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

**OF THE WISCONSIN COUNCIL ON MENTAL HEALTH**

**August 2, 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, Joanne Juhnke, Bonnie MacRitchie, Teresa Steinmetz, Rick Immler, Peggy Helm-Quest, Phyllis Greenberger

**Members of CYC in attendance by phone:** Inshirah Farhoud, Lana Nenide, Kimberlee Coronado

**Department of Health Services Staff/Other state staff in Attendance:** Karen Bittner, Oriana Eversole

**Members of the Public in Attendance:** Hugh Davis, Kathy Munsey, Scott Ethun, Brian Friebel

**1: Call to Order**

* Members were welcomed and everyone introduced themselves. Joanne summarized the meeting guidelines.
* Phil made a motion to approve the June minutes and Bonnie seconded. The minutes were reviewed with the following corrections:
	+ Page 1, Announcements, first bullet: the last part of the sentence should read – child and adolescent treatment and assessment and included referencing Trauma Focused Cognitive Behavioral Therapy (TF-CBT).
	+ Page 3, item 5, under Next Steps: the middle part of the second sentence should read – collaborative practices such as the Child Psychiatric Consultation Program line.

Minutes were approved as amended. All agree. No one opposed. Teresa abstained.

* The next meeting is scheduled for October 4, 2018 and will be located at DHS, conference room 850A.
* Announcements
* Teresa stated that there are many workforce development opportunities in the near future. The Now Is The Time grant is sponsoring a conference for workforce development to better engage and work with youth and young adults. They are also sponsoring 5 2-day trainings around the state in which Jonathon Cloud is presenting information on brain development.
* Lana stated that an article was just released titled Advancing Infant and Early Childhood Mental Health: The Integration of DC:0-5 Into State Policy and Systems. DC:0-5 is a tool to be used by clinicians and professionals and is a system for classification of mental health and developmental disorders for infants and toddlers. Lana will send the article to Karen who will forward to committee members.
* No public comment.

**2: Strategic Plan: Workforce Development Presentations and Group Discussion**

Phil provided an update to members on the process to date on CYC’s workforce development issue. The group thought it would be helpful to have presenters talk about promising practices that would exemplify existing collaborative practices so there were 2 organizational presentations. The goal today will be for CYC to develop a recommendation that could be included in the Council’s budget document.

The first presentation was done by Hugh Davis from Wisconsin Family Ties (WFT). Hugh went through a PowerPoint presentation regarding the work that WFT has been doing in regards to providing peer support. Hugh concluded his presentation by suggesting that CYC can support the Department of Public Instruction’s (DPI) mental health budget request. Hugh noted the other thing that CYC can do is to propose/promote a revision to the State’s supervision requirements by requiring clinical consultation rather than clinical supervision.

Teresa noted that with the block grant funding, there are multiple trainings for certification for parent peer support that will be happening next year as a train the trainers recently occurred.

Joanne noted that DPI has been rolling out their budget proposals in 4 phases. The first 2 were regarding school mental health and special education. School mental health grant applications have far exceeded the funding allotted in the 2017-19 budget, so DPI is now asking for substantially more funding in the next biennium.

The second presentation was from the Central Wisconsin Health Partnership (CWHP) in which Kathy Munsey, Scott Ethun, and Brian Friebel provided information on how that partnership is working together. Kathy provided an overview of CWHP and is working on developing a work plan. CWHP wants to see what has been successful so far and build on that. Scott stated that the counties included in this partnership include Juneau, Adams, Waushara, Waupaca, Green Lake, and Marquette. The partnership meets regularly and their strength is sharing ideas and resources. In order to build capacity and resiliency in their communities, they look at natural supports because they do not have anything else. They feel this can be replicated across the state.

After the presentations, committee members had a discussion, reflecting on what was heard. All members shared their thoughts regarding the presentations and workforce development. Many members stated the need to work with young children and whole family wellness, as well as promote collaboration and the need to share creative resources. Two themes across the presentations were creative partnerships and the importance of relationships in receiving and delivering services.

The group then returned to the topic of the DPI budget request. Phyllis moves that the Council support Wisconsin’s DPI budget proposal Prioritizing School Mental Health and Special Education Funding. Phil 2nd the motion. All agree. No one opposed. Bonnie, Teresa, and Peggy abstained. Lana left prior to the motion.

**3: Summary of Action Items + October 4th Meeting Agenda**

None

**4: Adjourn**