

South East Washington Regional FYSPRT

Date: 02/08/2018 **Time:** 4:00-6:00 p.m.

Location: Phoenix High School 1315 W 4th Ave, Kennewick WA 99336

Agenda Item & Leads	Discussion and Notes	Notes
<p>1. Welcome and Introductions (5 minutes)</p> <p>System Partner, Jill Mulhausen</p>	<ul style="list-style-type: none"> • Change in convener • What is a FYSPRT? • Please identify if you're a Youth, Family or System Partner. If you're a System Partner, what system are you representing? • Vision/Mission/Ground Rules • Sign-in Sheet and Agenda 	<p>Kirsten-convenor from Greater Columbia Behavioral Health Organization (GCBHO)</p> <p>Jill-Tri lead Teacher at Phoenix High School</p> <p>Sammie-Behavioral Interventionist LCS</p> <p>JJ-Tri lead parent of 3 adult with mental (MH) health, youth at home with DDA and MH.</p> <p>Jeremy-President of WA Dads, youth and consumer of MH</p> <p>Cindy-Consumer of MH, 20.5 years at BHO with consumer grievances</p> <p>Skye-youth Phoenix H.S. student</p> <p>Kolbi-care coordinator apple health managed care organization(MCO)</p> <p>Jeanette-Washington state Community Connectors (WCC), family</p> <p>Emily-youth</p> <p>Copper-youth</p> <p>Balty-Tri lead youth and student at Phoenix</p> <p>Theresa- Children's Administration (CA)</p> <p>Tony-Lourdes Crisis Unit (CRU)</p>
<p>2. Meeting Minutes from 10/12/2017 Regional FYSPRT (10 min)</p> <p>Youth, Baltazar Torres</p>	<ul style="list-style-type: none"> • Please review the meeting minutes from the last Regional FYSPRT. Vote them in or propose changes • Review Sammie Davis new members and vote 	<p>Motion made by: <u>Jeremy Tompkins</u></p> <p>Seconded by: <u>J.J. Tompkins</u></p> <p>Did the vote carry? YES / NO</p> <p>Motion made by: <u>Jill Mulhausen</u></p> <p>Seconded by: <u>Emily Martin</u></p> <p>Did the vote carry? YES / NO</p>

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<p>3. FYSVRT Updates and Work Group(s) (30 min)</p>	<ul style="list-style-type: none"> • State FYSVRT report by Baltazar and Jill from 11/30/17 and 02/06/18 meetings (10 min) • Information from the BHO: Cindy and Kirsten • Purchasing computer gear for online FYSVRT participation • Policies and Procedures review and vote in 	<p>*Challenge from Southeast FYSVRT sent to Executive leadership regarding Wraparound services for non-Medicaid consumers. Still in the process of gathering data from regions.</p> <p>*Executive leadership presented for the first time at the state FYSVRT in November and will continue to do so</p> <p>*Executive leadership came back with their first response from a state FYSVRT challenge. The challenge was on respite. They stated at this time they do not have the resources but will look at grants</p> <p>*Travis Rybarski stepped down as state tri lead</p> <p>*At February meeting two youth one from Pierce county and one from Wenatchee presented to be the new youth tri lead state level</p> <p>*Youth Sound Tim Miller and Lorrin Gehring shared about their experience at the *Federation of Family conference in Washington DC in November and encouraged more areas to send youth to national conference.</p> <p>*Are working on creating a state conference similar to the Federation of Family conference so more youth can attend.</p> <p>*Department of Commerce Office of homeless youth spoke and discussed homelessness in WA</p> <p>*Discussed Neurological youth assessment medical or psychological</p> <p>*Cindy discussed integration at GCBHO and MCO. GCBHO will be closing 12/31/2018 or may be around until 12/31/2019 the decision has not been final. There will be five MCOs in the area. GCBHO may become an ASO Administrative Systems Organization and cover areas such as crisis services. There are many open ends at this time. Number one is that consumers do not get lost.</p> <p>*Balty shared about purchasing computer equipment to be able to reach broader area of our region through web conference</p> <p>*Shared policies and procedures will vote in March 2018 next meeting</p>
<p>4. Needs Assessment (15 min) Kirsten Metcalf, BHO</p>	<ul style="list-style-type: none"> • Share assessment completed in November 2017 	<p>Shared the results of the assessment</p>

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	<ul style="list-style-type: none"> Address gaps and needs regarding assessment 	
5. WISE updates <i>(15 min)</i> <i>Kirsten Metcalf, BHO</i>	<ul style="list-style-type: none"> WISE numbers per agency DBHR WISE PDSA project 6 month project report Update on lawsuit 	<p>Did not get exact numbers per agency. Will have this next meeting. As of now, all agencies together have about 330 consumers. Need to be at 420 by April 2018.</p> <p>PDSA(Planned Do Study Act) shared regarding data gathered from BHAS (state database for WISE (Wraparound with Intensive Services data) from the CANS (Child and Adolescent Needs and Strengths reports entered by WISE programs.</p> <p>Lawsuit is winding down for final review. Gathering a lot of data from regions.</p>
6. Behavioral Health Resource System Partner, Jill Mulhausen <i>(10 min)</i>	<ul style="list-style-type: none"> Mental Health Pocket Reference 	<p>Jill shared her pocket reference she created, received feedback. She will be meeting with printers and has interest from WSU, ESD 123 etc. Next meeting she will bring back changes, feedback and any news from the printers.</p>
7. FYSVRT Tri Lead Positons System Partner, Jill Mulhausen and Youth, Baltazar Torres <i>(20 min)</i>	<ul style="list-style-type: none"> Co-Lead Terms are two years Expectations and roles of tri lead positions Nominations for system, youth and family February Vote in March by members for positions Membership FYSVRT <ul style="list-style-type: none"> ➤ Individual and/or agency 	<p>Tri lead positions are up after two years.</p> <p>Accepting nominations for system, family, and youth for new two year term</p> <p>Explained roles of tri leads need to be a member to be a tri lead</p> <p>Need members for quorum, 8 is our goal</p>
Closing Announcements and Evaluation		
8. Closing Business: Evaluations and Reimbursement <i>Kirsten Metcalf</i> <i>(10 min)</i>	<p>Please fill out your FYSVRT evaluation and turn it into the basket labeled "FYSVRT Evaluations." Thank you!</p> <p>**Families and youth: For mileage or childcare reimbursement, see Kirsten Metcalf**</p>	
Regional FYSVRT Meeting Dates		Other FYSVRT Meeting Dates

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March 8, 2018 4:00-6:00pm April 12, 2018 4:00-6:00pm May 10, 2018 4:00-6:00pm <p style="text-align: center;">Location: Phoenix High School 1315 West 4th Avenue, Kennewick, WA 99336</p>	Youth Activity 3:15-4pm with pizza and soda Youth Activity 3:15-4pm with pizza and soda Youth Activity 3:15-4pm with pizza and soda	<p style="text-align: center;">State: May 31, 2018 9:30-3:00 pm</p> <p style="text-align: center;">Location: Blake Office Park, West Building Chelan/Roosevelt Rooms 4450 10th Avenue SE Lacey, WA 98503</p>

FYSPRT Ground Rules for Group Discussion

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.



Want to become a FYSPRT member?
Ask for a membership application or
find one on our website at
<http://www.southeastfysprt.org/get-involved.html>

