

Children and Youth Committee FINAL Meeting Minutes

July 11, 2013

Present: Phyllis Greenberger, Therese Ahlers, Dan Naylor, Kathryn Bush, Paula Buege, Rick Immler, Kim Eithun Harshner, Peggy Helm-Quest

By Phone: Jackie Baldwin, Jo Pelishek

Staff: Marie Danforth, Mai Zong Vue and Rebecca Wigg-Ninham

Item 1:

Kim called meeting to order.

Therese read the meeting guidelines.

The May meeting minutes were reviewed. Paula asked about the word “young” in Goal #2. After much discussion the word “young” will be deleted. Rick asked what does “build a data system” mean. Answer: data that has cost associate with it and who will pay for it. This is something that will be looked at later. Therese made motion to approve meeting minutes as amended, Jackie seconded, and Paula abstained.

Announcements:

Peggy shared that she has informational brochures about parental depression directory that she can share with the group and will email them later.

The Children Come First Conference has been scheduled for Monday, November 11. Stay tune for more information.

Governor signed the budget. CCS, CST and Peer programs and initiative received mental health expansion funds.

Item 2: Recommendations for Guiding Principles for the New Office of Children’s Mental Health (OCMH)

Much discussion was held on the intent of the OCMH. There are three staff position plus one appointment position in the approved OCMH. Key legislation words for OCMH included: studied service, improve, coordinate initiative, and monitor program. The committee reviewed the drafted guiding principles. Discussion questions included: What does “monitor” mean? Are the suggested guiding

principles too global? Are there adequate resources allocated for these guiding principles? Should this committee follow the same suggested guiding principles?

Peggy made a motion that the Children and Youth MH Committee will adopt these guiding principles for the work of the C/Y MH Committee. Therese seconded and the motion was passed.

Paula made a motion that the guiding principles for the OCMH go to the Mental Health Council for their blessing with a letter to the governor's office, which the C/Y MH Committee co-signs the letter. Therese seconded and the motion was approved. A few people stayed afterward and wrote a letter regarding the guiding principles for the OCMH to be submitted to the Mental Health Council.

Item 3: Strategic Plan Review

Goal #2 was tabled to the October meeting.

Item 4: CST Updates

The CST Director's Meeting is coming up October 8, 2013 in Wausau. The CST Survey by CCF Advisory committee was sent out. To help plan for the CST expansion, two committees were created by DHS. **DHS Internal Workgroup and CCF External Workgroup.**

Item 5: Update Medicaid & ACA affects on Children with mental health needs

The ACA presentation made at Project Launch was simple to understand. The committee agreed that an invitation should be sent to these presenters to come and present to our group. Kim and Jackie will work on inviting these presenters to present at our future meetings.

Item 6: Special Needs Vouchers

There is nothing in legislation regarding vouchers at this time. However, a group of parents statewide is organizing a response for the October legislation meeting. This group began by sending data requests to DPI.

Item 7: Child psychiatry phone line for Primary Care Physicians

Registration notice for the child psychiatry phone line meetings in Milwaukee, July 22, and Weston, July 23, was sent out. To date, 20 people have registered. Presenters from Massachusetts will share their models with participants.

Item 8: Parent recruitment for MHC & C & Y committee

Jackie shared that there is not enough parent and children designation on the MH Council. Also, this committee needs a co-chair who is a member of the MH Council. Mark and Staci resigned from this committee. As a result, parent and minority representations are much needed on the Council. Mark's resignation letter was read to the committee members. The committee asked that the C/Y MH chair and co-chair send a "thank you" letter to Mark.

Item 9: Volunteer to serve on the oversight group for CCS expansion

The CCS Oversight Committee is looking for a member from this committee to serve in their CCS Oversight Committee. Anyone interested should contact Jackie and Kim.

Item 10: Future Agenda Items

- 1. Mark's recommendations for C/Y Committee**
- 2. Goal #2**
- 3. Affordable Care Act (ACA) Presentation**
- 4. Youth involvement**
- 5. McBernie at UW-Madison**
- 6. MA reimbursement level in WI in comparison to other states and review child psychologist effort in the past.**

Kim made motion to adjourn meeting and Therese seconded.

Meeting notes by mai zong vue, CST Program Coordinator, 608-266-0907