

## **Bring (Keep) the Kids Home Quarterly Meeting Agenda**

**Tuesday July 8, 2008 – 10 AM to 4:30 PM  
Wednesday July 9, 2008 – 8:30 AM to 4:30 PM**

- To be held in Anchorage: Trust Authority Building on Nichols off Northern Lights, @ 3745 Community Park Loop, Suite 200
- Lunch has graciously been donated by The Alaska Mental Health Trust Authority, host for the meeting.
- To view documents via internet and to audio conference during the meeting, follow instructions on WEBEX attachment with this email.
  - For web-based documents & audio: Trust WEBEX website: <http://amhta.webex.com/am>
    - Please see the “How to WebEx” instructions, attached.
  - July 8<sup>th</sup>: For teleconference only:
    - Please use the following information:
      - Call in number: (866)-469-3239
      - Meeting/Training Session number: **805 519 458 #**
      - Attendee Number: #
  - July 9<sup>th</sup>: For teleconference only:
    - Please use the following information:
      - Call in number: (866)-469-3239
      - Meeting/Training Session number: **805 625 925 #**
      - Attendee Number: #

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### **Expected Attendees:**

- Representatives involved in Trust BTKH Steering Committee and Work Groups:
  - DHSS Commissioner’s Office & DHSS/ Behavioral Health
  - Mental Health Trust Authority
  - Key members in Trust Work Group (see member list)
  - ANTHC/Regional Health Corporation representatives
- Other interested parties are welcome to attend in the audience

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### **July 8<sup>th</sup> Schedule**

**I. 10:00 – 10:15 Welcome & introductions:** (Bill & Brita)

**II. 10:15 – 12:00 Brief data updates:**

- 1) **Update on BTKH projects:** (BTKH Provider Representatives).
- 2) **Parent/peer navigation updates:** (Alaska Youth and Parent Foundation & Stone Soup Group)
- 3) **Tribal update:** (ANTHC & Tribal Representatives).
- 4) **Board update:** (Marilyn)
- 5) **Board and & workforce development update:** (Millie)
- 6) **DBH update:** (staff)
  - a) OISSP BTKH Data
  - b) Care coordination, diversion and ISA.

- c) FY09 solicitations and grants.
- d) Other BTKH activities and/or data.
- 7) **OCS:** (staff)
  - a) Data (RPTC utilization?)
  - b) Care coordination, diversion and ISA
  - c) Early childhood project update: outcomes, data, needs.
  - d) Other BTKH activities and/or data.

**III. 12:00– 1:30 Working Lunch and updates continue:**

- 1) **DJJ:** (staff)
  - a) Care coordination, diversion and ISA
  - b) Other BTKH activities and/or data.
- 2) **FASD Waiver:** (Michelle, Maureen)
- 3) **Trust update:** Independent evaluation (Bill Herman)
- 4) **Education subcommittee update:** FY09 RFP (Greg, Steve, Bill?)

**IV: 1:30 – 2:30 Review of FY2010 projects and budget.**

**V: 2:30 to 4:00 World Café:** Topics identified in May BTKH mtg.

- Provider Business Practices (Mark or Melissa chair?)
- Education work group (Bill Hogan, Herman or Steve chair?)

**VI: 4:00 to 4:30 Work Group Reporting – World Cafe**

**July 9<sup>th</sup> Schedule**

**I. 8:30 – 8:45** Welcome & Introductions: (Bill & Brita)

**II. 8:45 – 9:45 World Café:** Continue topics identified in May BTKH mtg.

- Provider Business Practices (Mark or Melissa chair?)
- Care Coordination (Pam chair?)

**III. 9:45 – 10:00** Work Group Reporting – World Cafe

**IV. 10:15 – 11:45 World Café:** Continue topics already identified...

- ISA (Pam chair?)
- Transition Services (Brita chair?)
- Continuum of care (Stacy chair?)

**V. 11:45 – 12:00** Work Group Reporting - World Cafe

**VI. 12:00– 1:00 Lunch & Informal Networking.**

**VII. 1:00 – 4:15 World Café** Continues with old and new topics identified

- FY2010 & FY2011 BTKH Capital Needs and Budget (Brita chair)

**VIII. 4:15 – 4:30** Work Group Reporting - World Cafe