

**Notes from Coordinated System of Care Stakeholder meeting
April 29, 2010**

Attendees

Michael Dailey	Jaqueline Wilson
Ernest Fruge	John Lacour
Michelle Childs	Rebecca Hoffman Spears
Rick Wheat	Mark Thomas
Gary Rambin	Mark Schneider
Vee Boyd	Michelle Smith
Louann Owen	Greg Kleinpeter
Gwen Jackson	Pamela Brown
Reginald Parquet	Kristi Spinosa
Keith Liederman	Gilda Armstrong Butler
Kerry Laster	Shirley Marrero
Antoinette Bienemy	Tamar McFarlan
Susan Batson	Stephnaie Inks
Jim Hussey	Merideth Fussell
Jan Kasofsky	Kathy Kliebart
Courtney Phillips	Alexa Guzman
Mark Wilson	John Krentel

Welcome and Introductions

Shannon Robshaw introduced Michael Dailey, Chair of Planning Group and gave an overview of the agenda. Stakeholders then introduced themselves and their affiliation.

Update from Department Leadership on legislative issues

Marie Brown- Mercadel reviewed the DSS legislative agenda (see attached).

Courtney Phillips from DHH reported on HB 1263 by Rep Carmody. HB 1263 proposes creating 200 new psychiatric inpatient beds for children and youth across the state, a new organizational structure within the Office of Mental Health and carries a very large fiscal note. Concern was expressed by stakeholders that the bill was not in alignment with the CSoC effort, and, in fact, runs counter to the CSoC initiative and threatens to pull needed funding out of the system.

Presentation by Family Engagement workgroup.

Vee Boyd, Leadership Team member, presented on behalf of the Family Engagement workgroup. Vee presented the report on the focus group meetings, the results of the parent surveys and the next steps planned by the workgroup (see attachments). Stakeholder discussion followed, including comments regarding the lack of reporting on substance abuse issues. It was noted that the surveys were intended as outreach to families to gain their perspectives, and would used as one of many data sources to inform CSoC design and service planning. Vee Boyd stated that the next steps of the Family

Engagement workgroup would be to hold youth focus groups. She requested that stakeholders send suggestions for questions for those focus groups.

Update on planning process and workgroups

Michael Dailey reviewed the overall workplan for the CSoC initiative (see attached). The Administrative Infrastructure and Ideal Services Array workgroups are on track to meet the deadline of May 31 to recommend the Ideal System Design to the Planning Group. The next step identified in the workplan is the identification of the infrastructure needed to support the Ideal System Design. Areas of infrastructure to be assessed are:

- governance structure
- providers types, training and capacity building needed
- mechanisms for ongoing and expanded partnerships with families/youth organizations at policy, management and service levels
- quality measurement and improvement processes
- information technology capacity, including EHRs
- utilization management process

The infrastructure needs should be captured by July 1. On August 1, the Mercer current system analysis should be ready. At that time, the Leadership Team will work with Mercer to assess the feasibility of and financing strategies needed to support implementation of the Ideal System Design. Adjustments to the design will be made if needed and then needed federal applications will be developed and submitted and detailed implementation planning will be done. Stakeholders were asked to

Michael then presented Nell Han's memo (see attached) concerning mechanisms for ongoing and expanded partnerships with families/youth organizations at policy, management and service levels. Discussion on strategies to engagement families followed. Michael requested that stakeholders email feedback and recommendations.

Meeting adjourned