

## MEETING MINUTES

Act 264 Advisory Board

via Microsoft Teams

November 20, 2020

### **MINUTES SUBMITTED BY: CHRISTINA THOMPSON**

<u>Agenda Items</u>	<u>Discussion Points</u>	<u>Decisions/Actions</u>
<b>ACT 264 Advisory Board Meeting (9:30am-9:40am)</b>		
<b>Attending: Matt Wolf, Cinn Smith, Alice Maynard, Doug Norford, Heather Freeman, Kris Holsman-Francoeur Guests: Sandi Yadow (VFFCMH), Joanne Crawford (DMH), Christina Thompson (DMH)</b>		
A. Welcome – identify notetaker and timekeeper	Matt chaired the meeting and Christina took minutes.	
B. Review October Meeting Minutes	The Board reviewed the October meeting minutes. Alice moved to accept the minutes; Matt seconded. All in favor and the motion passed.	
C. System of Care Recommendations	The Board started their joint meeting with the Children’s State Program Standing Committee (SPSC) early, so they would have more time to work on their System of Care Recommendations as a group.	