Agenda	Discussion	Action Items
Welcome & Introduction	Did engagement activity Passed out new Welcome booklet	
Community input /concerns	Discussed issues w/transition to new WISE process. Losing therapists or having to change WISE teams. Concerns about not being able to use flex funds for Medicaid clients anymore. Discussed need for a centralized "Children Behavioral Health plan "for all of the county to be on the same page and working together.	
Membership procedures	Reviewed the draft feedback on language making it more family friendly	Send out electronically for feedback

Agenda	Discussion	Action Items
	How long are you a member for? Timelines, what is the min requirement? Is 23 members the cap? Or can we have more? How do we make membership available to youth and families who can't commit or are more transiting? Is childcare actually available? How to balance flexibility and commitment/accountability? What sub-comm. are offered? Can you participate in those? Vs consensus? Send out voting topics beforehand so families know what they will vote on.	
WISE update	LaTonya shared KC WISE #'s As of March 1 st , 2020 KC will no longer provide WISE the 5 MCO's will. KC will still provide MIDD Funded Wraparound	Sandy will attend Feb mtg.
Workplan Review Sup-comm	Ask for more volunteers to sub-comm WSCC can provide ZOOM for FYC meetings or sub-comm meetings	Karen and Gabe volunteer

Agenda	Discussion	Action Items
Youth Engagement	Cole isn't here so youth engagement update were put on hold until the next meeting	
Updates and Announcement	BSK summit 2020 "Communities Building Impact" March 6 th , 2020 @ Seattle Center Kinship Caregivers Event Com planning session Feb 10 th 2020 @ Skyway library Substance Abuse signs and Symptoms Friday March 13 th @PSESD	
Next meeting	March 24 th , 2020 VCCC Kent office. 5:30-7:30pm	