

MEMBERS PRESENT		OTHERS PRESENT
Carol Baumann	Greg Jackson	Jasmun Askew, Center for Children's Health
Janice Bigby	Claudia Nava	Jamie Walker, Youth & Family Counseling
Michelle Brown	Scott Nguyen	Courtney Barnard, Cook Children's
Lisa Elliott	Marty Otero	
Claudette Fette	Alex Reed	
Ashly Gould	Vianey Reinhardt	
David Huffman	Eren Turner	

AGENDA	KEY DISCUSSION POINTS & ACCOMPLISHMENTS	ACTION ITEMS, RECOMMENDATIONS & NEXT STEPS
Welcome & Introductions <i>Lisa Elliott, PhD</i>	<ul style="list-style-type: none"> The meeting was called to order at 12:15 p.m. Dr. Elliott thanked Denton County for hosting today's meeting. Introductions were made around the room. Courtney Barnard thanked members for their partnership. The first week of June was Community health Improvement Week. All members received a "thank you" gift for their role in improving the health of children in Denton County. 	
Approval of the Minutes (ACTION) <i>Lisa Elliott, PhD</i>	<ul style="list-style-type: none"> March 18, 2016 Minutes were reviewed by members online before the meeting. 	<ul style="list-style-type: none"> Motion to approve the Minutes by Lisa Elliott. David Huffman seconded the motion. Motion carried.
WATCH Video <i>Lisa Elliott, PhD</i>	<ul style="list-style-type: none"> Membership Committee has worked on a method to articulate the work WATCH does. We partnered with students from Northwest HS's Academy of Media Arts and Technology to create a video for us. We recognized them at their awards ceremony in May. Members watched the video. 	<ul style="list-style-type: none"> Members can view the video on YouTube (Center for Children's health channel) and watchdenton.org.

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<p>Recap: Children's Mental Health Awareness Activities <i>Lisa Elliott, PhD</i></p>	<ul style="list-style-type: none"> • At the Summit, we reviewed what WATCH and the Center for Children's Health have accomplished; 2015 CCHAPS data; Trauma and Toxic Stress presentation • 60 people attended and told us they planned to use and share the data/info with their agencies • Denton Record Chronicle wrote an article about us afterwards • Thank you to everyone who helped plan, liaison with libraries, judge, organize and prepare displays! • We received 113 entries from kids across the county • Winning entries are online and will be used in WATCH marketing materials • Some pieces were on display at Denton Public Library-North Branch and Lewisville Public Library (July 15-22) • WATCH received some media coverage this May for CMH awareness • In addition to the Record Chronicle, Cook Children's CheckUp Newsroom wrote a piece for CMHAD • DFW Child magazine wrote a piece on mental health in June, interviewing Lisa and Courtney 	<ul style="list-style-type: none"> • Coalition will look at the new 2015 CCHAPS data for Denton County at the next coalition meeting. • WATCH will host the art contest again next year. Members can help plan the contest by attending a planning meeting in November – details TBD.
<p>HOPES III Grant Application (ACTION) <i>Courtney Barnard, LMSW</i></p>	<ul style="list-style-type: none"> • In mid-June, WATCH was approached by MHMR Tarrant/ECI of North Central Texas to join them in their HOPES III Grant Application. • Members reviewed WATCH & HOPES III Grant Application handout to review who is involved, outline of the proposal, how it aligns with WATCH's vision and strategic goals, the role of WATCH, and benefits to WATCH. Also included in the handout is the draft Letter of Support and Memorandum of Agreement. 	<ul style="list-style-type: none"> • Handout and WATCH Strategic Plan are in Meeting Packet.

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	<ul style="list-style-type: none"> • Members were given opportunity to apply with MHMR as sub-contractors on the grant to provide expanded direct services. • Courtney had many intensive conversations internally and externally about whether or not WATCH should be involved: <ul style="list-style-type: none"> ○ Want to be clear about the goals of the grant and ask of WATCH. ○ Put clear boundaries around what WATCH can contribute. Does WATCH have the capacity? ○ Is it true to our strategic plan? Does it allow us to keep our prior commitments? ○ Ultimate decision is up to coalition approval. • Grant application is due July 25. Announcement September 1. Funding to start October 1. 	<ul style="list-style-type: none"> • Motion to approve WATCH involvement in the HOPES III grant application with MHMR Tarrant and its subsequent role in Project HOPES if awarded: by Dr. Greg Jackson. Eren Turner seconded the motion. Motion approved. • Courtney will notify members if and when the grant is awarded or not.
<p>Education Work Group Updates <i>Lisa Elliott, PhD</i></p>	<ul style="list-style-type: none"> • Thanks to all of the Education Work Group members who have worked with First 3 Years to plan our fall workshop series • First Friday of the month from 8:30-10:00a <ul style="list-style-type: none"> • September 2: David Huffman, Unique Benefits of Fathers • October 7: Lena Zettler, Trauma-Informed Care and Brain Architecture Game • November 4: Teresa McKinney, Working Across Cultures • December 2: Cynthia Frosch, Healthy Attachment • Denton ISD and Lewisville ISD will host the workshops in their Admin Buildings – thank you! • Will charge \$5 for CEUs (\$15 for the series) at time of registration to help reduce our no-show rate. • Email invitation is coming soon – please promote the workshops as a series. 	<ul style="list-style-type: none"> • Members are asked to promote the series as a whole once the email flier is sent.
<p>Additional WATCH Business (ACTION) <i>Lisa Elliott, PhD</i></p>	<ul style="list-style-type: none"> • WATCH has the opportunity to participate in a community-wide and state-wide movement – Okay to Say, led by 	

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	<p>Meadows Mental Health Policy Institute and United Way of Denton County.</p> <ul style="list-style-type: none"> • Last meeting members approved us moving forward to explore the campaign to see if we can participate • WATCH and the Center for Children's Health are prepared to contribute funds to the movement • We are currently working with the Behavioral health Leadership Team's Child and Family Systems Work Group to determine how local efforts will be coordinated and evaluated. • We need volunteers to create the monthly tip for www.watchdenton.org for August and September. • Nominations Committee (Chaired by Anna Love) will start meeting in August to identify nominees for Chair, Vice Chair, and Nominations Committee Chair. • Coalition will vote on new leadership in November. We will talk more about this transition at September meeting. 	<ul style="list-style-type: none"> • Members recommended reviewing how campaign addresses various cultures: Is this strategy to reduce stigma effective in Hispanic cultures (where mental illness is seen as a weakness)? • Are there unintended consequences to people who disclose their story online? • Coalition will determine which messages to promote, method for campaign, locations, and timeframe. • Janice Bigby volunteered to write content for August (Back to School). • Claudette Fette volunteered to coordinate with the Denton Regional Suicide Prevention Coalition to write content for September (suicide prevention). • Members who would like to serve on the Nominations Committee (via phone and email from August to November) can contact Courtney.Barnard@cookchildrens.org
<p>Member Satisfaction Survey Results (ACTION) <i>Courtney Barnard, LMSW & All Members</i></p>	<ul style="list-style-type: none"> • In January, WATCH members completed the Member Satisfaction survey, giving feedback about the progress we've made in the last year and how well we function as a group. • Feedback given by members in this meeting will be used to make changes in how the coalition functions over the next year. • Members reviewed the Member Survey Summary. <ul style="list-style-type: none"> ○ Overall, members are more satisfied with the coalition's progress on strategic plan objectives than past years. 	<ul style="list-style-type: none"> • Member Survey Summary is in Meeting Packet. • There is room for growth in "building community understanding of children's mental health".

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	<ul style="list-style-type: none"> ○ Members are more satisfied with their own involvement on the coalition than last year. This was something the coalition worked on this past year. ○ Some members disagree that coalition decision are made by the whole membership. 	<ul style="list-style-type: none"> ● Many decisions are made in Work Group meetings. Members suggested Courtney to send reminders to whole coalition about upcoming decisions and a summary of decisions made to whole coalition. ● Members suggested having more families/consumers on the coalition to hear what their actual needs are.
<p>Community Conversations <i>Lisa Elliott, Ph.D.</i></p>	<ul style="list-style-type: none"> ● Lewisville ISD is hosting a Back to School Fair on Saturday, July 30 from 8:00a-2:00p at Lewisville High School. ● Youth & Family Counseling is looking for a new Executive Director and Director of Services. Send resume to eturner@youthandfamilycounseling.org. ● Youth & Family Services was awarded an Impact Grant from United Way of Denton County. Will be able to provide free counseling for anyone in Denton. ● The next Mobile Food Pantry is Saturday, August 13 at Serve Denton parking lot. Next Community Resource Fair is November 12. Contact Marty Otero, dentonhunger@gmail.com, if interested in being a vendor. ● Denton County Federation of Families has a free family-to-family support group on the second Thursday of each month at Denton Co MHMR. 	<ul style="list-style-type: none"> ● Members can forward information to Courtney, Courtney.Barnard@cookchildrens.org. She will share it with the coalition upon receipt. ● Events shared will be posted on the Community Calendar.
<p>Adjournment and networking <i>Lisa Elliott, PhD</i></p>	<ul style="list-style-type: none"> ● The meeting was officially adjourned at 1:30 p.m. 	<ul style="list-style-type: none"> ● Next coalition meeting is Friday, September 16th, 2016, 12:00pm @ Denton County Health Department.