NAME: KIDS LIVING WELL MEETING
MEETING DATE MARCH 28,2024
MEETING TIME: 9:00 AM – 10:30 A.M.

MEETING LOCATION: RUDY ZAPATA CONFERENCE ROOM

KEY CONTACT: STACY SPENCER
MINUTES BY: CHERYL PETTY WILSON

MEMBERS PRESENT: Mary Dodd, Christy Kuehn, Stacy Spencer, Allie Shub, Amber Jones, Anna Weinstein-Perez, Carlos Soto, Cassie Church, Chelsea Romero, Ellyn Eisenberg, Erika Bitar, Heath Newton, Jessica Benavides, Jeffery Mann, Julia Pynes, Kathryn Austin, Monia Reyes, Marlene Buchanan, Rachel Thrift, Sarah Martinez, Sarah McCafferty, Priscilla Davila and Tarissa Moss

MINUTES

	Item	Discussion	Action	Responsible Person	Date Due
1.	Call to Order	The meeting was called to order at 9:05 a.m.			
2.	Welcome, Introductions and Announcements, Stacy Spencer	Introductions were made around the room. Stacy asked members to share their contact information and announcements.			
3.	Review & approval of Minutes from February 29, 2024- Stacy Spencer	Sarah McCafferty made the motion to approve the minutes as written, Christy Kuehn seconded, all were in favor. Minutes were approved as written.			
4.	Henry McMahon Award Nominations - Christy Kuehn	Christy gave background story of the award, stated the Ad-Hoc committee members used a scoring tool to evaluate all nominations; David Evans, CEO of Integral Care had the highest score. Christy made the motion for David Evans to receive the Henry McMahon Award. Monia Reyes seconded; all were in favor of David Evans. *Christy shared information for the upcoming Thrive Fest, members will receive information vis emails as well.			
5.	System of Care Grant Update, Heath Newton	Heath updated the members on the SOC grant, staffing changes and plans for summer			
6.	KLW Summit Planning 04/18/24, ESC 13, 8:30am-4pm - Mary Dodd	Mary said the summit is scheduled for April 18th at the Region 13 Education Service Center, 5701 Springdale Road, lunch will be served, and registration is free; go to Kidslivingwell.org to register.			
7.	Presentation: Integral Care Intellectual and Developmental Disability Services Intake and Programs Amber Jones, Practice Manager – IDD Services, Ellyn Eisenberg, LPC-S, Program Manager – IDD Services Jeffrey Marin, Program Manager – IDD Services	Amber, Ellyn, and Jeffery reviewed the following for the members. Definition of IDD, Common vulnerabilities, MH/IDD, Intakes, Programs, and Interest list Integral Care 24/7 Hotline number is 512-472-HELP (4357) Bryan.Camphire@integralcare.org for more information on services.			
8.	Adjourned	Next meeting is April 25, 2024 on Zoom.			
8.	Jeffrey Marin, Program Manager – IDD Services	services.			