

**BHAC Meeting**  
**September 11<sup>th</sup>, 2019**  
**Ramada Inn Lacey Conference Room**  
**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  | Facilitator                      | Time                       |
|--|----------------------------------|----------------------------|
| <b>CALL TO ORDER</b>   | Becky Hammill<br>Annabelle Payne | 9:00 a.m.                  |
| <b>Welcome, Introductions, Review of agenda, Prior meeting minutes (Review, propose amendments, and approve)</b>   | Becky Hammill<br>Annabelle Payne | 9:05 a.m. –<br>9:15 a.m.   |
| <b>Executive Committee update</b> <ul style="list-style-type: none"> <li>• Membership changes</li> <li>• Nominating committee</li> <li>• Bylaws adoption</li> <li>• Peer Review status update</li> </ul> | Executive Committee members      | 9:15 a.m. –<br>10:00 a.m.  |
| <b>Problem Gambling update</b>   | Roxane Waldron                   | 10:00 a.m. –<br>10:45 a.m. |
| <b>Break</b>   |                                  | 10:45 a.m. –<br>11:00 a.m. |
| <b>Director's update</b> <ul style="list-style-type: none"> <li>• General update</li> <li>• Q&amp;A</li> </ul>   | Michael Langer                   | 11:00 a.m. –<br>12:00 p.m. |
| <b>Working Lunch: Council Member Update Roundtable</b>   | All members                      | 12:00 p.m. –<br>1:00 p.m.  |
| <b>SWOT workshop</b>   | Susan Kydd                       | 1:00 p.m. –<br>2:30 p.m.   |
| <b>Topics for November -<br/>November meeting: 11/6 at Olympia Ramada</b>  | Becky Hammill<br>Annabelle Payne | 2:30 p.m. –<br>3:00 p.m.   |
| <b>Adjourn</b>   | Becky Hammill<br>Annabelle Payne | 3:00 p.m.                  |