Team Members Present at the Meeting:

<table>
<thead>
<tr>
<th>Name</th>
<th>State</th>
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<tbody>
<tr>
<td>Connie Conklin</td>
<td>Michigan</td>
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<tr>
<td>Claudia Zundel</td>
<td>Colorado</td>
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<tr>
<td>Barbara Sewell</td>
<td>Texas</td>
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<tr>
<td>Knute Rotto</td>
<td>Indiana</td>
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<tr>
<td>Mary Martone</td>
<td>California</td>
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Others interested but could not attend due to other workgroup:
Connie Burgess-Moffett

1. Introductions and development of our agenda

2. Our goals and priorities:
   - Assess Funding sources for Wraparound: benefits, challenges and regulations document (see if one already exist)
   - Identification of current finance models
   - Assess funding sources that support other workgroup activities, i.e. parent partner, youth, evaluation, wraparound standards, etc.
   - Send out survey to other groups and the field about what would be helpful with regard to finance
   - Organize in partnership with the conference planning committee a funding forum at the wraparound conference next June based on feedback regarding priorities and interest

3. Identification of current funding sources: A brainstorm
   - IVE
   - Medicaid
   - Federal Mental Health Block grant
   - Part C
   - State allocations: state dollars, special education dollars
   - Juvenile Justice
   - Second Tax MH/SA (Mental Health Services Act): California specific
   - Various Child Welfare: family preservation, block grants, waivers, adoption and local
- Medicaid: 1915 B, 1915 C Waiver, ESPDT, etc
- Waiver money: Multi-agency pool
- SAMSHA
- Private funding
- Foundations
- United Way
- General funds
- Private Insurance
- Child and family fees
- Other court dollars through friend of the court

4. Models that exist: A brainstorm
   - Blended funding
   - Braided funding
   - Capitated case rate model: risk and no risk models
   - Fee for service
   - Flexible money: the more local, the more flexible the funding source typically is
   - Medicaid: provider enrollment, waivers, case rate, unit cost
   - Lawsuit model
   - Data driven allocation model
   - Family driven model within case rate