

**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#**  
**12/16/2022**

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**ACT 264 ADVISORY BOARD MEETING [9:30 am – 10:30 am]**

<p><b>Business</b></p> <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>• Review 2023 SOC Recommendations Updated Version <ul style="list-style-type: none"> <li>○ Confirm placement of video link on ‘how to run CSP meeting’ in section 1b.</li> </ul> </li> </ul>	9:35 – 10:30

**JOINT ACT 264/CHILDREN’S STATE PROGRAM STANDING COMMITTEE MEETING [10:30 am – 12:30 pm]**

<ul style="list-style-type: none"> <li>• Review November Notes</li> <li>• January Agenda Planning</li> </ul>	10:30 – 10:55
<ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	10:55 – 11:00
<ul style="list-style-type: none"> <li>• Deputy Secretary Bouchey of the Agency of Education The general outline of the meeting’s agenda is as follows: <ul style="list-style-type: none"> <li>○ 5 minutes – Introductions</li> <li>○ 20 minutes - Discussion of the questions</li> <li>○ 5 minutes - Discussion of potential areas of collaboration, specifically how the Board/SPSC might help advocate for changes</li> </ul> </li> </ul>	11:00 – 11:30
<ul style="list-style-type: none"> <li>• Deputy Commissioner Radke of Department of Children and Families The general outline of the meeting’s agenda is as follows: <ul style="list-style-type: none"> <li>○ 5 minutes – Introductions</li> <li>○ 20 minutes - Discussion of the questions</li> <li>○ 5 minutes - Discussion of potential areas of collaboration, specifically how the Board/SPSC might help advocate for changes</li> </ul> </li> </ul>	11:30 – 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>WCMHS Agency Designation Question and Answer</li> </ul>	<ul style="list-style-type: none"> <li>12:30 – 1:40</li> </ul>
<ul style="list-style-type: none"> <li>C-SPSC Debrief and Designation Recommendation of Next Steps</li> </ul>	<ul style="list-style-type: none"> <li>1:40 – 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>

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## Microsoft Teams meeting

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Draft agenda items for January:

<ul style="list-style-type: none"> <li>Discussion with Laurel Omland on Mobile Crisis Quality Measures</li> </ul>	11:00 – 11:30
<ul style="list-style-type: none"> <li>Discussion of order of the meeting – Act 264/Joint/C-SPSC change to C-SPSC/Joint/Act 264 ???</li> </ul>	