**MEETING MINUTES OF THE CHILDREN AND YOUTH COMMITTEE**

**OF THE WISCONSIN COUNCIL ON MENTAL HEALTH**

**June 7, 2018 at 12:30 pm to 3:30 pm**

**DHS, 1 West Wilson Street, Madison, Wisconsin 53707**

**Members of the Children Youth Committee (CYC) in Attendance:** Phil Robinson, Bonnie MacRitchie, Joanne Juhnke, Phyllis Greenberger, Rick Immler

**Members of CYC in attendance by phone:** Barb Buffington, Kimberlee Coronado

**Department of Health Services Staff/Other state staff in Attendance:** Karen Bittner, Joyce Allen, Andrea Turtenwald

**Members of the Public in Attendance:**

**1: Call to Order**

* Members were welcomed and everyone introduced themselves. Joanne summarized the meeting guidelines.
* Phyllis made a motion to approve the April minutes and Phil seconded. The minutes were reviewed with the following corrections:
	+ Page 2, item #2, Report from March Council Meeting, 2nd paragraph, the 3rd sentence should read: Barb Buffington shared information regarding staff training for seclusion and restraint and circumstances where seclusion and restraint may occur in schools.
	+ Page 3, item #3, 2nd sentence: There should be quotation marks prior to the word how and at the end of the sentence.

Minutes were approved as amended. All agree. No opposition and no abstentions.

* The next meeting is scheduled for August 2, 2018 and will be located at DHS, conference room 850A.
* Announcements
* Rick stated that he recently provided a presentation to 15 counties up north on child and adolescent treatment and assessment and included referencing Trauma Focused Cognitive Behavioral Therapy (TF-CBT).
* Joanne stated that Wisconsin Family Ties will be having their Family Fun Day 2018 at Mount Olympus on Tuesday July 10th. The deadline to sign up is July 5th.
* Bonnie informed the group that Kim Eithun-Harshner has resigned from CYC as she has left her position at the Office of Children’s Mental Health.
* No public comment.

**2: Block Grant Update**

Joyce Allen provided the Block Grant update. She noted that instead of receiving an anticipated cut of 2.4 million dollars, the State was instead awarded an increase of 2.4 million dollars. For one year the State will receive 11.1 million and then will more than likely go back to the original amount of 8.7 million. The Council developed priorities that the division is taking into consideration for planning for the extra funding. The Division of Care and Treatment (DCTS) staff has been looking into these priorities for this one time funding. The specific areas include:

* Strengthen suicide prevention treatment and support
* Workforce development
* Provide funding for training and technical assistance to community based programs for implementing Individualized Placement and Support and how can this be training also be provided for children and families
* Provide additional training for TF-CBT
* Children’s Mental health Quality and Workforce Gaps Analysis
* Peer Specialist/Parent Peer Specialist Enhanced Training Effort

Joyce also noted that Block Grant funding cannot be used for inpatient services but can be used to work with community resources to prevent placement and/or reduce it. She also discussed a learning collaborative that has been created to improve crisis response to reduce hospitalizations in which Brad Munger and Tim Connor from DCTS have been leading. One of the purposes of the learning collaborative is identify the best practices that are working to prevent and/or reduce hospitalizations. One best practice is to have individualized crisis plans available for families. This document of best practices would be shared across the state.

There was a suggestion to Joyce that peer to peer sharing in the county system is very important and that sometimes counties need a little bit of money to help support this. There was also a short discussion about Parent Child Interaction Therapy, which is a good compliment to TF-CBT. Department of Children and Families is doing some training in both modalities, but additional funds are needed beyond the recently awarded SAMHSA grant to support additional clinician trainings.

**3: Report from May Council Meeting**

Tabled for a future meeting.

**4: Legislative and Policy Committee**

Report from Committee Meetings

Tabled for a future meeting.

Budget Request Recommendations Discussion

Joanne walked members through the document 2019-2021 WCMH Budget and Policy Priorities. It is a draft document created by the Legislative and Policy Committee (LPC) based on information given by other committees, including CYC. Committee members may be asked to weigh in on the items at a future time.

**5: Strategic Plan Update and Discussion**

Workforce Development

Phil provided an update and overview on this topic, which the committee has discussed during past meetings. The committee has recognized how large this issue is, especially when looking at the entire workforce. Previous discussions included wanting to recommend an overarching framework, needing a “home” for this work, and needing administrative support. LPC passed a motion to have a legislative study committee done on this topic. At that time the paper was written for the legislative study, the scope was widened to include more than just children and families. The proposal was not selected by the legislative study committee. This particular topic is getting traction and many more people are starting to think about how to move forward. LPC is trying to figure out how to take this on as well. The Access Workgroup through the collective impact process through the Office of Children’s Mental Health has had numerous discussions about this topic as well. Some parallel conversations. There is interest in supporting Parent Peer Specialists from the Access Workgroup as well, which would increase the workforce. There is a need for parent advocates and making sure people with lived experience are at the table.

Next Steps

Because the topic of workforce development is so large, CYC needs to narrow the focus. After a lengthy discussion, the decision was made to focus on collaborative practices such as the collaborative practices such as the Child Psychiatric Consultation Program line, Coordinated Services Teams/Comprehensive Community Services, and other wraparound service models that promote teamwork and best practice. Phil and Kimberlee will be part of the workgroup and Andrea stated that she can help as well. Phil will ask Peggy Helm-Quest if she would like to remain in the workgroup with the new focus. For our August meeting, this workgroup will present information on this new focus and address these areas:

* What’s happening now in regards to this focus?
* Who’s doing it? Where are they?
* What is the ideal implementation?
* What are the perceived barriers?

**6: Legislative Updates and Discussion**

State Legislation

Tabled for a future meeting.

Federal Legislation

Tabled for a future meeting.

**7: Summary of Action Items + August 2nd meeting Agenda**

Phil, Kimberlee, and Andrea will prepare for the August meeting.

Phil will reach out to Peggy to see if she wants to continue to be on the workgroup.

**8: Adjourn**