

Children's Behavioral Health Advisory Committee Meeting Minutes June 26, 2024

Committee Members Present: Kendra Alexander, Rita Baker, Andrea Dickerson, Emilea Lundberg, Karie Foster, Melinda Struthoff, Shirley Faircloth. **Absent:** Allie Wulfekuhle, Rose Dickinson, Dawn Rudolph, Police Chief Rob Burdess, Clarissa Thompson, Dejah Roman, Dr. Jack Swanson, Keith Halleland, Kelly Moore, Lori Price, Christa Mattly. **CICS Staff Present:** Meghan Freie, Robin McKee, Starla Varrelman.

Motion to approve the June 26, 2024 agenda. Motion by Baker, second by Struthoff. All ayes, motion carried.

Motion to approve the March 27, 2024 minutes. Motion by Baker, second by Struthoff. All ayes, motion carried.

Operations Officer Meghan Freie presented MHDS changes. Map will be finalized and sent out by 8/1/2024 followed by the RFP for ASOs and ADRCs. Freie will send out town hall meeting dates for anyone to attend. There will be seven districts effective 7/1/2025.

Service Coordination Officer Robin McKee presented the waiver HOME program which will be effective 7/1/2025.

McKee presented meeting dates for FY25. There will not be any in-person meetings in FY25.

Motion to adjourn by Lundberg, second by Baker. All ayes, motion carried. Meeting adjourned.

Next Meeting is scheduled for September 25, 2024 at noon, in person in Hampton with virtual option available.