

## Behavioral Health Advisory Council

General Membership Attendees:					
<input type="checkbox"/>	Annabelle Payne	<input type="checkbox"/>	Jorden Rosa (excused)	<input type="checkbox"/>	Shelli Young (phone)
<input type="checkbox"/>	Becky Hammill	<input type="checkbox"/>	Kristina Sawycky	<input type="checkbox"/>	Susan Kydd
<input type="checkbox"/>	Beth Dannhardt	<input type="checkbox"/>	Linda Kehoe, Ed.D (excused)	<input type="checkbox"/>	Vanessa Lewis
<input type="checkbox"/>	Cathy Callahan (phone @ lunch)	<input type="checkbox"/>	Mary O'Brien (phone)	<input type="checkbox"/>	Guest: Brian Briggs
<input type="checkbox"/>	Carolyn Cox	<input type="checkbox"/>	Nelson Rascon (excused)	<input type="checkbox"/>	Guest:
<input type="checkbox"/>	Dennis Swennumson	<input type="checkbox"/>	Phillip Gonzales	<input type="checkbox"/>	Guest: Maria Nunez (Guest of Carolyn C)
<input type="checkbox"/>	Haley Tibbits	<input type="checkbox"/>	Richelle Madigan	<input type="checkbox"/>	Guest: Paul Nielsen Govt. affairs
<input type="checkbox"/>	Jeff Aldrich	<input type="checkbox"/>	Sharon McKellery	<input type="checkbox"/>	Guest: Ahney King

**Main Outcome:** *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 (Jonathan Sherry)	<input type="checkbox"/>	Katie Mirkovich	<input type="checkbox"/>	Tory Henderson
<input type="checkbox"/>	Janet Fraatz	<input type="checkbox"/>	Mandy Paradise	<input type="checkbox"/>	Trish Benshoof
<input type="checkbox"/>	Jeff Green	<input type="checkbox"/>	Michael Reading	<input type="checkbox"/>	Melodie Pazolt
<input type="checkbox"/>	Jeff Spring	<input type="checkbox"/>	Pamala Sacks-Lawlar	<input type="checkbox"/>	Block Grant Facilitator: Janet Cornell
<input type="checkbox"/>	Jim Leingang	<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"/>	Guest: 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 March minutes</b>	9:05 a.m.	Becky Hammill Annabelle Payne	March meeting minutes approved without amendments
3.	<b>Executive Committee update (Membership changes, bylaws updates)</b>	9:15 a.m.	Executive Committee Members	Discussed formal appointment of Jeff Aldrich for temporary position through November, new member Josh Wallace (Peer services out of Seattle). Currently have two open regular positions, with some applications pending, and one youth open position. Discussed Bylaw changes, approved adoption with some amendments.
4.	<b>Project updates:</b> • Anti-Stigma Campaign	9:45 a.m.	Susan Kydd	Susan solicited ideas and asked for people to email her their ideas for distribution, discussed how to promote it through other stakeholders. Phillip suggested future projects focus on problem gambling. Annabelle suggested engaging the tribes as well to ensure that the focus is inclusive.
5.	<b>Director's Update</b> • General update • Legislative issues	10:00 a.m.	Melodie Pazolt	Discussed bills that passed session and the high focus on BH related issues, including 14 high-profile bills, budget impacts in many areas, and some targeted mandates on how BG funds are to be used.  Joined at mid-point by Michael Langer & Keri Waterland to introduce Keri as the new Asst. Director of DBHR at HCA.
6.	<b>Break</b>	10:45 a.m.		

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7.	<b>Presentation: Peer Support Operationalization</b>	11:00 a.m.	Pattie Marshall	
8.	<b>Council Member Updates</b>	12:00 p.m.	All Members	
9.	<b>Presentation: Problem Gambling</b>	1:00 p.m.	Roxanne Waldron	Extended into 2:30 due to Q&A
10.	<b>Breakout Sessions</b>	1:45 p.m.	Executive Committee Members	Held a shortened discussion of intent and implementation around breakout sessions to ensure all voices are included in conversations.
11.	<b>Topics for July - July Meeting: 7/10 at HCA Town Square Building</b>	2:40 p.m.	Becky Hammill Annabelle Payne	<p>Theme for July as integration, will come up with ideas on how to structure. Perhaps 1-2 panels, one of providers, one of MCO representatives? Michael R. talking about the struggle of integration. What does that look like, what does it mean? Surface discussion vs. actualization and implementation, is it decided by the regional IMCs or the providers on the ground? (Poss through Visibility committee?). Becky suggested some speakers, as her organization had had someone come from Clark County to talk about successes and areas to improve.</p> <p>Also need to discuss Peer Review team composition &amp; responsibilities for remaining 2019 meetings.</p>
12.	<b>Adjourn</b>	3:00 p.m.	Becky Hammill Annabelle Payne	

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

