

**Children and Youth Subcommittee
May 8, 2019**

Present: Jen Hogan, Kim Kaiser, Jennifer Hill, Susan Dornan, Audrey Shaw, Sydney Dwinell, Adam Smatko, Caitlin Righi, Melissa Gates, Sandra Pollaro, Angela Tracy, Margaret DeVries, Robin Richards-Szabo, Kathy Daly, Ingrid Darling, Beth Bishop, Raquel Speers, Tammy Breen, Lori Bishop, Eileen Tarantino

Staff: L. Wright, C. Wright, C. Lawrence

Agenda Item	Outcome	Action
Introductions	Introductions were made around the table and the meeting began at 10:10am.	N/A
Systems of Care Updates	L. Wright provided in the packet the Warren & Washington Counties Systems of Care Framework. She discussed the Project Mission, Core Values and Definitions, the Tasks that are in process and, The LEADERSHIP & POLICY FORUM Work Groups have worked to develop a blueprint to address the needs of our Counties, to Adopt the guiding principles in policies and procedures in all health care and human services organizations/agencies. Development/Awareness/ Training Group will be meeting to look at training materials. The Data Group will begin to look at data collection. L. Wright encouraged others to participate within the work groups and share information and concerns.	N/A
Review of Children and Family Treatment Support Services (formerly known as SPA Services) and the 1915c/1115c Services	L. Wright presented and overview of the changes that occurred January 1, 2019. CFTSS services are able to offer Psychosocial Rehabilitation, Other Licensed Practitioner and Community Psychiatric Treatment and Support. All providers are at difference stages in being able to offer services. There was open discussion and a request for written statements of concern or compliment regarding Children and Family Treatment Support Services issues. She also reviewed her PowerPoint presentation which is attached.	N/A
2020 Local Government Plan Cycle/ Review of C&Y Priority Outcomes	C. Wright stated the 2020 Local Services planning process has begun and is due to the State June 1 st ; however we will likely be asking for an extension until mid-June so the Community Services Board can have the opportunity to review and approve it. Top 3 goals are Housing, Transportation and Clinical Access. If anyone would like to add input please contact Carrie by email.	N/A

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Agency Updates: HHHN Wait House Council For Prevention Center for Children NYCONNECTS WWAMH	<p>Those in attendance were given the opportunity to provide updates:</p> <p>HHHN Moving August 5th to South Western Ave, Glens Falls</p> <p>M. DeVries stated they just got OCFS certified to serve 16-25 year olds.</p> <p>Unseen Scene (for parents), Vape Escape Room and Challenge Program (13-18yrs) for youth are up and running.</p> <p>Working on developing Groups- send email contacts. They are not taking referrals due to loss of therapist but still taking hospital discharges and 5 days. They have 75 kids currently on a waiting list, mostly 4-5 year olds.</p> <p>S. Dornan passed out a brochure; they have quarterly and monthly meetings. OFA is promoting HEAP air-conditioning and cooling.</p> <p>L. Bishop wanted to clarify information within and about the different referrals and forms.</p>	N/A
Informational Items	L. Wright passed around the CFTSS brochure and Mary Molly Cochran McConnell Memorial Fund and informed the group of the NYS Children's Medicaid System Transformation: A Discussion with Children & Families- In-Person Event at The Troy Hilton Garden Inn in Troy NY June 11 th at 5:30pm	N/A
Next Meeting	<i>The next meeting of the Children and Youth Subcommittee is scheduled for Wednesday, October 09, 2019, 10a-12noon at 230 Maple St., Glens Falls.</i>	Adjourned 12:05pm

Minutes respectfully submitted by Crystal Lawrence, Secretary to the Boards

Request of for input: An opportunity for everyone around the table to provide feedback on Warren and Washington Counties Children's services and supports.

Attached is the feedback received from the handwritten notes that were collected.

Areas of Concern, Clarification Needed and Possible Solutions:

Information collected will be used and shared with the CLMHD, RPC, OMH and DOH.

It appears that there are three areas that have been identified. . **Some of the areas have been addressed and are attached to these minutes.**

Transition process

1. Transitions: Kids should not lose current provider until new provider is ready to start warm hand off. (Respite, Skill Building,
2. Before OMH/DOH do family education meeting they should ensure each county has providers*be clear where they can receive this
3. Lack of resources/providers available in Warren County; *Foster Youth enrolled in Northeast at the beginning of the year are still looking for providers, no services being provided
4. How do you determine HCBS or CFTSS?

Exposure to Services

5. CFTSS; clear outline of services and flow for referral process, documents showing previous service name and new name, notices **information attached**
6. regarding which providers are ready to provide which services, increased funding/recruitment for clinical services in North Country and Information
7. Transportation: child health plus 18yr old needs transportation to BH Appts- no access **see attachment**
8. Is there a mechanism in place to include home-schooled children and families
9. Reach out to CSE of all schools for home-schooled & churches youth groups

Collaboration of Services and Systems

10. Are there conversations about expanding clinical/psychiatric services
11. Integration of OPWDD and OMH; seeing increased dual diagnosis and need supportive services that reflect that.
12. DDSO-OMH; How do they impact SOC & CFTSS, can we work together
13. SOC; needs better mental health and developmental disabilities integration of services, will OPWDD and PMH be involved