

Behavioral Health Advisory Council

Attendees:					
<input checked="" type="checkbox"/>	Keri Waterland	<input checked="" type="checkbox"/>	Kielan Lynch	<input type="checkbox"/>	DBHR
<input type="checkbox"/>	Michael Langer	<input checked="" type="checkbox"/>	Marcia Mongain-Finkas	<input checked="" type="checkbox"/>	Nathan Lusk
<input checked="" type="checkbox"/>	Teesha Kirschbaum	<input checked="" type="checkbox"/>	Mary O'Brian	<input checked="" type="checkbox"/>	Tori McDermott Hale
<input type="checkbox"/>	Ahney King	<input type="checkbox"/>	Michelle Burchett	<input checked="" type="checkbox"/>	Kim Wright
<input checked="" type="checkbox"/>	Bridget Underdahl	<input checked="" type="checkbox"/>	Michelle Tinkler	<input checked="" type="checkbox"/>	Janet Cornell
<input checked="" type="checkbox"/>	David Musser	<input type="checkbox"/>	Nelson Rason	<input checked="" type="checkbox"/>	Grace Burkhart
<input type="checkbox"/>	Cheryl Jones	<input checked="" type="checkbox"/>	Richelle Madigan	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Clarissa Fletcher	<input checked="" type="checkbox"/>	Ruth Leonard	<input checked="" type="checkbox"/>	Guest: Joe Neigel
<input type="checkbox"/>	Jeff Spring	<input checked="" type="checkbox"/>	Shawn Brannon	<input checked="" type="checkbox"/>	Guest: Dakota Steel (DBHR)
<input type="checkbox"/>	Jenni Olmstead	<input checked="" type="checkbox"/>	Susan Kydd	<input checked="" type="checkbox"/>	Guest: Michelle Martinez (DBHR)
<input type="checkbox"/>	Jolie Ramsey	<input checked="" type="checkbox"/>	Tana Russell	<input checked="" type="checkbox"/>	Guest: : Diana Crockrell (DBHR)
<input checked="" type="checkbox"/>	Josh Wallace	<input checked="" type="checkbox"/>	Vanessa Lewis	<input checked="" type="checkbox"/>	Guest: Matt Gower (DBHR)
<input checked="" type="checkbox"/>	Katie Mirkovich	<input type="checkbox"/>		<input checked="" type="checkbox"/>	Guest: Nanci Watson
<input type="checkbox"/>		<input type="checkbox"/>		<input checked="" type="checkbox"/>	Guest: Christal Eshelman

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No	Agenda Items	Time	Lead	Summary Meeting Notes
1.	CALL TO ORDER - Welcome and Attendance - Approve September Minutes -	9:00 am	Josh Wallace and Susan Kydd	<ul style="list-style-type: none"> Recognition of Mary O'Brien's contribution on BHAC as she steps down from the council September minutes approved Introduction of new members Shawn Brannon and Clarissa Fletcher
2.	Trauma Informed Prevention	9:15 am	Joe Neigel	<ul style="list-style-type: none"> See presentation materials: BHAC Slides Joe Neigel
3.	OSPI- Project Aware	10:15 am	Bridget Underdahl	<ul style="list-style-type: none"> See Presentation materials: AWARE_BHAC, HYS_FactSheets-2, HYS_Interpretive-Guide_ACEs_2021_FINAL_1_13_22
4.	Directors Dialogues: <ul style="list-style-type: none"> Block Grant Update Legislative/DP Update Recommendations from workgroups: CRIS, SURSAC, Children Youth Behavioral Health Work Group 	11:00 am	Keri Waterland, Teesha Kirschbaum Janet Cornell Kim Wright Diana Cockrell Michelle Martinez Matt Gower	<ul style="list-style-type: none"> <u>Janet Cornell :</u> See attached notes: BHAC Block Grant Project Summary Nov 2022 SABG FY 22 SABG Remaining Unobligated projects \$3,307,591 FY 22 SABG Project expenditures \$10,691,373 FY23 SABG Remaining Unobligated projects \$3,448,185 FY23 SABG Expenditures \$47,124,035 SABG COVID Enhancement Remaining Unobligated \$4085,441 SABG COVID Enhancement Project Expenditures \$22,845,817 MHBG FY 22 MHBG Remaining Unobligated projects \$1,910,182 FY22 MHBG Project Expenditures \$3,579,881 FY23 MHBG Remaining Unobligated projects \$3,607,631 FY23 MHBG Remaining Project Expenditures \$19,452,065 MHBG COVID Enhancement Unobligated Projects \$2,018,240 MHBG COVID Enhancement Remaining unspent \$13,104,673 Ask for more detail at the project level in terms of spending <u>Keri Waterland:</u> 2023 Budget and Legislation Proposals: See attached Notes: decision-package-overview-2023

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				<ul style="list-style-type: none"> • Wanting to further invest in CCBHC Model (Certified Community Behavioral Health Clinics) DBHR is applying for the federal grant connected to this. • CLIP (Children’s long-term inpatient program) HCA is seeking \$21,954,000 to increase capacity of CLIP beds in the state. • RFT (Residential treatment facility) DSHS to build three RFTs in Clark County and also partner with Tulalip Tribes to build a RFT in Snohomish County. HCA is responsible for procuring providers for the facilities and is requesting \$15,907,00 to cover the service, operating and startup costs. • 988 line- HCA was directed to develop ad submit a technical and operational plan to the Legislature in 2022 and is now submitting a package to implantation of \$141,870,000 for enhancing crisis service, improving system function, and workforce training. • Fee for Service Rates- seeking rate increase for Fee for service with a focus for American Indian and Alaska Native. <p><u>Teesha Kirshbaum:</u></p> <ul style="list-style-type: none"> • Trueblood Phase 3 will begin July 2023. Will go back to renegotiate with Disability Rights Washington to improve Trueblood implementation. Will impact expansion, scope, and scale of services. <ul style="list-style-type: none"> • <u>Matt Gower:</u> See attached notes: 988CRIS fall22 presentation <p>Josh Wallace</p> <ul style="list-style-type: none"> • brought up conflict of interest and what steps BHAC as a council is going to do to ensure no conflicts and what steps they need to take. • Is worried DBHR is making rules for BHAC. <p>Kim Wright</p> <ul style="list-style-type: none"> • Block Grants Team role is to is to make sure BHAC adheres to bylaws and make sure it follows state and federal requirements <p>Susan Kydd BHAC as a council needs to do more and have more opportunities to give recommendations to DBHR</p> <p>Keri Waterland</p> <ul style="list-style-type: none"> • BHAC needs to start the dialogue with DBHR leadership as well. Directors Dialogue needs to be a two-way street, with council members bringing suggestions. <p>Richelle Madigan</p> <ul style="list-style-type: none"> • Providers are valued and provide input that is needed for the work of BHAC. Yes, it is important to recognize they are wearing a hat they’re paid to wear, but they
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				<p>also should not be penalized or excluded for being paid for their expertise and lived experience. I do not believe this is a mutually exclusive topic and we can find a way (through respectful dialog) to include providers, WHILE providing full disclosure to membership about any conflicts of interest.</p> <p><u>Michelle Martinez</u> SURCA Update: See attached notes: SURSAC Slides_v3</p> <p><u>Diana Cockrell:</u> See attached link: https://www.hca.wa.gov/assets/program/cybhwg-2022-recommendations-report.pdf</p>
5.	Lunch	1:00 pm	All	•
6.	Recovery Partnerships Update	1:15pm	Dakota Steel	<ul style="list-style-type: none"> • <u>Dakota Steel:</u> See attached notes: BHAC ORP UPDATE NOVEMBER 2022
7.	Council Member Roundtable / Updates Bylaw Changes Executive Committee Elections Request for Membership Committee Members	1:30pm	All	<ul style="list-style-type: none"> • Michelle Tinkler- OBHA launched on October 1st had a few minor technical problems. It was resolved quickly with no report of disruption in service. The BHAs have been working hard to connect with the community. OBHA presented at the COD conference and is preparing to present at the BH conference in June. Our David Rodriguez, BHA in Southwest, was featured on the SW NAMI Newsletter. We were able to hire an Advocacy Coordinator for the OBHA. He has been making many connections with providers in King County • Richelle Madigan- Updates on family and work she is doing regarding her son and the CLIP program: the discharge planning collaboration that led to a specialized community based residential model for meeting the need of complex IDD/MH co-occurring cases. Hoping it can be implanted more broadly. • Marcia Mongain-Finkas- Expressed the frustration with technology barriers to rural communities. • Mary Obrien- Continuing to recruit MH staff in the Yakima area, and in the school systems. • Katie Mirkovich- Updates on DVR. DVR is a statewide resource assisting people with disabilities to prepare for, secure, maintain, advance in, or regain employment. DVR is in Order of Selection, which is when DVR does not have adequate financial resources or staff capacity to serve all eligible individuals, it must establish a waiting list for services. Waiting list rules are established by the federal Rehabilitation Services Administration. These rules require that DVR serve

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				<p>individuals with most significant disabilities as a priority. Services are initiated to individuals on the waiting list for services based on the date they applied for services with DVR. While DVR remains under Order of Selection, individuals determined eligible in priority categories 1, 2 and 3 are open (no waiting). DVR reevaluates its service delivery capacity regularly to ensure it continues serving the greatest number of eligible individuals possible in the most effective manner. For more information about DVR services or to find an office, visit: https://www.dshs.wa.gov/dvr.</p> <ul style="list-style-type: none"> • Kielan Lynch- returned National Organization of Rare diseases conferences, looking at raising money for a network of Rare Diseases in Washington State. • Josh Wallace- Excited to announce that Peer WA’s Peer Workforce Development division in collaboration with SEIU and the Behavioral Health Institute have created a college course on peer services in the behavioral health environment and are conducting their first day of their first class today. • 2/3 majority was reached for both amended bylaw changes and passed unanimously. • Votes tallied for elections <p>Mary O’Brien (BHAC Secretary) Election Results:</p> <ul style="list-style-type: none"> • Katie Mirkovich has been elected BHAC Secretary • Confirmation of Vanessa Lewis to move from interim Vice Co-Chair to permanent Vice Co-Chair role: YES • Confirmation of position change with Susan Kydd stepping down from SUD Co-chair to Vice Co-Chair: YES • Confirmation of position change with Josh Wallace moving from MH Co-Chair to SUD Co-Chair: YES • Confirmation of position change with Richelle Madigan moving from Vice Co-Chair to MH Co-Chair: YES • Susan Kydd and Katie Mirkovich are stepping down from the membership committee. Kielan Lynch and Michelle Tinkler have volunteered to take their place in the membership committee.
8.	<p>Action Item Recap January Agenda Items Adjourn</p>	3:00 pm	Josh Wallace and Susan Kydd	<p>AGENDA Items for January:</p> <ul style="list-style-type: none"> • Kielan to present on his organization? • Have SAPIS or SAPST present • Draft BHAC Advisory recommendations • Peer Review Presentation