

**Behavioral Health Advisory Council
Meeting Minutes
March 2, 2016**

Mission Statement:

The Behavioral Health Advisory Council mission is to advise and educate the Division of Behavioral Health and Recovery, for planning and implementation of effective, integrated behavioral health services by promoting individual choice, prevention, and recovery in Washington State

Present:	<p>In Lacey: Anabelle Payne, Becky Bates, Beth Dannhardt, Carolyn Cox, Eleanor Owen, Jeff Aldrich, JoEllen Woodrow, Kimberly Miller, Linda Kehoe, Moira O’Crotty, Myra Paull, Phillip Gonzales, Susan Kydd, Vanessa Lewis, Taku Mineshita, Melodie Pazolt, Michael Langer, Pamala Sacks-Lawlar, Ruth Leonard, Shelli Young, Tory Henderson, Dan Halpin, Chris Imhoff, Sandra Mena Tyree, Jenni Olmstead.</p> <p>By phone: Kristina Sawyckyj-Moreland, Mary O’Brien</p> <p><i>Visitors: Taku Mineshita, Paul Neilsen, Jennifer Bliss</i></p>
Members Excused:	Roxane Waldron, Heather Maxwell
Not Present:	Carmen Pacheco-Jones, Dawn Maloney, Elizabeth Andrews, Norrie Gregoire, Sandra Koloske, Kathy Morgan, Roxane Waldron, Mark Freedman, Ron Hertel, Steve Kutz, Mario Williams Sweet, Monica Reeves.
Minutes taken by:	Martha Williams
Call to Order	Meeting was called to order at 9:12 a.m.
Welcome; Introductions; Review of agenda; Review, amendments, and approval of previous meeting minutes	<p>Members and visitors introduced themselves.</p> <p>It was moved and seconded to approve the January meeting minutes with member initiated amendments. Motion passed.</p>
Strategic Plan	<p>The Strategic Plan is to assist in setting agendas, inviting speakers, etc. Susan recommended that we update and renew at the end of each year.</p> <p>Reviewing the plan: Members requested that an acronym list be added at the end. Members suggested an amendment to the bylaws to include the yearly update of the Strategic Plan. Members suggested ongoing updates from HCA and DBHR be included.</p> <p>Members suggested several wording changes. Tory agreed to make changes to the published acronym list; Tory will provide the amended acronym list to Martha who will updates the list and provide to members.</p> <p>Members discussed, questioned, and revised several areas of the document to clarify the meaning of the document, measures, formatting, and identifying those responsible for the action. Susan will make those changes to the master document.</p> <p>Members requested that Chris and Michael review the plan and recommend the approach the Council should take at the May meeting.</p> <p>It was moved and seconded to approve the Strategic Plan with member initiated amendments. Motion passed.</p>

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	<p>Susan requested that a short discussion be included on the May agenda to identify key players for the actions suggested by Michael and Chris.</p>
<p>Membership –</p> <ul style="list-style-type: none"> • Members continuing • Members not continuing • Openings • Nominations and voting for Exec. Committee for November start • Next steps • Final membership at May Meeting 	<ol style="list-style-type: none"> 1. Nominating/Membership committee: Carolyn Cox, Phillip Gonzales, Moira O’Crotty will be vetting the 13 membership applications. At the May meeting nominations for membership presented. JoEllen informed members of the open seats. The committee will be meeting via phone to discuss a face to face meeting. At that meeting, the committee will receive paper copies of the applications, make recommendations, and forward their recommendations to the Executive Team who will forward names and applicant specifics to Chris. Chris’s office will produce letters of appointment. 2. Vacancy in Executive team: Members will need to nominate two vice-chairs, and two co-chairs for a November voting. JoEllen explained the bylaws regarding this process. Executive Team Terms begin January 2017. 3. At this meeting, Nominations for Interim Executive team members for terms running May through December were taken. <p>Nominations for Interim Executive Team: Carolyn Cox (MH), Annabelle Payne (MH, SUD), Susan Kydd (SUD).</p> <p>Interim Executive Team voting results: Annabelle and Susan – Co-chairs, Carolyn agreed to fill the Secretary position.</p> <p>Beginning with the May meeting preparations, the Executive Team includes: Carolyn, Annabelle, Susan, Beth, and Becky.</p>
<ul style="list-style-type: none"> • <u>Performance Measurement Committee:</u> Jail Inmates and Behavioral Health 	<p>JoEllen provided a short report on the February <i>Performance Measurement Committee</i> meeting. One agenda item that was pertinent to this group was the Jail Inmates and Behavioral Health issues. JoEllen provided a hand out to members. Another item discussed of interest was system issues with coding patients with co-occurring SUD and MH.</p>
<ul style="list-style-type: none"> • Recognize members with long service • Membership thank yous 	<p>The Executive Team recognized Eleanor Owen and Armando Herrera for their service and passion to the State of Washington with cake and certificate.</p> <p>Members expressed their appreciation.</p>

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<p>PORCH Report</p>	<p>Melodie Pazolt provided information and final overview. Martha will provide a pdf version of the presentation to members. For more information please contact Melody by email at melody.pazolt@dshs.wa.gov.</p> <p>Paula Henzel continued the presentation focusing on the data that is available regarding the required three reports and outlined the type of services.</p> <p>Members asked questions regarding veterans, the 1115 waiver, Seattle's homeless issues, specific data collection questions, challenges regarding housing availability vs. housing subsidies, challenges on either end of the bell curve, Emergency Department visits and the involvement of community health workers. Paula indicated that there are many unanswered questions which will be investigated in the future.</p>
<p>Directors update:</p> <ul style="list-style-type: none"> • MHBG Funding • Leg Update • Open Discussion 	<p>BHO count down: Contracts to potential BHOs went out yesterday. It has been a challenge that we have been successful in overcoming. We will have a crisis management approach to handle the unexpected issues. Members commented on the content of the contracts, and early adopter positive/negative issue tracking. A complaint line may be set up to deal with issues sooner than data tracking which is always available two months in arrears. DSHS is concerned with the following priorities: 1) Patient care, 2) Provider payment, and 3) Data Collection.</p> <p>Leg Update: We are the point where the three budgets are out; the hardest job is to get the Governor, Senate, and House to agree. The positive news is that all three versions include dollars for behavioral health but in varying amounts. The state hospitals have been making strides to get out of 'immediate jeopardy'. This week that goal was achieved. Another that DBHR is working on is the issue is staffing. There are just eight more days to the end of session. The communities need to hold on until the budget is settled.</p> <p>Block Grant: Recent information indicates that the first episode psychosis must have happened before the grant can be applied. EBPs include employment support and other areas.</p>

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<p>BHO Update</p>	<p>Tara Smith provided handouts to members at the Lacey location and Martha provided the electronic files to those attending by phone. BHOs are getting four contracts including Managed care, MH, and SUD. BHO network outlines are due to DBHR March 3; technical assistance will be provided to those networks that do not have a good mix of services. The team worked with the Washington Recovery Helpline to get the information out so that information could be disseminated to clients. The challenge is to have current pre-April 1 information and post-April 1 information available. DBHR is working on communication with various entities to provide complete information and to assure providers that current treatment will be continued after the changeover.</p> <p>Members asked about the process if some areas decided later that they wanted to become an early adopter. For more information contact Tara Smith by email at tara.smith@dshs.wa.gov.</p>
<p>Community Updates:</p>	<p>MAT Trainings Update: three more trainings are scheduled during March and April. The Feds are looking at changing their 100 patient limit.</p> <p>Members discussed further Children’s Administration changes with care for foster and adoptive children</p>
<p>Review Action Items</p>	<ul style="list-style-type: none"> • Strategic Plan and DBHR buy-in • Creation of sub-committees related to Strategic Plan. • Value Statement • Review of Integration for 2020 • Fall Early Adopter Region Report • Calendar with pertinent discussion items – Sandra • Another Agenda item suggestion “Action Items from <previous month>” and “parking lot list” • State and regional FYSPRT
<p>Adjourned</p>	<p>Meeting adjourned at 2:57 pm.</p>