## **Meeting Minutes-State Interagency Team Meeting**

Thursday, July 26, 2018 2:00-4:00

Facilitator and Notetaker: Cheryle Bilodeau Wilcox

**Present:** Alicia Hanrahan, Cheryle Bilodeau Wilcox, Pam McCarthy (by phone), Sandi Hoffman, Diane Bugbee, Cindy Tabor, Morgan Cole, Monica Ogelby, Suzanne Legare Belcher

**Regrets:** Brenda Gooley, Amy Danielson, Laurel Omland, Dana Robson, Jen Gresham, Karen Price, Melanie D'Amico, Amy Roth, Amy Lincoln Moore

	Agenda	Discussion Notes	Next Steps
Updates		CSP Form:	
•	CSP Form Workgroup Mobile Crisis Think Tank Practice guidance for when a child/youth is placed out of their home (shared living provider, residential	<ul> <li>The update form is DONE!! We used the feedback and small group to make changes.</li> <li>We will then blast it far and wide in late August—please all use your lists; and it will be on the IFS website replacing the old forms</li> <li>We understand there will be a transition period and it may take some time for everyone to use the new form</li> <li>The LIT Extravaganza has time on the agenda to highlight the changes and items we want to make sure folks know are different and how to implement this effectively</li> <li>The parent reps will be looking at this in late August to go through it</li> </ul>	
•	program) and their guardian moves out of state or stops visiting with their child.  LIT  Extravaganzafinalize agenda and brainstorm	LIT Extravaganza:  Melissa Bailey has worked to support having the Governor at the event to do the Proclamation — and thanks to Alice Maynard we have language for a proclamation and are making edits and will then send it to the Governor's office  Made edits to the agenda with feedback from the group	Cheryle will send out the agenda for final review
•	questions for morning panel Funds for VFFCMH for Act 264 Outreach	<ul> <li>Funds for VFFCMH for Act 264 Outreach</li> <li>There were one-time funds through DMH at the end of this fiscal year which has been provided to VFFCMH through their contract. The funding is to get the word out more about Act 264 such as PSA, online training, rack cards, etc.</li> <li>Cindy would like to see if they can have someone produce a training with a team approach and how teams work together –something short, informative, accessible online</li> <li>Monica brought up the idea of seeing if we could provide technical assistance in a video conference</li> </ul>	Have Act 264 outreach as a recurring item on our agenda for the next few months so we don't lose sight of this work

Wrap Up and Next Steps	<ul> <li>Revisit when a dept can't be present can someone else come to cover and represent them?</li> </ul>
SIT Overview-FINALIZE	Moved to next month's agenda
Informal Case Consult Brainstorm-Suzanne Legare Belcher	Confidential
	video.  Practice Guidance:   The subgroup is meeting at the end of August so we will review this in our Sept. meeting
	mechanism given that folks really liked the road show and this might be a way to coach on Act 264. In concert—have the online training then coach through