



Southwest FYSPRT Meeting MINUTES

Date: July 18, 2016

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

Location: Clark County Center for Community Health
1601 E. 4th Plain Blvd

Co-facilitators: Janet Bentley-Jones, Michelle Karnath Note Keeper: Daniel Smith		Discussion Leader	Minutes
1.	Welcome and Introductions <ul style="list-style-type: none"> • Announcements • Sign-in Sheet • Comfort Agreement 		<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. • Discussion with PAVE representative re; school involvement, advocacy, needs and provider involvements • CCS in VPS • Discussion re: CPS and school districts-need for more cooperation and school level coordination • Family Solutions providing services in EPS and some VPS • CCS involvement with EPS and VPS • Planned Parenthood outreach presentation and discussion • Boys and Girls Club of Vancouver outreach presentation and discussion
2.	FIMC Update and Feedback		<ul style="list-style-type: none"> • Update provided-Molina, CHPW, Beacon and HCA
3.	Statewide Meeting Please discuss with your Regional FYSPRT members and/or others in your system's administration the below questions and plan to bring 1-3 strengths and 1-3 challenges from your region to share at the meeting related to the below questions:		<ul style="list-style-type: none"> • Briefing of meeting and topics • Email will be distributed to solicit more questions for statewide FYSPRT



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	1. What is working well? 2. What challenges are being addressed regionally? 3. What challenges would you like to discuss further at the Statewide FYSPRT?		
4.	Three Questions Follow Up		<ul style="list-style-type: none"> • Reviewed questions and categorized. • Discussed strategy for project • Review next steps draft and project plan
5.	December FYSPRT Event		<ul style="list-style-type: none"> • Group voted to host a December community event • Sub committee was formed • Youth Outreach and Education • Discussed ideas and strategies



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 FYSPRT