MEETING MINUTES

Children's ACT 264 Advisory Board/SPSC Joint Virtual Meeting November 20, 2020

MINUTES SUBMITTED BY: Joanne Crawford

Agenda Items	<u>Discussion Points</u>	<u>Decisions/Actions</u>	
Joint ACT 264 Advisory Board & State Program Standing Committee Meeting (9:40-11:55)			
	ather Freeman, Matt Wolf, Kris Holsman-Francoeur, Alice Maynard, Doug Norford, Ron Bos-Lun		
Guests: Sandi Yandow - VFFCMH, Cheryle Wilcox - DMH, Christina Thompson - DMH, Joanne Crawford - DMH			
Write 2021 Interagency SOC Recommendations	 The boards worked on creating a first draft of the 2021 Interagency System of Care (SOC) Recommendations. To finalize the recommendations, the group will meet at 10:00 AM on Monday, November 23. Christina will send out a meeting link. 	Christina will send a link out to the group.	
YRBS	 Concerns were brought up about the Youth Risk Behavior Survey not being done this year. 		
Cheryle Wilcox – IFS Update	 Cheryle began her update by asking the group two questions. What is one of the major concerns you are seeing right now? What is the one thing you have seen this week that gives you hope? Concerns about shut-downs, isolation, confusion about the guidelines/restrictions, essential worker burn-out, loss of human life, strain on system to keep up with need, keeping childcare open Some points of hope are people making time to connect with others and organizations prioritizing time to allow personnel to have down time to connect. State Interagency Team (SIT) asking Local Interagency Team (LIT) for a monthly virtual meeting to check in to see how things are going. Cheryle and Diane Bugbee with coordinate. The System of Care (SOC) Plan will be published in early January. The State Interagency Team (SIT) will be meeting soon to determine their own set of recommendations. Cheryle will look into why the YRBS is not happening this year. 	Cheryle will look into why the YRBS is not happening this year.	
Review October Joint Meeting Minutes	The group approved the minutes as written.		
Eva Dayon – DMH Antiracism Group	 Eva Dayon has met with several of the Department of Mental Health's (DMH) stakeholders to let them know about the DMH antiracism group that has been created. Eva sent out a survey to the stakeholders to begin to gather feedback about what they feel the group should be covering. Eva took time to answer questions from the group. Eva invited everyone to send in any other questions they might have for the antiracism group. 		

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Public Comment	 Joanne shared an article from the St. Albans messenger regarding a fifth-graders response to CNN labeling Native Americans as "Something Else." 	Joanne will email the article to everyone.	
Adjournment	Alice made motion to adjourn at 11:59 AM; Matt seconded. The motion passed.		
	Break (11:55 — 12:05)		
State Program Standing Committee (SPSC) Meeting (12:05-1:05 pm)			
Attending: Cinn Smith, Ron Bos-Lun, Laurie Mulhern Guests: Christina Thompson, Joanne Crawford			
Formalize Standard Agency Questions for Redesignation	 The group is working on a set of standard questions to be asked at redesignation meetings. They are based on questions asked of the agencies at previous redesignations. 		
Recruitment	 Please let us know if you know someone who might be interested in becoming a member of the Children's SPSC. We are seeking members to represent all regions of Vermont. 		
December Meeting	There are currently no agenda items for the December meeting, so everyone should let Christina know if they still want to meet.	Members will reach out to Christina about the meeting.	
Adjournment	The meeting adjourned at 1:08 PM.		