

**Act 264 Advisory Board and State Program Standing Committee for Children's Mental Health**  
**via Microsoft Teams**  
**Conference Call 802.552.8456, Conference ID: 624 773 752#**  
**11/18/2022**

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**ACT 264 ADVISORY BOARD MEETING [9:30 am – 11:00 am]**

<b>Business</b>	
<ul style="list-style-type: none"> <li>• Welcome <ul style="list-style-type: none"> <li>○ Introductions, identify timekeeper</li> </ul> </li> </ul>	9:30 - 9:35
<ul style="list-style-type: none"> <li>• Update from Cheryle Wilcox, SIT</li> </ul>	9:35 – 10:00
<ul style="list-style-type: none"> <li>• Interagency SOC Recommendations Discussion</li> <li>• Finalize 2023 SOC Recommendations</li> <li>• Seclusion and Restraint Data Update</li> <li>• Other topics?</li> </ul>	10:00 – 11:00

**JOINT ACT 264/CHILDREN'S STATE PROGRAM STANDING COMMITTEE MEETING [11:00 am – 12:30 pm]**

<b>Business</b>	
<ul style="list-style-type: none"> <li>• Meeting with Commissioner Emily Hawes</li> </ul>	11:00 – 11:30
<ul style="list-style-type: none"> <li>• December Agenda Planning <ul style="list-style-type: none"> <li>○ WCMHS Agency Designation QnA</li> </ul> </li> <li>• Review 2023 Meeting Dates</li> <li>• Review October 2022 meeting minutes</li> <li>• Review Expense Forms Process</li> <li>• Recruiting new members via sending poster out</li> </ul>	11:30 – 12:00
<ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	11:55 – 12:00
<ul style="list-style-type: none"> <li>• Break</li> </ul>	12:00 – 12:30

**CHILDREN'S STATE PROGRAM STANDING COMMITTEE MEETING [12:30 pm – 2:00 pm]**

<b>Business</b>	
<ul style="list-style-type: none"> <li>• CCBHC Update by Vermont Care Partners and DMH</li> </ul>	<ul style="list-style-type: none"> <li>• 12:30 – 1:00</li> </ul>
<ul style="list-style-type: none"> <li>• Review WCMHS DMH Reports/Create Questions for next month's meeting</li> </ul>	<ul style="list-style-type: none"> <li>• 1:00 – 1:55</li> </ul>
<ul style="list-style-type: none"> <li>• Close/Meeting Adjournment</li> </ul>	<ul style="list-style-type: none"> <li>• 1:55 – 2:00</li> </ul>

**Microsoft Teams meeting**

**Join on your computer or mobile app**

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**Or call in (audio only)**

+1 802-552-8456; Phone Conference ID: 624 773 752#