

## Behavioral Health Advisory Council

General Membership Attendees:					
<input type="checkbox"/>	Annabelle Payne (phone)	<input type="checkbox"/>	Jorden Rosa (excused)	<input type="checkbox"/>	Sharon McKellery
<input type="checkbox"/>	Becky Hammill	<input type="checkbox"/>	Josh Wallace	<input type="checkbox"/>	Shelli Young (phone)
<input type="checkbox"/>	Beth Dannhardt (excused)	<input type="checkbox"/>	Kristina Sawycky	<input type="checkbox"/>	Susan Kydd
<input type="checkbox"/>	Cathy Callahan	<input type="checkbox"/>	Linda Kehoe, Ed.D (phone)	<input type="checkbox"/>	Vanessa Lewis (phone)
<input type="checkbox"/>	Carolyn Cox	<input type="checkbox"/>	Mary O'Brien	<input type="checkbox"/>	Guest: Stu Parker
<input type="checkbox"/>	Dennis Swenumson (phone)	<input type="checkbox"/>	Nelson Rascon	<input type="checkbox"/>	Guest: Kathleen Murphy (Michael Reading)
<input type="checkbox"/>	Haley Tibbits (phone)	<input type="checkbox"/>	Phillip Gonzales	<input type="checkbox"/>	Guest: Marcia Mongrain-Finkas
<input type="checkbox"/>	Jeff Aldrich	<input type="checkbox"/>	Richelle Madigan	<input type="checkbox"/>	Guest: Laura Van Tosh
<input type="checkbox"/>	Guest: Ahney King	<input type="checkbox"/>	Guest: Mari Heusman	<input type="checkbox"/>	Guest: Maria Nunez
<input type="checkbox"/>	Guest: Veronica Valencia	<input type="checkbox"/>	Guest: Angel Rocha	<input type="checkbox"/>	Guest: Diana Hidalgo

**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*

Agency representative Attendees:					
<input type="checkbox"/>	Jacqueline Cobbs	<input type="checkbox"/>	Mandy Paradise	<input type="checkbox"/>	Trish Benshoof
<input type="checkbox"/>	Janet Fraatz	<input type="checkbox"/>	Michael Reading (phone)	<input type="checkbox"/>	DBHR Director: Keri Waterland
<input type="checkbox"/>	Jeff Green	<input type="checkbox"/>	Pamala Sacks-Lawlar (phone)	<input type="checkbox"/>	Block Grant Facilitator: Janet Cornell
<input type="checkbox"/>	Jeff Spring	<input type="checkbox"/>	Steve Kutz	<input type="checkbox"/>	Block Grant Staff/Minutes: Ryan Keith
<input type="checkbox"/>	Karen Huber	<input type="checkbox"/>	Taku Mineshita	<input type="checkbox"/>	Federal programs: Louise Nieto
<input type="checkbox"/>	Katie Mirkovich	<input type="checkbox"/>	Tory Henderson	<input type="checkbox"/>	DBHR Staff: Ruth Leonard

No	Agenda Items	Time	Lead	Summary Meeting Notes
1.	<b>CALL TO ORDER</b>	9:00 a.m.	Becky Hammill	
2.	<b>Welcome, Introductions, Review of agenda, Review and approval of May minutes</b>	9:05 a.m.	Becky Hammill Annabelle Payne	May meeting minutes approved without amendments
3.	<b>Executive Committee update (Membership changes, bylaws updates)</b>	9:15 a.m.	Executive Committee Members	Discussed expectations for members and impact caused by leaving early. Bylaws conversation – No changes requested to copy previously sent out, approved as of 2019 revision.  Stigma project update – Susan went over the interview projects previously sent out. They were well received, and discussion shifted to how/whether to extend the project into the future.
4.	<b>DBHR priorities and funding discussion</b> <ul style="list-style-type: none"> <li>Block Grant application in process</li> </ul>	9:30 a.m.	Executive Committee Members	For priorities focusing on youth, members expressed a desire to emphasize prevention and requested additional support for CLIP and inpatient services, and expanding support geographically for PCAP to support PPW population.  Members expressed support for Priority #7, FCS and Recovery Supports, and discussed the role of the BHAC in regards to the application. Questions were raised regarding geographic disparities in service delivery and the ability to balance equity, possibly through the regional advisory councils rather than through the Block Grant application. DBHR staff outlined current efforts in that arena, and members brought in their

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				<p>own experience and context around historical patterns and the potential growth for tele-health delivery.</p> <p>Provided information about next steps for grant application, including meetings with other stakeholder groups and the anticipated timeline for public comment period. Information will be sent out to membership once that has been finalized.</p>
5.	<b>Presentation: Integration &amp; Managed Care transition</b>	10:00 a.m.	Alice Lind (HCA)	<p>Questions included quality of service delivery around geographic disparity for crisis delivery and cross-walking from crisis services back to the BHO level, regional management splits between the BHO and the IMC for services such as Wlse, and about how data is/will be used for re-contracting.</p>
6.	<b>Break</b>	11:00 a.m.		
7.	<b>Presentation: Youth Peer Project SPARK</b>	11:15 a.m.	Carolyn Cox	
8.	<b>Council Member Updates</b>	12:00 p.m.	All Members	
9.	<b>Director's Update</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• General update</li> <li>• Legislative priorities/projects</li> <li>• Q&amp;A</li> </ul>	1:00 p.m.	Keri Waterland	<p>Keri invited questions and conversation about how best to fulfill the primary advisory capacity of the council. Explained philosophy around developing a good working relationship through communication and dialogue, with clarity of intent and an assumption of goodwill, working towards productive outcomes for all of Washington.</p> <p>Becky provided background on some of the responsibilities of the council for oversight of the entire system and the inherent challenges around how this can best be achieved. How to go upstream from a systems view to effect a realistic overview of service delivery. Prior rounds of strategic planning were impacted by the limited capacity that exists to support and implement the outcomes.</p> <p>Keri relayed her desire to focus on what's possible, recognizing the collective knowledge on the council and the need to acknowledge every voice. Minimizing BH fragmentation across providers and ensuring that delivery of care includes awareness of the impact on the individual (even though no unicorn exists which can do everything). Discussed silos around provision of care, even as knowledge about co-occurring disorders expands. Addressed the educational requirements that can be barriers for expanding the workforce and contribute to a disparity of service. Also acknowledged constraints at times on how and when information could be shared, but emphasized that she would share as much as possible within those limits.</p>
10.	<b>Peer Review overview</b> <ul style="list-style-type: none"> <li>• Responsibilities</li> <li>• Team Selection</li> </ul>	2:00 p.m.	Executive Committee Members	<p>Becky provided an overview of the provider-to-provider nature of the Peer Review, BHAC's role, the development of the east/west teams, and the reporting on themes and service delivery. Anticipate 30+ total, split geographically.</p>

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				Discussion around the need for advocacy at the Federal level to enact change in the level of provider that participates in the review. The nomenclature used for Peer Review pre-dates the increase in Peer Support workers currently employed in BH occupations, which has created some confusion.
11.	<b>Topics for September - September Meeting: 9/11/19, location to be announced</b>	2:30 p.m.	Becky Hammill Annabelle Payne	<p><u>Nominating committee</u> to replace Becky and Annabelle, as their positions are up at the end of the year.</p> <p><u>Speaker ideas</u>                      -Suicide prevention efforts (possibly DOH speaker?)                      -Recovery, innovation and how innovation is being promoted (in response to emphasis on EBPs)                      -Children’s programs (particularly birth-8)</p> <p><u>Block Grant update</u>                      -Status of BG application, where did public comment land, next steps, etc.                      -Overview of services funded by the block grant                      -Have a contracts person from HCA discuss what the requirements are for public transparency in how BG funds are/have been spent.</p> <p><u>Strategic planning</u>                      -Initiating contact with other DBHR advisory groups to align vision and effort.                      -Knowing more about what decision points DBHR is struggling with and might need advice on                      -Further discussion around Keri’s comments about defining priorities and what we want for her to hear.                      -geographic disparities and rural/urban equity</p>
12.	<b>Adjourn</b>	3:00 p.m.	Becky Hammill Annabelle Payne	

#	Action Item	Assigned To:	Date Assigned:	Date Due:	Status

