<u>Kanana Sinana ak</u>

IBHS Coordinating Council Meeting December 16, 2022

City of Philadelphia



Agenda

- I. Shout-outs & Successes
- II. Council Member agenda item- SDP collection of provider workforce data- Mary
- III. Reflecting and Adapting to Support Progress, reviewing the IBHS CC Charter- Dr. Olga Acosta Price
- IV. Open Discussion

Council Member Agenda Item



SDP collection of provider workforce data- Mary

Reflecting and Adapting to Support Progress

Reviewing the IBHS Coordinating Council Charter

Overview

MISSION

The mission of the IBHS Coordinating Council is to support implementation, inform coordination of services, and provide input on enhancements and changes to the regionalized IBHS model until a first year of demonstrated outcomes.

VISION

The vision of the IBHS Coordinating Council is to create a venue for realizing the potential of IBHS and school-based mental health, and to support the overall vision for IBHS which is that a quality, accessible behavioral health services will be available for all children who are Medicaid eligible in schools, communities, and homes.

Role and functions of the Coordinating Council

- Individual members will:
 - Summarize and share the information from this group with leadership in their respective agencies.
 - O (Provider members) Report-out at the CBH/ IBHS Provider Implementation Meetings, as needed.
 - Attend consistently, participate actively in the meetings, collaborate, and take part in work groups as needed.
 - Vote during an informal voice vote, which might be taken to establish majority consensus on discussion points and recommendations as needed. Each IBHS Coordinating Council member present has one vote.

Communication and Meeting Structure

The Coordinating Council will hold monthly, one-hour meetings with a structured, standard agenda. Council members should send agenda items for consideration to Stacey Golonka, <u>Stacey.Golonka@phila.gov</u> by the first of each month.

LEADERSHIP STRUCTURE, MEMBERSHIP STRUCTURE AND CONFLICT OF INTEREST

Chairperson – Dr. Faith Washington

Co-Chairperson- Dr. Jayme Banks

Facilitator – Dr. Olga Acosta Price

Support- Stacey Golonka

Discussion

What processes have worked well in the coordination and facilitation of the IBHS CC?

What processes need to be revised or revisited?

How can communication within and outside of the CC be improved?

How do we promote member participation and engagement, especially in directing council discussions and deliberations?

What challenges and issues does the IBHS CC need to focus on in the new year?

Are there any changes we should make to the charter?

Open Discussion