

# BHAC Membership Update/ Meeting Review

---

Nathan Lusk  
BHAC Coordinator

# Overview

---

- ▶ BHAC Membership
  - ▶ BHAC Membership Requirements
  - ▶ Current Demographics
  - ▶ Recruitment Efforts
  - ▶ Member Terms
- ▶ BHAC Meeting Review
  - ▶ 2024 BHAC Calendar Activity Summary
  - ▶ Meeting Cadence, Date, Time,
  - ▶ BHAC Expenditures and Forecast
  - ▶ SFY 24 Budget

# BHAC Membership

---

## ▶ **BHAC Membership Requirements-**

### ▶ Section 1914(c) of the Public Health Service Act-

- ▶ (A) with respect to the membership of the Council, the ratio of parents of children with a serious emotional disturbance to other members of the Council is sufficient to provide adequate representation of such children in the deliberations of the Council; and
- ▶ (B) not less than 50 percent of the members of the Council are individuals who are not State employees or providers of mental health services.

# Current Demographics

Break Down of Membership	#	% of Total
Required MH Members	5	33%
State Employees/ Providers	10	67%
Encouraged Members		0%
<b>Total Members</b>	<b>15</b>	<b>100%</b>
<b>MH Vacancies to achieve 51%</b>	<b>6</b>	

Representing	#	% of Total
Consumer	1	7%
Provider	1	7%
State Agency	9	60%
Family	2	13%
Parent	2	13%
Unknown	0	0%
<b>Total</b>	<b>15</b>	<b>0%</b>

City/ Suburban/ Urban	#	% of Total
City	3	20%
Suburban	6	40%
Rural	6	40%
<b>Total</b>	<b>15</b>	<b>100%</b>

Encouraged Member Breakdown	#
Persons in recovery from or providing treatment for or advocating for SUD services	0
Representatives from Federally Recognized Tribes	0
Youth/adolescent representative (or member from an organization serving young people)	0

Ethnicity	#	% of Total
White/ Caucasian	11	73%
Black/ African American	2	13%
Hispanic	0	0%
Asian/ Pacific Islander	1	7%
Native American/Native Alaskan	0	0%
Other	1	7%
<b>Total</b>	<b>15</b>	<b>100%</b>

East/ West	#	% of Total
West	12	80%
East	3	20%
<b>Total</b>	<b>15</b>	<b>100%</b>

Please keep in mind that members of the council can't wear two hats. If they are representing the provider agencies or peer and family run agencies then they must identify as such. If they are representing SMI or SED individuals then they can identify as such. Members can't represent both (with the exception of the territories).

# BHAC Membership Recruitment

---

- ▶ BHAC Membership Committee has reviewed and updated the application process.
- ▶ Created a BHAC Factsheet and Lived Experience Stipend One Pager.
- ▶ Encourage members to engage their networks.

# BHAC Membership Terms

---

- ▶ Member term information will be sent out to individual members in January with term dates and if they are serving their first or second term.
- ▶ A BHAC membership roster with including term limits will be posted on SharePoint.

# 2024 Calendar Activity Summary

---

## ▶ **Three Main Meeting Themes**

- ▶ Youth Focused/youth lead meeting
- ▶ BHAB collaboration/ outreach meeting
- ▶ Resources/ recovery support services meeting.

## ▶ **Meeting Recommendations**

- ▶ Make meetings more accessible and share more widely, including what BHAC does.
- ▶ Increase member engagement and select certain meetings to encourage in person attendance
- ▶ Adjust BHAC Meetings for Holiday Schedules

# BHAC Meeting Cadence, Date, Time

---

- ▶ **BHAC** Currently meets the first Wednesday of every odd month, typically from 9:30am to 3:00pm.
- ▶ **Cadence:** Meeting 6 times a year
- ▶ **Date:** Meeting the first Wednesday of every odd month
- ▶ **Time:** Meeting from 9:30-3:00pm



# BHAC Expenditures and Forecast

## FY 2023 BHAC Expense Tracker

Month	Coffee/Refreshments	Lunch	Hotels	Travel Reimburse/Stipend	Other	Total
Jul-22 \$	79.13	\$	381.70	\$ 300.34	\$ 241.88	\$ 1,003.05
Sep-22 \$	81.48	\$	326.45	\$ 380.31	\$ 664.45	\$ 1,452.69
Nov-22 \$	89.13	\$	383.45	\$ 150.17	\$ 241.88	\$ 864.63
Jan-23 Virtual		Virtual	Virtual	\$	180.00	Virtual \$ 180.00
Mar-23 \$	154.05	\$	434.37	\$ 157.96	\$ 561.75	\$ 1,308.13
May-23 \$	160.65	\$	486.66	\$ 313.70	\$ 272.88	\$ 1,233.89
<b>Total</b>						<b>\$ 6,042.39</b>

## FY 2024 BHAC Expense Tracker

Month	Coffee/Refreshments	Lunch	Hotels	Travel Reimburse/Stipend	Other	Total
Jul-23 \$	154.05	\$	460.00	\$ 157.96	\$ 577.24	\$ 1,349.25
Sep-23 \$	54.98	\$	400.00	\$ 135.68	\$ 687.24	\$ 1,277.90
Nov-23 \$	169.28	\$	480.00	\$ 238.12	\$ 989.48	\$ 345.30 \$ 2,222.18
<b>Total</b>						<b>\$ 4,849.33</b>
<b>Forecast</b>						
Jan-24 \$	150.00	\$	370.00	\$ 140.00	\$ 600.00	\$ 1,260.00
Mar-24 \$	150.00	\$	450.00	\$ 280.00	\$ 900.00	\$ 1,780.00
May-24 \$	150.00	\$	450.00	\$ 280.00	\$ 900.00	\$ 1,780.00
<b>Total</b>						<b>\$ 9,669.33</b>

# SFY 24 Budget

---

Name	Year	Program Index Title	Sum of Amount
Total Budget	SFY 2024	Mhbg Advisory Committee	50,000.00
Peer Review	SFY 2024	Mhbg Advisory Committee	5,685.71
BHAC	SFY 2024	Mhbg Advisory Committee	4,849.33
Total	SFY 2024		39,464.96

# Questions

---



## Contact

**Nathan Lusk** | BHAC Coordinator  
Email: [Nathan.Lusk@hca.wa.gov](mailto:Nathan.Lusk@hca.wa.gov)

Learn More:

[Behavioral Health Advisory Council  
SharePoint](#)