Special Meeting Notice

North Dakota Children's Behavioral Health Task Force

Friday, Nov. 16, 2018

10 a.m. – 3 p.m., Central Time

Sakakawea Room - North Dakota State Capitol 600 E. Boulevard Ave., Bismarck, N.D.

Draft Agenda

- **10:00 a.m.** Welcome and Introductions Review and Approve Meeting Minutes from Oct. 16, 2018 Review and Approve Agenda Review Task Force Responsibilities and Instructions
- **10:15 a.m.** Behavioral Health Support Services: Early Periodic Screening, Diagnosis and Treatment (EPSDT), Department of Human Services representative
- **10:30 a.m.** Pediatric Mental Health Care Access Program Grant, Role of the CBHTF as Program Advisory Committee, Jennifer Faul, Prairie St. John's, Fargo, N.D.
- 10:45 a.m. Review CBHTF Platform Position and Strategy Statements, Previously Deferred: Section G (Expanded Emergency Care Resources); and Section I (State and Tribal Service Collaboration); Consideration for Additional Amendments, Greg Gallagher, The Consensus Council
- 11:15 a.m. Consideration of CBHTF Member Proposals to Establish a Statewide Coordinating Committee, Pursuant to CBHTF Platform Statements, Section B, Chris Jones, Chairperson
- 11:30 a.m. Public Comments on Statewide Coordinating Committee Model, Pursuant to CBHTF Platform Statements, Section B

The CBHTF invites any and all comments from the public regarding the establishment and structural model of a statewide coordinating committee, as set forth within the proposed CBHTF Platform Position and Strategy Statements, Section B, Draft 3.0 (<u>https://www.nd.gov/dhs/services/mentalhealth/children-bh-taskforce/docs/cbhtf-platform-positions-strategies-draft-3-final.pdf</u>). The CBHTF encourages the submission of written comments, if possible.

12:30 p.m. Lunch Break

- 1:00 p.m. Developing a Structural Model for a Statewide Coordinating Committee, Pursuant to CBHTF Platform Statements, Section B, Chris Jones, Chairperson
- 2:15 p.m. CBHTF Future Meeting Scheduling and Program Planning
- 2:35 p.m. Finalize Agenda for Next Meeting Setting Future Meeting Dates Requests for Supplemental Reports or Presentations Summary Comments
- 2:45 p.m. Public Comment
- **3:00 p.m.** Adjourn
- Next Meeting: To be determined

Individuals who need accommodations in order to participate or who would like information about joining the meeting by conference call can contact Greg Gallagher at 701-224-0588 ext. 102, Relay ND TTY 800-366-6888 or ggallagher@agree.org.

Date Revised and Reposted: Nov. 8, 2018 (Date and time changed) **Date Posted:** July 25, 2018