Mission Statement:

individual choice, prevention, a	, , , , , , , , , , , , , , , , , , ,
Present:	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
	Attending by telephone: Shelli Young, Phillip Gonzales, JoEllen
	Woodrow, Kristina Sawyckyj, Cathy Callahan, Paul Neilson, Vanessa
	Lewis
	Visitors: Wanda Johns, Melodie Pazolt, Patty Marshall
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 –	Melissa Clarey asked for clarification regarding reviewing the block grant
	application.
establish east/west teams	application.
	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.
	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.
	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.
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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	prior to the next meeting or results could be announced at the next meeting. This would be a procedure would be included in the new member manual.
	The most current copy of the bylaws will be sent out to members after this meeting. Members agreed that email voting be included in the bylaws with details in the manual.
	It was moved and seconded to accept the Remote Voting protocol. Members suggested that Annabelle's comment in the document be deleted.
	Motion passed. Executive Committee will provide bylaw verbiage at least ten days prior to voting for the new verbiage.
Voting on Executive Committee nominations	Ballot Correction: Becky in her position is a roll over position; this entry should be deleted from the ballot
	Becky read the names of members nominated at the September BHAC meeting.
	Voting proceeded. Those members in the room received a paper ballot. Members on the phone were polled for their vote. A short break was taken to tally the votes.
Voting request to accept Beth	 Tallied votes were unanimous for all positions: MH Co-Chair: Becky Bates SUD Co-Chair: Annabelle Payne
Dannhardt as a community	MH Vice Co-Chair: Connie Batin
member	
member	SUD Vice Co-Chair: Susan KyddSecretary: Phillip Gonzales
	Motion and seconded to accept Beth Dannhardt as a community member for a three year term. Motion passed.
Peer Review Team Report Outs	Becky went through the east side review documents sent in the few days prior to this meeting. Copies were provided at the meeting. Members requested the documents emailed, after the meeting concludes.
	Members discussed several aspects of the findings, provided feedback and asked for clarification on some items.
	Melissa commented that the peer review forms were not updated from the previous year; they should be updated prior to the next review season. Melissa will check with SAMHSA to see if that organization has reviewer forms that fit their requirements to use.
General Updates:	Melissa commented that regarding the Prevention Summit BHAC is
Prevention Summit	sending two members; the Summit is November 2 – 4 in Yakima, WA.
Parity Committee –	Also learned is that the Parity Committee will not pay the travel expenses of
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No travel available	BHAC members on that committee; Melissa also gave a short update on
• Integration – brief update	integration.
• Caleb Banter-Green –	
what topic	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.
	Legislation season is coming up. Members talked about legislative subjects
	that they are interested in.
Outside committee reports	Performance Indicator group in November discussed integration progress
Outside committee reports	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.
	Becky reported on a recent conference on children's mental health.
Membership report	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.
Supported Housing & Peers	Wanda Johns opened with a PowerPoint presentation (with notes) and a
Supported Englishing to Foots	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
Canaval Shares and	been positive. Recently an email from Disability Rights was sent concerning RFPs to help
General Shares and	people stay out of the hospital.
summarization	people stay out of the hospital.
	Open enrollment for health care started today; with tax credits, clients could
	get a better deal from the healthplanfinder.gov website.
Topics for January	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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	 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 Tory also suggested that a rep be invited to speak about the state plan for infant mental health at some time.
Adjourn	The meeting was adjourned at 2:47 pm.