

May 2, 2013

Children and Youth Mental Health Committee
Meeting Minutes
1 W. Wilson, Room 850A, Madison

Attendance

Kim Eithun-Harshner, Therese Ahlers, Nic Dibble, Peggy Helm-Quest, Dr. Rick Immler, Dan Naylor

By Phone: Mark Allen, Missy Zoepfel, and Jackie Baldwin, Phil Robinson

Staff: Marie Danforth & Mai Zong Vue

Public: Chelsea Mezera

Item 1

Kim welcomed everyone and read the meeting guidelines.

Minutes reviewed and approved as amended. Nic made the motion and seconded by Dr. Immler

Next meeting is June 6. Please reserve the whole day on June 6 for strategic planning. Meeting will be at Urban League, 2222 S. Park Street, Madison, WI 53713.

Announcement:

Children's Mental Health Awareness Day Celebration is coming up May 9, 2013, 1 to 2 p.m. in Madison at the Capitol.

Item 2: Office of Children's Mental Health

Committee members worked on the drafted paper Kim shared.

For the changes, please see the revised motion by Kim.

Therese made a motion to send this to the MH Council for consideration and seconded by Peggy Helm-Quest. Motion passed.

Item 3: Child psychiatry phone line for Primary Care Physicians

Dr. Immler met with six speakers to share with them the Child Psychiatry Phone Line. Through his encouragement, a couple meetings with Joint Finance committee had been scheduled. After the Committee and Mental Health Council support the Child Psychiatry Access Line motion, Rick can add their support during the meetings with Joint Finance.

A question raised was: What does the Committee want the MH Council to do once this motion is sent to them? Answers: Begin to talk with state legislatives, looking at different avenues to turn it to policy.

Motion made by Therese to amend the title of the phone line and seconded by Dan.

Item 4: CST Updates

The CST Statewide Director's meeting was held in Wausau on April 23, 2013. Training topic was on CCS & CST expansion program.

The new CST sites are making some progress. The contracts are being processed.

An AODA Survey will be sent to providers electronically. The goal is to measure AODA training needs within the CST initiatives.

Annual reports were completed by Amy prior to her leaving. The Annual System of Care Report and Family Satisfaction Survey are available upon request. The 2011 Annual Report is pending approval.

White Pine conducted training in Stevens Point, and 14 people attended.

Item 5: Update on L & P Committee - none

Item 6: Special Needs Vouchers

There is no change since the last meeting.

Item 7: Update CYFT Subcommittee of SCAODA

Kim shared that Jackie could not attend the CYFT Subcommittee meeting so Jackie asked her to attend. Below are updates from Kim:

A question from SCAODA to the C & Y MH Committee was--Why don't we have the word "family" on the C & Y Committee name?

A presentation about Young People in Recovery was presented. This agency works on policy issues nationally. To learn more, visit www.youngpeopleinrecovery.org. A question regarding parent peer specialist—could the same parent peer specialist be used for both mental health and AODA?—was discussed.

The Project Fresh Light website is out. They sent out a survey to 448 adolescents and got 75 responses back. The findings will be published in the fall.

Item 8: WI Initiative for Infant Mental Health

1. Therese gave a presentation on Infant-Early Childhood Mental Health (I-ECMH). See her handouts for more detailed information. Below are a few highlights from Therese's presentation:
2. Infant and early childhood mental health is often misunderstood to be treatment. However, it is not treatment but prevention.
3. Relationship is critical for the development of an infant, especially his or her (not sure if something was left out of this) environment. Babies are born wired to learn and feel!
4. Routine is important—infants and children need the same food, same laundry detergent, meal time, same parents, etc. This is procedure memory and it is felt through the body.
5. Judges and lawyers make huge decisions involving children and infant on a daily basis. We need to ask how much these professionals know about infant and child mental health.
6. Medicaid policy—in the 1990's policy was developed to help children with SED and infant and young children do not meet the eligibility of SED and involvement in multiple systems.

The handouts included: Competency Guidelines and Endorsement, Infant and Early Childhood Mental Health, Wisconsin Infant & Early Childhood Mental Health Summer Institute, CSEFEL Pyramid Partnership, and Pyramid Model Partnership.

Item 9: Strategic Plan – Pre-Plan

The upcoming Strategic Plan in June will be reviewing the existing Strategic Plan done in October 7, 2008 and add on to build a complete Strategic Plan for the C/Y MH Committee. The Strategic Plan is scheduled for June 6, 9:30 a.m. to 3:30 p.m. at Urban League, 2222 S. Park Street, Madison, WI 53713.

DHS will provide lunch and Kim will bring coffee in the morning. Please notify Kim, Jackie & Mai Zong if you are able or not able to attend the meeting and if you are staying for lunch.

Item 10: future agenda

School based mental health by Scott Strong
Comprehensive mental health promotion in school.
MH Block Grant Review and Updates in July?

Kim entertained and Nic seconded a motion to adjourn.

By: Mai Zong Vue, 608-266-0907; May 8, 2013