Act 264 Advisory Board and State Program Standing Committee for Children's Mental Health via Microsoft Teams Conference Call: 802-828-7667, Conference ID: 848 816 07# Option to attend in person at Waterbury State Office Complex, Ash Conference Room January 28, 2022

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	ACT 264 ADVISORY BOARD MEETING [9:30 am - 10:00 am]	
Ι.	BUSINESS	
	A. Welcome	9:30-9:35
	i. Introductions, identify timekeeper	
	B. 2022 SOC Priorities follow up steps	9:35-10:00
	JOINT ACT 264/CHILDREN'S STATE PROGRAM STANDING COMMITTEE MEETING [10	:00 am – 12:10 pm]
П.	AGENDA ITEMS	
	A. Parent Rep. Recruitment	10:00-10:30
	B. IFS Update: Cheryle Wilcox	10:30-11:00
	C. CSP department engagement	11:00:11:15
	D. Act 264/SPSC focus tracks/beats	11:15-11:30
	E. Membership composition and recruitment	11:30-11:50
	F. Review December Meeting Minutes	11:50-11:55
	G. CSP data tracking brainstorm	11:55-12:00
III.	PUBLIC COMMENT	12:00-12:10
	BREAK	12:10-12:20
	CHILDREN'S STATE PROGRAM STANDING COMMITTEE MEETING [12:20 pm	– 2:25 pm]
IV.	AGENDA ITEMS	
	A. LCMHS meeting prep	12:20-12:30
	B. LCMHS Redesignation Meeting	12:30-2:00
	C. SPSC Recommendation to the Commissioner	2:00-2:15
V.	PUBLIC COMMENT	2:15-2:25

Next meeting— February 25, 2022 - 9:30 am – 12:10 pm

- HCBS Presentation from Dylan Frazer DVHA Deputy Director of Medicaid Policy
- Discuss future guests and calendar planning
- Option to attend in person at Waterbury State Office Complex, Ash Conference Room

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