

**Behavioral Health Advisory Council
Meeting Minutes
November 1, 2017**

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>Attending in person: Annabelle Payne, Linda Kehoe, Dan Floyd (for Brad Finegood), Beth Dannhardt, Jeff Aldrich, Tory Henderson, Myra Paull, Becky Bates, Dan Halpin, Taku Mineshita, Ruth Leonard</p> <p>Attending by telephone: Shelli Young, Phillip Gonzales, JoEllen Woodrow, Kristina Sawyckyj, Cathy Callahan, Paul Neilson, Vanessa Lewis</p> <p>Visitors: <i>Wanda Johns, Melodie Pazolt, Patty Marshall</i></p>
Members Excused:	Jenni Olmstead, Susan Kydd, Connie Batin, Michael Langer, Chris Imhoff
Not Present:	Carolyn Cox, Cary Brim Reid, Dakota Foxx, Kimberly Miller, Mary O'Brien, Moira O'Crotty, Kathy Morgan, Kathy Bishop, Mark Freedman, Pamala Sack-Lawlar, Ron Hertel, Steve Kutz, Mario Williams Sweet, Marci Arthur, Jennifer Bliss
Minutes taken by:	Martha Williams
Call to Order	The meeting was called to order at 9:07 a.m.
Welcome; Introductions	Members introduced themselves; and after discussion, a quorum was reached. There were no agenda modifications from members. It was moved and seconded to approve the September Meeting Minutes; motion passed; there were no member corrections.
Block Grant timeline – establish east/west teams	<p>Melissa Clarey asked for clarification regarding reviewing the block grant application.</p> <p>Becky Bates noted that previously the council asked that the teams would review the grant progress. Becky asked that members might think about volunteering for teams to help with the process. Melissa was not sure if there would be enough information by January to develop a review tool focusing on data and other elements required by SAMHSA. Tori Henderson thought that perhaps questions could address implementation and how it affects BHAC. Myra Paull suggested that BHAC be more involved in the application process and be ahead of the process.</p> <p>Volunteers for east/west grant review teams: Shelli – tentative chair for west side; Philip Gonzales – participation in developing the review tool; Beth Dannhardt - involvement. Kristina Sawyckyj – involvement on Saturdays or by email.</p> <p>Members were encouraged to contact Shelli if interested in participating. Melissa will send out last year's application with the parameters. Council members expressed a desire for a more active voice in the process.</p>
Remote Participation by phone	Linda Kehoe introduced information and purpose of participation by phone. Handouts of the information were provided to council members. One question that needs to be settled concerns how to address members, without access to email, enabling them to participate if a vote was being taken between meetings. The outlined procedures indicate the coordinator of the process would send an email out to members requesting votes. The coordinator would compile the votes and alert the Executive Committee

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<p>No travel available</p> <ul style="list-style-type: none"> • Integration – brief update • Caleb Banter-Green – what topic 	<p>BHAC members on that committee; Melissa also gave a short update on integration.</p> <p>Shelli had suggested Caleb last July as a speaker for BHAC regarding Opioid Use Disorder. She will send Caleb’s PowerPoint provided at a recent summit meeting for distribution to members.</p> <p>Legislation season is coming up. Members talked about legislative subjects that they are interested in.</p>
<p>Outside committee reports</p>	<p>Performance Indicator group in November discussed integration progress and concerns. Various contracts with various BHOs are causing concerns because of differences including the different ways data is collected and reported. JoEllen Woodrow will forward a report that New York has on their integration processes.</p> <p>Becky reported on a recent conference on children’s mental health.</p>
<p>Membership report</p>	<p>Phillip reported the work of the membership committee. With input from several sources, an email has been sent to members whose term is ending with the option to continue their membership for another term. At the January meeting the Executive Committee will have information regarding those members’ memberships and, if they are continuing, the new membership date. Membership drive will ensue soon. Melissa was asked to contact members that have not been attending as well as other agencies to get membership from those agencies. If members have recommendations please email Phillip at Philip.gonzales@dshs.wa.gov.</p>
<p>Supported Housing & Peers</p>	<p>Wanda Johns opened with a PowerPoint presentation (with notes) and a Fact Sheet on Housing and Recovery through Peer Services (HARPS) which will be sent out to members after this meeting. Melodie Pazolt spoke regarding the various state and federal resources that the department is able to disperse to those who qualify as well as new programs the department is working on. Patty Marshall provided an update on the training programs for peers, marketing for peer services, and how the Peer Bridger/Path program is working with HARPS program. Outcomes from this effort have been positive.</p>
<p>General Shares and summarization</p>	<p>Recently an email from Disability Rights was sent concerning RFPs to help people stay out of the hospital.</p> <p>Open enrollment for health care started today; with tax credits, clients could get a better deal from the healthplanfinder.gov website.</p>
<p>Topics for January</p>	<ul style="list-style-type: none"> • Integration – Chris, January • Caleb from ADAI – Shelli to contact for March meeting • DOH Statewide Suicide Prevention Project – Neetha Mony has confirmed for January • SWOT – Susan, January

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	<ul style="list-style-type: none">• Washington low income housing alliance presentation – Beth will contact. Legislative agenda January• Bylaws amendment – Annabelle, Linda, JoEllen, January• Block Grant data and review team report – Melissa, January• Membership Update – Phillip, January• Membership: State agency reps – Melissa, January• Membership letters – Phillip, January <p>Tory also suggested that a rep be invited to speak about the state plan for infant mental health at some time.</p>
Adjourn	The meeting was adjourned at 2:47 pm.

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