

MEETING MINUTES

Act 264 Advisory Board/Children’s SPSC Joint Meeting

October 28, 2022

DRAFT

Act 264 Advisory Board Meeting (9:30 – 11:30)		
Members present: Alice Maynard, Heather Freeman, Doug Norford, Cinn Smith Guests: Stephen DeVoe – DMH, Joanne Crawford – DMH, Puja Senning – DMH, Megean Martin, Ron Bos Lun, Laurie Mulhern		
Agenda Items	Discussion Points	Decisions/Actions
2022 Local Interagency (LIT) Survey Results	The group reviewed and discussed the survey results. Two of the designated agencies (DAs) have not yet sent in their survey.	Steve will reach out to Barre and Cinn has already spoken with Rutland.
Interagency SOC Recommendations Discussion	<p>Steve asked if the group wanted the recommendations posted on the Department of Mental Health (DMH) website or link to the System of Care reports which contains the recommendations.</p> <p>Using the previous year System of Care (SOC) recommendations, the group began work on the new year SOC recommendations.</p> <p>#1a - Alice will draft this piece of the recommendation to include definitions of the various parent representative roles. #1b – This will remain as a recommendation. #2 – This recommendation will be removed. #3a – This recommendation will remain the same. The group discussed various ways of providing trainings. #3b – The group will wait until next month’s meeting when Matt is present to discuss this recommendation. #3c – This recommendation will be removed. #3d – This will remain as a recommendation #3e – This will remain as a recommendation. #3f – This will remain as a recommendation. #4a – This will remain as a recommendation.</p>	<p>There is a CSP training meeting scheduled and Cinn will send the link to Megean.</p>

	<p>#4b – Keep this recommendation but the website needs to be clarified. Add language, “For the purpose of...”</p> <p>#4c – This recommendation will be removed.</p> <p>#5a – This will remain as a recommendation.</p> <p>#5b – This will remain as a recommendation.</p> <p>#5c – This will remain as a recommendation.</p> <p>Add a recommendation under #5 regarding the promotion of housing support for the workforce.</p> <p>#6 – Create a recommendation around the engagement of law enforcement.</p> <p>Below are links touching on the above recommendations.</p> <p>https://embed.clearimpact.com/Scorecard/Embed/8131</p> <p>https://spotlight.vermont.gov/sites/spotlight/files/doc_library/FY22_PPMB_ALL%20PAGES_FINAL.pdf</p> <p>https://embed.clearimpact.com/Scorecard/Embed/9736</p> <p>https://education.vermont.gov/student-support/healthy-and-safe-schools/restraint-and-seclusion</p> <p>https://www.cognitofrms.com/VermontAgencyOfEducation/Rule4500MandatedRestraintSeclusionDocumentationReport</p> <p>https://docs.google.com/spreadsheets/d/1GfxqMMe7j2R2jDWOppabUDF66SdUd_gkbYCgsJc_kDtk/edit#gid=444757907</p> <p>https://www.pbis.org/resource/vermont-pbis-2021-annual-report</p> <p>https://schoolsafety.vermont.gov/sites/ssc/files/documents/LatestNews/Handouts.Vermont%20School%20Threat%20Assessment%20Training.2015.%20SIGMA.pdf</p>	<p>The group had several questions around seclusion and restraint, so the group will hold those questions until they meet with the Secretary of Education.</p>
Public Comment:	No public comment.	
Joint Act 264 Advisory Board and State Program Standing Committee Meeting (11:30 – 12:00)		
Members present: Alice Maynard, Laurie Maynard, Heather Freeman, Doug Norford, Cinn Smith, Ron Bos Lun, Ward Nial		
Guests: Stephen DeVoe – DMH, Joanne Crawford – DMH, Puja Senning – DMH, Brett Yates		

Agenda Items	Discussion Points	Decisions/Actions
November Agenda Planning	The group worked on the agenda for the November meeting. Emily Hawes, the Department of Mental Health Commissioner will return to finish her meeting with the group. The recommendations will also need to be finished. Create a list of leadership that the group will be meeting with in the upcoming year.	
Review September 2022 meeting minutes	Heather made a motion to approve the September minutes with the suggested changes. Ron seconded the motion. The vote to approve the minutes with the suggested changes was unanimous.	
Public Comment	No public comment.	
BREAK (12:00 – 12:30)		
State Program Standing Committee (12:30 – 2:00)		
Members present: Laurie Maynard, Ward Nial, Cinn Smith, Ron Bos Lun		
Guests: Stephen DeVoe – DMH, Joanne Crawford – DMH, Puja Senning – DMH, Jennifer Smith – HCRS, Anne Bilodeau - HCRS, Kate Lamphere – HCRS, Diane Bugbee – HCRS, Heather Wilcoxin – HCRS, George Karabakakis – HCRS, Matt Schibley - HCRS		
Agenda Items	Discussion Points	Decisions/Actions
HCRS Question and Answer Session	The group created questions for HCRS based on their recent Chart Review.	
HCRS Session Debrief and Designation Recommendation Next Steps	The group met with the HCRS team and asked the questions that they had prepared. From the various reports and the answers provided in this meeting, the group recommends redesignation with no deficiencies.	
Close/Meeting Adjournment	Meeting was adjourned 2:03.	