Act 264 Advisory Board Agenda

Friday, September 27, 2024 9:30-12:00 Facilitators: Cinn Smith, Co-Chair Notetaker: Heather Freeman

Location: Microsoft Teams Click here to join the meeting Meeting ID: 277 539 858 426

Passcode: uzGxXH

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Regrets: Matt Wolf

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9:30-9:45	Introductions and Board Business:	☐ Inform
	Approve July Meeting Minutes	☐ Discuss
		⊠ Decide
9:45-10:30	Discuss Parent Representatives and grant for services:	□ Inform
	Grant Process	□ Discuss
	 State procurement process-confidentiality and review process 	☐ Decide
	 Feedback from Board about the process—what worked well? Where can we do better? 	
	 What role can this Board play in supporting this work 	
	moving forward such as future development of requests	
	for grant applications, overall functioning of parent	
	representation, etc.	
	 Sustainable funding from AHS and AOE—update 	
10:30-	Laurie Mulhern, Board member ~ Present on Child Protection Registry	⊠ Inform
10:45	work undertaken by DCF over the past year	☐ Discuss
		\square Decide
10:45-	Break	
11:00		
10:45-	Additional Discussion Topics:	☐ Inform
11:50	 Local Interagency Team surveys—review results 	□ Discuss
	 Debrief/Discuss LIT Extravaganza 	☐ Decide
	Unwinding of Medicaid	
	 Ways to increase a consistent, efficient, and accurate method of 	
	tracking Coordinated Services Plan data.	
	 Development and support of Vermont's Strategic Plan for Suicide 	
	Prevention. Support of this plan may be considered as part of our recommendations	

11:50-	Public Comment	⊠ Inform
12:00		☐ Discuss
		☐ Decide