Early Childhood Mental Health Workgroup Coordinating Board for Early Childhood 526-5904 or 866/6309352

June 17, 2011 2-3 pm

Present on Phone: Dean Olsen (subbing for Shelley Mayse), Sanaria Sulaiman, Daryl Rothman, Laine Young-Walker, MD, Judy Saurage, Patsy Carter, Workgroup Chair

Absent: Susan Henderson, Julie Germann, Mernell T. King, Cindy Wilkinson, Mayme Young, Shelley Mayes

I. Introduction of Members

- Dean Olsen (subbing for Shelley Mayse, Family Conservancy)
- Sanaria Salaria, Child Care Aware, Inclusion and Training Coordinator
- Daryl Rothman, Executive Director, CBEC
- Laine Young-Walker, MD, Associate Medical Director, DMH and University of MO Hospital, PI for Boone County LAUNCH grant
- Judy Saurage, University City Children's Center
- Patsy Carter, DMH, Clinical Director, CY&F, Chair of Workgroup
- II. Review of workgroup mission and goals
 - Reviewed Charter, recommendations were made regarding wording of tasks and adding tasks. Revised charter will be sent to members

III. Review of Guiding documents - ECCS goal #5

• Reviewed ECCS Goal #5. Members asked to review opening statements for Goal #5 in preparation for meeting on 6/30 to start building consensus around philosophy and values.

IV. Development of next steps and agenda for June 30 meeting

Discussed plans for next meeting. This will include

- In-depth examination of guiding documents and principles
- CBEC/ECCS merged plan if available
- Introduction to Boone County LAUNCH grant
- Introduction to Kansas model of early endorsement in early childhood
- Members to send additional ideas for focus and content of meeting to Patsy by 6/24

- Patsy will send directions to DMH
- Members to send any dietary restrictions to Patsy by 6/24 as lunch will be provided.

Notes: