

**Meeting Minutes**  
**ACT 264/SPSC Meeting**  
**01.22.2016**

**Attending:** Betsy Cain,Carolynn Hatin, Kathy Holsopple, Kristin Holsman-Francoeur, Matt Wolf, Doug Norford, Cheryle Bilodeau, John Pierce & Cinn Smith.

<u>Agenda Items</u>	<u>Discussion Points</u>	<u>Decisions/Actions</u>
<b>ACT264 Meeting (9:30-10:00)</b>		
❖ 2016 Recommendations	<ul style="list-style-type: none"> <li>• Letter needs to mention that commissioners are supposed to submit a letter of support to the legislature; Kathy will add in language.</li> <li>• Add in State Interagency Team language.</li> <li>• Add in deadline to have the recommendations done by December 1<sup>st</sup>.</li> <li>• Kathy will include the edits into the recommendations and send to Carolynn.</li> </ul>	➤ Carolynn will find out when the recommendations get sent out. Board would like no later than March 1 <sup>st</sup> . Before February SIT meeting.
<b>ACT264/SPSC Joint (10:00-12:50)</b>		
❖ Cheryle – IFS Director	<ul style="list-style-type: none"> <li>• There are no regions set to start in FY17. Four potential regions will start in FY18.</li> <li>• Turn the curve advisory group has created sub groups to focus on specific aspects within the system of care that are making the residential stays longer and the process more challenging.</li> </ul>	➤
<b>SPSC Meeting Only (1:00-2:15)</b>		
❖ Bill McMains – DMH	<ul style="list-style-type: none"> <li>• Dr. McMains is here to discuss Brattleboro Retreat. <ul style="list-style-type: none"> <li>○ Short transition period to discharge.</li> <li>○ Threats of DCF intervention when families are told to pick up their children quickly and without preparation.</li> <li>○ Meds are not decreased when a med wash is performed, which results in the child being on a number of medications.</li> <li>○ Lack of available beds.</li> <li>○ Bill will be working with the retreat on community system issues and helping with their corrective action plan. He will consider all of this feedback from the group while doing this work.</li> <li>○ They are undergoing a quality improvement process using feedback and data.</li> <li>○ DMH is holding Brattleboro retreat accountable for their mistakes and their own improvements. The more DMH can let them know need improvement, the better they will become.</li> </ul> </li> </ul>	➤

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	<ul style="list-style-type: none"><li>○ Due to a historic shortage of child psychiatrists, pediatricians have been equipped to handle this and have access to a child psychiatrist for their patients within 24 hours. There is enough coverage in the public sector but the private sector still lacks. Data is not available in the private sector, but is available in the public sector.</li></ul>	