



Southwest FYSPT Meeting MINUTES

Date: April 18, 2015

Time: 4:00 p.m. -6:00 p.m.

Location: Clark County Center for Community Health

Co-facilitators: Janet Bentley-Jones, Michelle Karnath		Discussion Leader	Minutes
Note Keeper: Daniel Smith			
1.	Welcome and Introductions <ul style="list-style-type: none"> • Announcements • Sign-in Sheet • Comfort Agreement 	Janet Michelle Daniel	<ul style="list-style-type: none"> • Attendees introduced themselves and were reminded of sign in. Comfort agreement was reviewed. • Previous month's minutes were approved. • Changes to SWBH were discussed.
2.	FYSPT Updates	Group	<ul style="list-style-type: none"> • Statewide FYSPT updates were provided. • 1915 Waiver reviewed by HCA representatives. • Discussion between BHO and Early Adopters. • Q&A about changes were discussed.
3.	Early Adopter Updates	Open	<ul style="list-style-type: none"> • Molina, CHPW and Beacon representatives provided detailed updates about EA transition • WISe update was provided-MOU between Fir Grove and CCS was discussed.
4.	Subcommittee <ul style="list-style-type: none"> • Digital Storytelling • Charter 	Daniel and Michelle	<ul style="list-style-type: none"> • Digital storytelling was introduced to group, solicited ideas. Charter was reviewed and handed out. Discussion of Charter and Digital Storytelling • Watched TED Talk re: Storytelling and lived experience
5.	Next Steps – <ul style="list-style-type: none"> • Reach out • Membership • Needs? 	Janet	<ul style="list-style-type: none"> • Membership was reviewed and discussed. Vote on membership was approved. Reach out strategies were discussed-Facebook, email blast, brochures, targeted engagement (VPS, Youth House, CSNW SUD, CHS) youth led communication.



Southwest FYSPRT Comfort Agreement

The following is a series of expectations, rules and group norms that serve as a guideline for the group. If you have something you would like to add, please share with the group and it will be added to the list.

- **Don't talk when others are speaking**
- **We are all here to support positive change**
- **Explain "lingo" i.e. acronyms and abbreviations**
- **What is said here, stays here**
- **Practice Respectful Honesty**
- **No cell phone use (unless an emergency)**
- **Share the floor**



This is a living document and will be updated to reflect the guidelines of the FYSPT