an Ombuds presentation and that some of Carolyn’s SPARK students would also be giving a presentation. She has been working on some difficult cases with a lot of moving parts. * Sherry Mashburn was concerned about the new WACS not providing a regular education diploma to students with disabilities. The WAC is 39271A on page 37, and she would welcome any inquiries. * Carolyn Cox updated the various activities and programs SPARK is involved in, including their expansion to a second office in Grant County that will provide peer support services. Their next class is coming up in October and is already full with a waiting list. No SPARK students were available to attend this meeting due to taking their certification tests. * Matthew Kuempel announced that Lutheran is returning to in-person services at 50% capacity following all safety guidelines and with staff rotation. * Sarah Gillard noted that she checked with Kris who had no updates other than the CLIP committee did recommend the youth at their recent meeting and the paperwork has already been processed. Sarah also noted there will be a virtual Co-Occuring Conference coming up on October 5th and 6th. Registration is open and there may be scholarships available. * Vern Peterson announced JR, the HCA and other providers are presenting a webinar next week focused on WISe services and getting youth enrolled into WISe. All are welcome and he will provide a link with more detailed information for Sherel to forward. * Ruvine Jimenez announced a webinar on September 2nd that will address the start of the 20/21 school year and just finished a webinar with the superintendent that is on their website. They are looking at setting their legislative idea including programs needing funding etc., and she would welcome your input. | | |
| **Closing Announcements and Evaluation**  **(5 minutes)** | | **Please fill out your FYSPRT evaluation and turn it into the basket labeled “FYSPRT Evaluations.” Thank you!**  <https://www.surveymonkey.com/r/3ZBBLQT>  \*\*Families and youth: For mileage or childcare reimbursement, see Sherel Webb\*\* | | |
| Regional FYSPRT meeting dates | | September 10, 2020  ***PLEASE WATCH FOR LOCATION UPDATES. THIS MEETING WILL BE HELD via ZOOM.*** | | |
| State FYSPRT meeting dates | | November 17, 2020  Meeting Time 9:30am-3pm  Blake Office Park, West Building Chelan/Roosevelt Rooms: 4450 10th Avenue SE Lacey, WA 98503 | | |

Want to become a voting FYSPRT member?

Ask for a membership application or find one on our website @ http://www.southeastfysprt.org/get-involved.html