

**Act 264 Advisory Board and State Program Standing Committee for Children's Mental Health**  
**via Microsoft Teams**  
**Conference Call 802.828.7667, Conference ID: 620 508 70#**

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**ACT 264 ADVISORY BOARD MEETING [9:30 am – 10:45 am]**

**June 23<sup>rd</sup>, 2023**

**ACT 264 BOARD MEETING [9:30 am – 10:45 pm]**

<b>Business</b>	
<ul style="list-style-type: none"> <li>• Welcome <ul style="list-style-type: none"> <li>○ Introductions, identify timekeeper</li> </ul> </li> </ul>	9:30 - 9:35
<ul style="list-style-type: none"> <li>• Vote on 2023 LIT Survey Questions</li> </ul>	9:35 – 10:05

**JOINT ACT 264/CHILDREN'S STATE PROGRAM STANDING COMMITTEE MEETING [10:45 am – 12:30 pm]**

<b>Business</b>	
<ul style="list-style-type: none"> <li>• Discuss on going recruitment of both Act 264 and Children's SPSC</li> </ul>	10:05 – 10:25
<ul style="list-style-type: none"> <li>• Discuss meeting in person 2x/year</li> </ul>	10:25 – 10:45
<ul style="list-style-type: none"> <li>• Review May 2023 meeting minutes</li> <li>• Set July Agenda <ul style="list-style-type: none"> <li>○ Discuss DCF responses to recommendations (?)</li> <li>○ Cheryle Wilcox – SIT/Interagency Update</li> <li>○ C-SPSC – Designation QnA with Clara Martin Center (12:40-1:45)</li> <li>○ Discussion on the evolution of C-SPSC and Act 264</li> </ul> </li> </ul>	10:45 – 11:05
<ul style="list-style-type: none"> <li>• Cheryle Wilcox – SIT Interagency Update</li> </ul>	11:05 – 11:35
<ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	11:35 – 11:40
<ul style="list-style-type: none"> <li>• Break</li> </ul>	11:40 – 12:30

**CHILDREN'S STATE PROGRAM STANDING COMMITTEE MEETING [12:30 pm – 2:00 pm]**

<b>Business</b>	
<ul style="list-style-type: none"> <li>• Create Questions for Clara Martin Center</li> </ul>	12:30 – 1:30
<ul style="list-style-type: none"> <li>• Discussion of evolution of C-SPSC with Eva Dayon</li> </ul>	1:30 – 1:55
<ul style="list-style-type: none"> <li>• Close/Meeting Adjournment</li> </ul>	1:55 – 2:00

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