

Tuesday, September 10th,
2024

Behavioral Health
Advisory Council

September Minutes

9:30 AM–
11:30AM

Attendees:					
<input type="checkbox"/>	Teesha Kirschbaum (DBHR)	<input checked="" type="checkbox"/>	Michelle Tinkler	<input checked="" type="checkbox"/>	Kassi Fox (guest)
<input type="checkbox"/>	Teresa Claycamp (DBHR)	<input checked="" type="checkbox"/>	Ruth Leonard (HCA)	<input checked="" type="checkbox"/>	Jennifer Logan (guest)
<input type="checkbox"/>	Leah Coberly (DBHR)	<input checked="" type="checkbox"/>	Christal Eshelman	<input checked="" type="checkbox"/>	Tana Russell (guest)
<input checked="" type="checkbox"/>	Richelle Madigan	<input checked="" type="checkbox"/>	Erika Rodriguez	<input checked="" type="checkbox"/>	Eve Austin (guest)
<input checked="" type="checkbox"/>	Vanessa Lewis	<input checked="" type="checkbox"/>	David Musser	<input checked="" type="checkbox"/>	M Polley (guest)
<input type="checkbox"/>	Jolie Ramsey	<input checked="" type="checkbox"/>	Thomas Jackson	<input checked="" type="checkbox"/>	Cece Byrd (guest)
<input checked="" type="checkbox"/>	Katie Mirkovich	<input checked="" type="checkbox"/>	Paulina Zyskowski	<input checked="" type="checkbox"/>	Nanci Watson (guest)
<input checked="" type="checkbox"/>	Nelson Rason	<input checked="" type="checkbox"/>	Kailey Lawless	<input checked="" type="checkbox"/>	Dona Allison (guest)
<input checked="" type="checkbox"/>	Tessa Clements	<input type="checkbox"/>	Michael Roberston	<input checked="" type="checkbox"/>	Joseph Miller (guest)
<input type="checkbox"/>	Shundra King	<input checked="" type="checkbox"/>	Suzanne Sailto	<input checked="" type="checkbox"/>	Gaberiel Hamilton (guest)
<input checked="" type="checkbox"/>	Megyn Ross	<input checked="" type="checkbox"/>	Victor De Los Santos	<input checked="" type="checkbox"/>	Cervantes Estefania (guest)
<input checked="" type="checkbox"/>	Paulette Brooks	<input type="checkbox"/>	Shefali Saxena	<input checked="" type="checkbox"/>	Chris Langelier (guest)
<input type="checkbox"/>	Hailey Faiola	<input type="checkbox"/>	Heather Williamson	<input checked="" type="checkbox"/>	Jesse Sharber (guest)
<input checked="" type="checkbox"/>	Linda Hughen	<input checked="" type="checkbox"/>	Jazmaine Wong	<input checked="" type="checkbox"/>	Sam Mellendorf (guest)
<input checked="" type="checkbox"/>	Huda Swelam	<input checked="" type="checkbox"/>	Kristie Lund	<input checked="" type="checkbox"/>	Jeremy Smith (guest)
<input checked="" type="checkbox"/>	Kristie Lund	<input checked="" type="checkbox"/>	Nathan Lusk (DBHR)	<input checked="" type="checkbox"/>	Nicole Chaskin (DBHR)
<input checked="" type="checkbox"/>	Jazmaine Wong	<input checked="" type="checkbox"/>	Janet Cornel (DBHR)	<input checked="" type="checkbox"/>	Rob Fairbrother (DBHR)
<input checked="" type="checkbox"/>	Yavi Griggs Brown	<input checked="" type="checkbox"/>	Tori McDermott Hale (DBHR)	<input checked="" type="checkbox"/>	Carolyn Cox (guest)
<input checked="" type="checkbox"/>	Robert Hopkins	<input checked="" type="checkbox"/>	Kim Wright (DBHR)	<input checked="" type="checkbox"/>	Ramon Razo (guest)
<input checked="" type="checkbox"/>	Miranda Meier	<input checked="" type="checkbox"/>	Danny Highley (HCA)		

#	Agenda Items	Time	Lead	Decisions and Summary of Meeting
1.	Welcome & Call to Order <ul style="list-style-type: none"> Attendance Welcome New Members Approve July minutes 	9:30 am	Richelle Madigan and Vanessa Lewis	For July Meeting minutes fix typo regarding youth seat election. Richelle Madigan motioned to approve July minutes with corrected typo. Minutes passed unanimously.
2.	Council Round Table and New Member introductions	9:45 am	All	Unable to access room microphones without echo.
3.	Meeting Adjourned	11:30 am	All	Meeting adjourned due to room technology. Unable to conduct hybrid meeting.

Action Items/Decisions

#	Action Item	Assigned To:	Date Assigned:	Date Due:	Status
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1.	Draft a working document of Block Grant Recommendations from BHAC meeting Presentations	Nathan Lusk	7/9/24	ongoing	
2.	Continue work on strategic planning and finding a consultant who can facilitate two in person and one hybrid meeting.	Nathan Lusk Executive Committee	5/14/2024	ongoing	Executive Committee met 9/11/2024 and selected a proposal. Will begin GSR/ contracting process.
3.	Volunteers for 2024 Peer Review Work Group	Nathan Lusk Executive Committee	9/10/2024	9/27/2024	Completed: Volunteers: Richelle Madigan, Erika Rodriguez, Huda Swelam, Paulina Zyskowski
4.	Volunteers for Bylaws workgroup	Nathan Lusk Executive Committee	9/10/2024	9/27/2024	Completed: Volunteers: Suzanne Sailto, Megyn Ross, Huda Swelam, Victor De Los Santos
5.	Hold two virtual BHAC 101 Onboarding meetings before the November Meeting	Nathan Lusk	9/10/2024	9/30/2024	Completed. Trainings held 10/1/2024 and 10/3/2024
6.	Request for Executive Committee Nominations for the November Meeting: Mental Health Co-chair, Member at Large, Youth Seat	All	9/10/2024	11/12/2024	Request for Nominations sent 10/21/2024. Executive Committee to call for volunteers for the Nominating Committee at the November meeting.