

**BHAC Meeting**  
**November 2, 2016**  
**Blake West, Chelan/Roosevelt Conference Rooms**  
**9:00 a.m. – 3:00 p.m.**

**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.*

TOPIC	BHAC ACTION	PRESENTER	TIME
<b>CALL TO ORDER</b>		Beth Dannhardt/Becky Bates	<b>9:00 a.m.</b>
<b>Welcome; Introductions; Review of agenda; Review, amendments, and approval of previous meeting minutes</b>		Beth Dannhardt/Becky Bates	9:05 a.m.
<b>Bylaw discussion</b>		Becky Bates	9:15 a.m.
<b>Executive Committee nomination and Election</b>		Becky Bates	9:45 a.m.
<b>BREAK</b>			<b>10:15 – 10:30 a.m.</b>
<b>Director's Update</b> <ul style="list-style-type: none"> <li>• Integration of DBHR with HCA</li> <li>• 15 Day Residential IMD Waiver</li> <li>• State Hospitals</li> <li>• Children's MH Workgroup</li> <li>• Tribal carve out</li> <li>• Other Items of Interest</li> </ul>		Chris Imhoff / Michael Langer	10:30 a.m.
<b>Working Lunch:</b> <ul style="list-style-type: none"> <li>• 2017 Block Grant Progress Report</li> <li>• Peer Review Groups Trends Report out</li> </ul>		Sandra Mena Tyree  Executive Team	<b>Noon</b>
<b>Strategic Plan Review</b>		Susan Kydd	1:00 p.m.
<b>Break</b>			1:45 – 2:00
<b>1115 Waiver</b>		Melody Pazolt	2:00 p.m.
<b>Performance Indicator Group</b>		JoEllen Woodrow / Susan Kydd	2:30 p.m.
<b>Wrap Up</b>		Beth Dannhardt/Becky Bates	2:45 p.m.
<b>ADJOURN</b>		Beth Dannhardt/Becky Bates	3:00 p.m.