



## Southwest FYSPT Meeting MINUTES

Date: May 16, 2016

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

Location: Clark County Center for Community Health

<b>Co-facilitators: Janet Bentley-Jones, Michelle Karnath Note Keeper: Daniel Smith</b>		<b>Discussion Leader</b>	<b>MINUTES</b>
1.	Welcome and Introductions <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Sign-in Sheet</li> <li>• Comfort Agreement</li> </ul>	Janet Michelle Daniel	<ul style="list-style-type: none"> <li>• Attendees introduced themselves and were reminded of sign in. Comfort agreement was reviewed.</li> <li>• Previous month's minutes were approved.</li> </ul>
2.	FYSPT Updates <ul style="list-style-type: none"> <li>• Statewide FYSPT</li> </ul>	Michelle	<ul style="list-style-type: none"> <li>• Overview of statewide FYSPT updates-discussion about Regional FYSPTs, communication loops and feedback, challenges and opportunities</li> </ul>
3.	Health Care Authority-Update <ul style="list-style-type: none"> <li>• Early Adopter</li> </ul>	HCA	<ul style="list-style-type: none"> <li>• Discussion about EA</li> <li>• HCA representatives answered many questions and impact FIMC will have on individuals.</li> <li>• Molina, CHPW and Beacon provided update and answered questions.</li> <li>• Robust discussion between group</li> </ul>
4.	Early Adopter Updates-Fully Integrated Managed Care <ul style="list-style-type: none"> <li>• Molina, CHPW, Beacon</li> </ul>	Daniel	<ul style="list-style-type: none"> <li>• Combined with agenda item above.</li> <li>• HCA agreed to continue to have a regular attendance at FYSPT.</li> </ul>
5.	Transitional Youth Services	LeAnne	<ul style="list-style-type: none"> <li>• Provided group with a comprehensive resource listing and description of transition services in community.</li> <li>• Discussion about available services and needs.</li> <li>• Will distribute hand out to FYSPT list serve.</li> </ul>
6.	TED Talk	Michelle	<ul style="list-style-type: none"> <li>• Follow up from last month TED Talk</li> <li>• Presented at NatCon</li> <li>• Link to video will be sent to list serve</li> </ul>



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7.	Subcommittee <ul style="list-style-type: none"> <li>Digital Storytelling</li> </ul>	Daniel and Michelle	<ul style="list-style-type: none"> <li>No time to discuss, will be carried forward to next meeting</li> <li>Brief review of progress to date</li> </ul>



## 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**