

Meeting Minutes
ACT 264/SPSC Meeting
05.27.2016

Attending: Kathy Holsopple, Karen Woolsey, Linda Cruise, Cinn Smith, John Pierce, Betsy Cain, Cheryle Bilodeau, & Charlie Biss.

<u>Agenda Items</u>	<u>Discussion Points</u>	<u>Decisions/Actions</u>
Joint ACT264 & SPSC Meeting (9:45-12:15)		
❖ Updates	<ul style="list-style-type: none"> • Linda Cruise has been hired as the new admin for DMH-CAFU, she will attend the ACT264 meetings to provide admin support. The quality position is still under recruitment. • 	➤ Future questions should be addressed to Linda.
❖ Future Agenda Items	<ul style="list-style-type: none"> • May meeting – Hanna Rose (VFFCMH) for one hour to discuss the Resiliency Grant. • June Meeting – Secretary Cohen from 10:30-11:30. • The group would like Roy Gerstenberger from DAIL to join the meeting to discuss dual-diagnosed children. 	<ul style="list-style-type: none"> ➤ Carolynn will change contact person on ACT264/SPSC application forms. ➤ Carolynn will reach out to Roy Gerstenberger for May.
❖ Membership Recruitment Status & Ideas	<ul style="list-style-type: none"> • 	➤ Carolynn will speak to Dr. McMains about this.
❖ Cheryle Bilodeau – IFS Director	<ul style="list-style-type: none"> • Presented a "Crosswalk: Enhanced teaming Initiative & Coordinated Services Planning" document. • Medicaid Pathways is underway at the Agency. This is working on payment reform and IFS is involved in this work and will be influenced by the outcome. 	<ul style="list-style-type: none"> ➤ The group would like frequent updates on this process. ➤ Carolynn will forward along the VT Digger articles on Payment Reform.
❖ Charlie Biss – CAFU Director	<ul style="list-style-type: none"> • Recruitment for the Quality position is still underway. There are three Redesignation's due and there are staff working on this at DMH. Hopefully by the next meeting there will be some to review for the group. • Does it seem like the SPSC is functioning as it should be? Is the joint meeting working? Is the Howard Center location still optimal? <ul style="list-style-type: none"> ○ The group likes the joint meeting and the group function is working well. The group will complete another doodle poll to discuss the location. 	<ul style="list-style-type: none"> ➤ Carolynn will send out another doodle poll to decide on the meeting location. ➤ Carolynn will send out electronic membership documents to the group.
❖ Ron Bos-Lun – NAMI-VT conference discussion	<ul style="list-style-type: none"> • What is the relationship between the Teaming Initiative and the ACT264 Board? How will this address the teaming issues that we already face? <ul style="list-style-type: none"> • This is really to help the State be more coordinated, as community partners already do a much better job at this. • This process seems duplicative and has a lot of the same people at the table. 	<ul style="list-style-type: none"> ➤ The group would like frequent updates on this process. ➤ Carolynn will forward along the VT Digger articles on Payment Reform.

<u>Agenda Items</u>	<u>Discussion Points</u>	<u>Decisions/Actions</u>
	<ul style="list-style-type: none"> • If this process is really about supporting and training staff better, does this need to be a new initiative? Why aren't we just supporting what we have? • Medicaid Pathways is underway at the Agency. This is working on payment reform and IFS is involved in this work and will be influenced by the outcome. 	
❖ Impromptu Agenda Items & Possible Future Agenda Items	<ul style="list-style-type: none"> • Recruitment for the Quality position is still underway. There are three Redesignation's due and there are staff working on this at DMH. Hopefully by the next meeting there will be some to review for the group. • Does it seem like the SPSC is functioning as it should be? Is the joint meeting working? Is the Howard Center location still optimal? <ul style="list-style-type: none"> ○ The group likes the joint meeting and the group function is working well. The group will complete another doodle poll to discuss the location. 	<ul style="list-style-type: none"> ➤ Carolynn will send out another doodle poll to decide on the meeting location. ➤ Carolynn will send out electronic membership documents to the group.