

Agenda: Board Meeting

Date: June 5, 2024

	Board Member		Board Member		Guest(s)
X	Ryan Flynn, chair	X	Elliot Butay, vice chair	X	Kim Larson, Prog Admin
X	Dr. Jacki Buffington		Aron Gosling	X	Jameelah Yozamp, HR Mgr
X	Kirstin Kopp	X	Kelsey Shirkey	X	Allison Holbrook, Forensic Navigator Supervisor
X	Dr. KyleeAnn Stevens				

1. Review and approve May 29, 2024, Meeting Minutes

Motion to approve by Dr. Buffington, seconded by Kelsey Shirkey, motion carried.

2. Last Meeting Follow-up

A. Positions & hiring status

- The final forensic navigator for this hiring cycle and two forensic navigator supervisors will start on Monday, June 10. The fourth supervisor will start on July 8th. Hiring will be paused at least throughout the summer.

B. Interagency Agreement with GAL Program Update

- No update

C. Compass Update

- No update

D. Certification Advisory Committee Meeting Update

- No update and no news from the governor's office re: the final three appointments

3. New Business

A. Forensic Navigator Program Summary

- The presentation was an operations overview by the Program Administrator and the Forensic Navigator Supervisor. The supervisor presented an overview of the forensic navigator program which included data about court orders and assignments by court location, an overview of the screening and assignment process, and other information. The program administrator provided summary information about certification for competency attainment programs, certifying CA education/educators, and data management.

B. Sample Draft Bridge Plans

- Two to three draft bridge plans were shared with the Board members for their awareness and feedback on overall structure and content. No pressing concerns or

needed adjustments were noted. The Board has some discussions about the feeling of urgency among the forensic navigators to file bridge plans. The statute states that the bridge plan is to be filed before the forensic examiner's evaluation report is filed. In some instances, to have meaningful content in the bridge plan that timing feels tight. More discussion about the intent and practical implications of the way the statute is currently written will occur.

4. Other Business

- Board members recommended some additional topics for tracking and documenting, such as:
 - Barriers to services that we learn about through our work for possible future legislative requests
 - Referral dates, admission/acceptance dates, discharge dates, etc.
 - Other data points that might tell the story of how effective the forensic navigator program is overall.
- A few questions have come to us from forensic examiners, particularly asking if we can share the documents we've received from partners/stakeholders that are relative to the client. With the proper releases perhaps. This is likely a case-by-case analysis right now. A few members noted hearing that that SCAO Psych Services Program may be considering or looking into the option of creating a database for competency related documentation – like a medical records repository.

Decisions

Next Agenda

- FY24-25 Budget Presentation