

MEETING MINUTES

Act 264 Advisory Board

via Microsoft Teams

September 25th, 2020

MINUTES SUBMITTED BY: HEATHER FREEMAN

<u>Agenda Items</u>	<u>Discussion Points</u>	<u>Decisions/Actions</u>
ACT 264 Advisory Board Meeting (9:30am-10:20am)		
Attending: Matt Wolf, Heather Freeman, Cinn Smith, Alice Maynard, Doug Norford, Kris Holsman-Francoeur, Ward Nial Guests: Joanne Crawford, Christina Thompson		
A. Welcome - notetaker and timekeeper	Heather will take notes.	
B. Review July Meeting Minutes	<ol style="list-style-type: none"> 1. Review of minutes: Alice requested that “SEL” be written out as "Social Emotional Learning.” The Board discussed two issues with telehealth services; children may not feel safe to discuss confidential information at home, and it may impact children to see into their clinician's homes and personal lives. There may be a need for a neutral background during telehealth services. 2. Alice moved to accept the minutes with edits; Cinn seconded the motion. Kris and Heather abstained. The motion passed. 	The motion was approved.
C. LIT Survey Results	<ol style="list-style-type: none"> 1. LITs have continued to meet and offer Coordinated Service Plans (CSPs). 2. Themes <ol style="list-style-type: none"> a. Threats of homelessness, food insecurity, and lack of resources b. Access to internet can be a barrier c. Not being able to have eyes on students d. More connections with parents through Zoom because parents are home e. Coordination of transitioning students back from residential placements has been tricky f. Concerns of residential placements closing and not having the ability to get children the appropriate residential placements g. Some LITs said that DCF has been very responsive and others shared concerns of DCF not being able to take children into custody due to lack of foster homes. 3. Recommendations on Priorities for the Interagency System of Care are due to Cheryle by December 1st. 	<ul style="list-style-type: none"> • Christina will send the Board additional survey results before October meeting and the LIT regions who have not completed the survey yet. • The board will communicate through email about additional themes and recommendations in preparation for the October board meeting.