

**MINUTES – Southeast Washington Regional FYSPRT**  
**07/11/2019 4:00-6:00 p.m.**  
**GCBH, 101 N. Edison, Kennewick WA 99336**

<p><b>Purpose</b> 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.</p>	<p><b>Mission</b> 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.</p>	<p><b>Vision</b> To bring all necessary parties together to contribute to continuous improvement to children’s behavioral</p>	<p><b>Ground Rules</b> 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</p>
--	---	---	--

Agenda Items	
Agenda Items	Discussion & Notes
<p><b>Welcome &amp; Introductions (5 minutes)</b>  <b>Youth Tri lead-Baltazar Torres</b></p>	<p>Jill lead introductions in Baltazar’s absence.</p>
<p><b>Meeting Minutes (10 minutes)</b>  <b>System Tri lead-Jill Mulhausen</b></p>	<p>Meeting minutes from June 13, 2019            Motion made by: <u> Cameron Fordmeier???</u> Kris checking            Seconded by: <u> Jeanette Barnes</u>            Did the vote carry? YES / NO</p>
<p><b>New FYSPRT Members</b></p>	<p>Motion to approve new member organization, Lutheran Community Services, with Matthew Kuempel as their representative, made by: <u> Jeanette Barnes</u>            Seconded by: <u> Carolyn Cox</u>            Did the vote carry? YES / NO</p> <p>Vote to approve new member organization, Communities in Schools with Lindy Tibbling and Lutheran with Matthew Kuempel, as their respective representatives as FYSPRT members            Motion to approve new member organization, Communities in Schools with Lindy Tibbling as their representative, made by: <u> Carolyn Cox</u></p>

**MINUTES – Southeast Washington Regional FYSPRT**  
**07/11/2019 4:00-6:00 p.m.**  
**GCBH, 101 N. Edison, Kennewick WA 99336**

	Seconded by: <u>    Jeanette Barnes    </u> Did the vote carry? YES / NO
<b>S.W.O.T. Preparation</b> Strength, Weaknesses, Opportunities & Threats	Discussion regarding what the SWOT program is and whether or not it is an annual requirement. Tabled until convener, Sarah, can attend.
<b>Community Partner Presentation</b>	Matthew Kuempel’s presentation on “Family Initiated Treatment and Engaging Families in Treatment of Youth” article by Kathy Brewer and Peggy Dolane from the Washington Behavioral Healthcare Conference on June 13, 2019. Matthew reviewed the details of pertinent new laws. He was able to answer a lot of questions and there was considerable discussion.
<b>Lock Box Project</b>	Tri-lead, Jill, spoke with the Health Department who said they have lock boxes, but only give them out at events. She said they think they can get relatively good ones for about \$6.00. Mindy from Coordinated Care said she spoke with their membership and authorized purchase of lock boxes. Jill mentioned the possibility of a 1,000 lock boxes and Mindy thought Coordinated Care would be able to do that. Jill and Mindy will work out more details via email.
<b>WISe Update</b>	<ul style="list-style-type: none"> <li>• WISe Symposium July 17 &amp; 18. See <a href="http://wise-symposium.org/">http://wise-symposium.org/</a> for more info.</li> </ul>
<b>Feedback and Roundtable</b>	<ul style="list-style-type: none"> <li>• MCOs            Providers: Lutheran reported they are continuing to grow, build capacity and hire including peer supports. Cameron shared they are seeking a grant to expanding their Law Enforcement program.</li> <li>• Community: Jill gave an update on what the HOST program is and where it is at. The possibility of checking with ACH and Three Rivers Foundation for grants to finance were discussed. Carolyn gave an update on the SPARK program that is going very well, including being invited to give a presentation at University of Maryland, developing a podcast in the fall, pursuing openings in the WISe program throughout the state, seeking incentives for the program, and the possibility of developing evening classes.</li> </ul>
<b>Closing Announcements and Evaluation (5 minutes)</b>	<p><b>Please fill out your FYSPRT evaluation and turn it into the basket labeled “FYSPRT Evaluations.” Thank you!</b></p> <p>**Families and youth: For mileage or childcare reimbursement, see Sherel Webb**</p>

**MINUTES** – Southeast Washington Regional FYSPRT  
07/11/2019 4:00-6:00 p.m.  
GCBH, 101 N. Edison, Kennewick WA 99336

Regional FYSPRT meeting dates	
August 8, 2019 Greater Columbia Behavioral Health, 101 N. Edison, Kennewick, WA 99336	
State FYSPRT meeting dates	
Wednesday, August 14, 2019 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>**

**AGENDA – Southeast Washington Regional FYSPRT**  
**08/09/2019 4:00–6:00 p.m.**  
**GCBH, 101 N. Edison, Kennewick WA 99336**

<p><b>Purpose</b> 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.</p>	<p><b>Mission</b> 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.</p>	<p><b>Vision</b> To bring all necessary parties together to contribute to continuous improvement to children’s behavioral</p>	<p><b>Ground Rules</b> 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</p>
--	---	---	--

Agenda Items	
Agenda Items	Discussion & Notes
<p><b>Welcome &amp; Introductions</b>  <b>(5 minutes)</b>  <b>Youth Tri lead-Baltazar Torres</b></p>	
<p><b>Meeting Minutes</b>  <b>(10 minutes)</b>  <b>System Tri lead-Jill Mulhausen</b></p>	<p>Meeting minutes from June 13, 2019            Motion made by: _____            Seconded by: _____            Did the vote carry? YES / NO</p> <p>Meeting minutes from July 11, 2019            Motion made by: _____            Seconded by: _____            Did the vote carry? YES / NO</p>
<p><b>New FYSPRT Members</b></p>	<p>Vote to approve new members, Cameron Fordmeir and Bethany Hale, representing Lourdes as FYSPRT members            Motion to approve new member, Cameron Fordmeir, made by: _____            Seconded by: _____            Did the vote carry? YES / NO</p>

**AGENDA – Southeast Washington Regional FYSPRT**  
*08/09/2019 4:00–6:00 p.m.*  
*GCBH, 101 N. Edison, Kennewick WA 99336*

	Motion to approve new member, Bethany Hale, made by: _____ Seconded by: _____ Did the vote carry? YES / NO
<b>Community Partner Presentation</b>	MCO Panel with representatives from Amerigroup, Community Health Plan (CHPW), Coordinated Care of WA, and Molina Healthcare of WA
<b>Lock Box Project</b>	Mindy of Coordinated Care made a proposal to assist in purchasing 1,000 lock boxes for the project. Logistics and details to be determined.
<b>WISe Update/Feedback</b>	<ul style="list-style-type: none"> <li>• MCOs</li> <li>• Providers</li> <li>• Community</li> </ul>
<b>Roundtable</b>	
<b>Closing Announcements and Evaluation (5 minutes)</b>	<p><b>Please fill out your FYSPRT evaluation and turn it into the basket labeled “FYSPRT Evaluations.” Thank you!</b></p> <p><b>**Families and youth: For mileage or childcare reimbursement, see Sherel Webb**</b></p>
Regional FYSPRT meeting dates	September 12, 2019 Phoenix High School
State FYSPRT meeting dates	Wednesday, August 14, 2019 Blake Office Park, West Building Chelan/Roosevelt Rooms: 4450 10th Avenue SE Lacey, WA 98503 Tuesday, November 19, 2019 2019 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>**