Facilitator: JoAnne Malloy Note Taker: Cat Jones

Time Keeper: Norm Checker:

Present: JoAnne Malloy, Cat Jones, Amy Parece-Grogan, Kristin Battis, Rachael Gerber, Nilufer Isvan, Shawn Blakey, Kathleen Abate, John Dawson, Brian Huckins, Rich Sarette, Hannah Ossoff, Karen Cusano, Rekha Sreedhara, Melissa Schoemmell, Paul Kiernan, Helene Anzalone

**Agenda**

1. Mission of the IAC
2. Financial mapping
3. Workforce updates
4. Evaluation updates

| Item | Discussion | Action Items | Who | When |
| --- | --- | --- | --- | --- |
| Mission | System of Care is…“A spectrum of effective, community-based supports, that is organized into a coordinated network, builds meaningful partnerships with families and youth, and addresses their cultural and linguistic needs, in order to help them to succeed at home, in school, in their community, and throughout life” (Stroul & Friedman 2010)What other elements should our mission statement include?* Framework for Decision Making
* Evidence Based
* Collaboration
* Clear Targets, Goals, and Objectives
* Youth and Community Centered
* Meet goal of serving 400 youth
 | Draft mission statement | JoAnneShawn | By Aug. meeting |
| Vision | Access and opportunities to services to meet youths’ needsServes diverse audienceHolistic treatmentCollaboration and working togetherIncreased awareness of opportunities to access servicesIntegrated SUD and Mental Health CareYouth access services soonerLessening severity of treatment & recovery needsYouth and family-drivenEnsure equal accessEnsure youth experience improved health outcomesEnsure implementation with fidelitySystem is sustainedSupport workers and providers on the groundReflect a seamless System of Care |  |  |  |
| Review Workforce Startup Plan | Note on Goal #1 – the 10% increase per year reflects work w/ the four pilot sitesHow will we engage with provider site (i.e., at SYSC)? – Once a residential provider is chosen, they will be represented at this table |  |  |  |
| NH Children’s Behavioral Health Collaborative Core Competencies | Will be updated to include competencies on SUD/COD | Review draft JoAnne sent and send your feedback | all | asap |
| Wraparound component | This will fall under the 1915(i) Medicaid eligible servicesOut of the 100 youth served annually, 20 will be Wrap eligible.Wrap Intake Form may need to be updated to track SUD/COD | Review Wrap intake form |  |  |
| Evaluation Plan | HSRI is seeking feedback from this group on the draft Evaluation PlanLogic Model – other external factors outside the control of this group that may affect outcomes?* Workforce retention

How to measure fidelity of MAT? – MAT checklist, derived from guidelines/guidance documentsOutputs – add Wraparound as EBPDifferences between MAT and other services:* Seven Challenges can be provided at different levels of treatment
* We are not providing the training for MAT
* MAT will be provided through a contracted provider, so gathering the data we need to measure fidelity and outcomes will be challenging
 | Send info on Wrap fidelity measuresSome of us may need an overview of treatment levels as defined in the field of SUD services | JoAnne |  |
| Financial Map | Spreadsheet w/ levels of care as rows; agencies and sources of funds as columns – creates an inventory of resources to support each level of care or service statewideOur Financial Map needs updating, i.e., Medicaid claims data | Create subcommittee | JoAnne |  |

**Next meetings:**

* **IAC – August 9, 2018 – 1:00-3:00pm**
	+ Finalize mission and vision statements
	+ Look at updated Logic Model
* **Sept 6, 1:30-3:30pm**
* **Workforce Group – July 23 – 1:00-3:00pm**