

MEETING MINUTES

ACT 264 Advisory Board/ Children’s SPSC Joint Meeting

December 18, 2020

MINUTES SUBMITTED BY: Joanne Crawford

<u>Agenda Items</u>	<u>Discussion Points</u>	<u>Decisions/Actions</u>
Joint ACT 264 Advisory Board & State Program Standing Committee Meeting (10:30 – 11:50)		
Attending: Cinn Smith, Matt Wolf, Heather Freeman, Alice Maynard, Ward Nial, Laurie Mulhern, Teresa Sunderland Guests: Alison Krompf - DMH, Cheryle Wilcox - DMH, Christina Thompson - DMH, Sandi Yandow – VFFCMH, Diane Bugbee – DAIL, Joanne Crawford - DMH, Logan Salcurk - VFFCMH		
Alison Krompf – Quality Update	<ol style="list-style-type: none"> 1. An additional review is being done for NKHS. Alison gave an update on NKHS’s current designation status. The letter sent to NKHS and the additional agency review report was shared. The letter informed the agency that the Department of Mental Health (DMH) has given them a finding of “Provisional Designation status with intent to De-designate” effective immediately. DMH has laid out the issues and given them timelines to act on the corrective action plan. Transition in leadership and change in policy led to issues in the adult programming. 2. The group expressed an interest in being updated on the process with NKHS. 	
Cheryle Wilcox and Diane Bugbee – IFS Update	<ol style="list-style-type: none"> 1. There was one Local Interagency Team (LIT) Connection meeting in December and there will another in January and February. People are finding this chance to connect helpful. May begin introducing a subject matter expert to the meetings. Possibly will make this an ongoing event. Cheryle will begin sending an invitation out to the Act 264 Advisory Board in the future. 2. The System of Care Report (SOC) will be published in January. The SOC recommendations this year are: <ul style="list-style-type: none"> ▪ Make sure the recommendations report is being utilized ▪ Mobile Response ▪ Continue to coordinate across departments 3. Cheryle asked if it is possible to adjust the first recommendation. The Board said they are happy to work to make the recommendation into something that is achievable. Cheryle will send the recommendation to Christina to revise. The board and State Interagency Team (SIT) will meet to work on the recommendation. 4. DCF Deputy Commissioner for Child Development, Steven Berbeco has resigned. 5. Cheryle will not be at the January meeting. 	Christina will take the first recommendation and adjust the language.
Review Nov Minutes	<ol style="list-style-type: none"> 1. The board reviewed last month’s minutes. Alice moved to accept the meeting minutes; Laurie seconded. Vote to approve passed. Theresa abstained. 	
Misc.	<ol style="list-style-type: none"> 1. A question was asked about having a Public Comment at the end of each meeting. 	
Public Comment	<ol style="list-style-type: none"> 1. There was no public comment. 	
Adjournment	<ol style="list-style-type: none"> 2. Meeting adjourned at 12:00pm. 	