

**Act 264 Advisory Board and State Program Standing Committee for Children’s Mental Health**  
**via Microsoft Teams**  
**Conference Call 802.828.7667, Conference ID: 620 508 70#**

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**ACT 264 ADVISORY BOARD MEETING [9:30 am – 11:00 am]**

**April 28<sup>th</sup>, 2023**

**JOINT ACT 264/CHILDREN’S STATE PROGRAM STANDING COMMITTEE MEETING [9:30 am – 12:30 pm]**

<b>Business</b>	
<ul style="list-style-type: none"> <li>• Welcome               <ul style="list-style-type: none"> <li>○ Introductions, identify timekeeper</li> </ul> </li> </ul>	9:30 - 9:35
<ul style="list-style-type: none"> <li>• Prep VT Commission on Women and DCF Meetings</li> </ul>	9:35 – 9:45
<ul style="list-style-type: none"> <li>• Discussion with Cary Brown of VT Commission on Women Re: Approaching DCF on Broken Systems, Broken Promises Report</li> </ul>	9:45 - 10:30
<ul style="list-style-type: none"> <li>• DCF – Commissioner Winters, Deputy Commissioner Radke, Beth Sausville</li> </ul>	10:30 – 11:25
<ul style="list-style-type: none"> <li>• Cheryle Wilcox – SIT Interagency Update</li> </ul>	11:25 – 11:45
<ul style="list-style-type: none"> <li>• Discuss Date of May meeting               <ul style="list-style-type: none"> <li>○ 4<sup>th</sup> Friday is May 26<sup>th</sup>, Friday before Memorial Day weekend – many people are away, including RMHS staff who Children’s SPSC is set to meet with</li> <li>○ Proposed date of Friday prior, May 19<sup>th</sup>?</li> </ul> </li> <li>• Review March 2023 meeting minutes</li> <li>• Set May Agenda               <ul style="list-style-type: none"> <li>○ Discuss meeting in person 2x/year</li> <li>○ On going recruitment</li> <li>○ Cheryle Wilcox – SIT/Interagency Update</li> <li>○ Review of LIT survey questions (30?)</li> <li>○ Discuss Act 264 Co-Chair positions</li> <li>○ 12:30 – 12:45 – Prep for meeting with RMHS (Children’s SPSC only)</li> <li>○ 12:45 – 1:55 – meet with RMHS (Children’s SPSC only)</li> </ul> </li> </ul>	11:45 – 11:55
<ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	10:55 – 11:00

**CHILDREN'S STATE PROGRAM STANDING COMMITTEE MEETING [12:30 pm – 2:00 pm]**

<b>Business</b>	
<ul style="list-style-type: none"><li>• Prep Questions for Rutland Mental Health Services</li></ul>	<ul style="list-style-type: none"><li>• 12:30 – 1:50</li></ul>
<ul style="list-style-type: none"><li>• Close/Meeting Adjournment</li></ul>	<ul style="list-style-type: none"><li>• 1:50 – 2:00</li></ul>

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