**DRAFT MEETING MINUTES OF THE CHILDREN AND YOUTH COMMITTEE**

**OF THE WISCONSIN COUNCIL ON MENTAL HEALTH**

**April 5, 2018 at 12:30 pm to 3:30 pm**

**DHS, 1 West Wilson Street, Madison, Wisconsin 53707**

**Members of the Children Youth Committee (CYC) in Attendance:** Joanne Juhnke, Bonnie MacRitchie, Phyllis Greenberger, Beth Clay, Kim Eithun-Harshner, Phil Robinson, Peggy Helm-Quest, Lana Nenide

**Members of CYC in attendance by phone:** John Parkhurst, Inshirah Farhoud, Amy Polsin, Rick Immler, Kimberlee Coronado

**Department of Health Services Staff/Other state staff in Attendance:** Karen Bittner, Andrea Turtenwald

**Members of the Public in Attendance:** none

**1: Call to Order**

* Members were welcomed and everyone introduced themselves. Joanne summarized the meeting guidelines.
* Kim made a motion to approve the February minutes and Phil seconded. The minutes were reviewed with no corrections.

Minutes were approved. All agree. No one opposed. Bonnie and Phyllis abstained.

* The next meeting is scheduled for June 7, 2018 and will be located at DHS, conference room 850A.
* Announcements
* Kim introduced Andrea as the new Office of Children’s Mental Health (OCMH) Family Relations Coordinator. Kim also noted that the Research Analyst position is open and a brand new position for a communications person has recently closed.
* Bonnie stated that the Department of Children and Families (DCF) was awarded a Substance Abuse and Mental Health Services Administration (SAMHSA) grant. It is for 2 million dollars to be spent over 5 years. The grant is for strengthening and improving systems in the Milwaukee and Racine area and increasing the availability of evidence-based treatment, services and supports. OCMH is a partner in the grant.
* Bonnie also stated that she has a partner again working with the Wisconsin Trauma Project. Kaitlyn Tolliver, the former Division of Care and Treatment Services (DCTS) Project Yes! Coordinator is now working in DCF.
* John noted that he is resigning and that April 27th will be his last day at Children’s Hospital. He has a new job with Northwestern University working on a community collaborative project. This will be his last CYC meeting.
* Joanne provided information on the 29th Annual Children Come First Conference. During the conference there will be a special screening of Ross Green’s documentary film “The Kids We Lose.” Registration for the conference will be up next week.
* Peggy noted that Wisconsin Well Badger Resource Center is a statewide public health Information and Referral service program that has combined previously used public health hot lines. Many of the resources will be the same but now includes on-line access. The website will include chat, text, and mobile technology to information and services. The website is wellbadger.org.
* No public comment.

**2: Report from March Council Meeting**

Amy provided March 28th Council meeting update. The Council continued discussion around strategic planning and for 2018 they will focus on the topic of early intervention and prevention. The Council will also focus on the Council infrastructure. For future meetings, the Council will add a section to each agenda to provide updates from other partnership organizations such as State Council on Alcohol and Other Drug Abuse and the Governor’s Council for People with Disabilities.

Amy noted that Joanne gave an update on CYC to the Council. Joanne presented the motion on seclusion and restraint, which the Council passed. Barb Buffington shared information regarding staff training for seclusion and restraint and circumstances where seclusion and restraint may occur in schools. It was also noted that Lana Nenide appointed to CYC. The Criminal Justice Committee presented a motion supporting the closure of Lincoln Hills and Copper Lake. The Council carried the motion.

The Council also discussed the fall tour plans and an update on the Division of Care and Treatment Services (DCTS) was provided. DCTS has been working on the Children’s Day Treatment Rule, the Youth Crisis Stabilization statement of scope, the Substance Abuse Rule, and developing a framework for a single Psychosocial Rehab Rule. It was also noted that the Certified Parent Peer Specialist curriculum is in the process of being finalized and a train the trainer event will likely occur in the summer of fall of this year.

Lastly, Amy noted that Council members had a discussion around the Parkland shooting and how it relates to Wisconsin.

**3: 2019-2021 State Budget Planning**

Joanne stated that at the last CYC meeting the group reviewed items included in the last budget cycle. Joanne prepared a list of items that includes what CYC added during the February 2018 meeting. The group went through each of those items on the list. Due to timing issues, the group was unable to narrow the list to CYC’s official recommendation for budget priorities to be presented to LPC. Next steps include:

1. Based on the discussion, Karen will update the list of possible budget priorities.
2. Karen will email the group the updated budget priorities with instructions to choose 1 budget priority in each of CYC’s strategic plan areas (a. Prevention and Early Intervention, b. Access to Services, and c. Block Grant, Severe Emotional Disturbance, higher end needs). Members will email Bonnie their recommendations by the end of the day Monday April 9th.
3. Based on results, Bonnie will pull the information together and send to committee members.
4. Bonnie and Joanne will present the results to LPC on Thursday April 12th. All CYC members are invited to attend and participate.

**4: Review of Education Policy Principles**

Joanne provided background information on the Education Policy Principles. CYC members created the principles and a document was presented to the Council in late 2015 but there was no vote on it. The group reviewed the draft policy and made a number of minor edits. For the sake of time, Joanne and Phil will discuss possible language in one area. Joanne will then make the changes and send it to members to suggest final edits. Once there is agreement, the document will again be presented to the Council for approval and adoption.

**5: Youth Justice Discussion**

Bonnie noted that at the last 2 Council meetings the topic of youth justice has come up. The question is “how does the Council and its committees address the area of youth justice?” CYC, Criminal Justice Committee, and Legislative and Policy Committee (LPC) each have addressed youth justice issues in a small way. Youth justice is not fully addressed in any area but is a big topic area that is overlapping numerous committees. After some discussion it was agreed that a good option would be for an ad hoc workgroup consisting of one member from each of CYC, Criminal Justice, and LPC in order to develop Youth Justice Policy Principles that each committee agrees on and once adopted, all committees do work with those principles in mind. Phyllis agrees to be the CYC representative but is not available to do so until summer. The next step is to ask Criminal Justice and LPC to offer up someone for this short term workgroup.

**6: Legislative Updates and Discussion**

State Legislation

Tabled for next meeting.

Federal Legislation

Tabled for next meeting.

**7: Summary of Action Items + June 7th meeting Agenda**

Karen will update the budget priorities list with instructions to be sent to committee members today.

Phil and Joanne will connect outside of the regular meeting time to see how workforce can continue. Perhaps those members part of that group will connect in between the CYC meetings.

Bonnie will contact the chairs of Criminal Justice and LPC to offer up someone to be part of a short term workgroup to develop Youth Justice Policy Principles.

**8: Adjourn**