

HCA PN25 Strategic Plan Advisory Committee Agenda

Friday, 11/18/22, 2:00-4:30 pm

Zoom Information

Meeting URL: <https://kauffmaninc.zoom.us/j/93726592003?pwd=TWdHc055cGExOEEExc0hJRkpPVUI1UT09>
 Meeting ID: 937 2659 2003
 Passcode: 212609

AGENDA

- 2:00 – 2:05 Welcome and Introductions
- 2:05 – 2:15 Report Out on Community Engagement Discussions
- 2:15 – 2:30 Review Draft Advisory Committee Charter
- 2:30 – 2:45 Application and Appointment Process
- 2:45 – 3:15 Break-out Group Discussion on Charter, Application and Appointment Process
- 3:15 – 3:45 Break-out Group Discussion Report Out
- 3:45 – 4:30 Public Comments

ATTENDEES					
Appointees		Other representatives		Staff	
<input type="checkbox"/>	Representative Lisa Callan, Co-Chair	<input type="checkbox"/>	Hugh Ewart <i>or</i> Laurie Lippold (Workforce & Rates)	<input type="checkbox"/>	Jo Ann Kauffman (Kauffman & Associates)
<input type="checkbox"/>	Keri Waterland, Co-Chair (HCA)	<input type="checkbox"/>	Summer Hammons (Tulalip Tribes)	<input type="checkbox"/>	Crystal Tetrick (Kauffman & Associates)
<input type="checkbox"/>	Hannah Adira (Young adult)	<input type="checkbox"/>	Kristin Houser (parent)	<input type="checkbox"/>	Nicole Slowman (Kauffman & Associates)
<input type="checkbox"/>	Shelley Bogart (DSHS-DDA)	<input type="checkbox"/>	Kristin Houser <i>or</i> Sarah Rafton (Behavioral Health Integration)	<input type="checkbox"/>	Lisa Guzman (Kauffman & Associates)
<input type="checkbox"/>	Lee Collyer (OSPI)	<input type="checkbox"/>	Michelle Karnath (parent, Youth & Young Adult Continuum of Care)	<input type="checkbox"/>	Johnel Barcus (Kauffman & Associates)
<input type="checkbox"/>	Byron Eagle (DSHS-Child Study Treatment Center)	<input type="checkbox"/>	Kristin Wiggins (Prenatal through 5)	<input type="checkbox"/>	Rachel Burke (HCA)
<input type="checkbox"/>	Representative Carolyn Eslick	<input type="checkbox"/>		<input type="checkbox"/>	Nate Lewis (HCA)
<input type="checkbox"/>	Steven Grilli (DCYF)	<input type="checkbox"/>		<input type="checkbox"/>	Cindi Wiek (HCA)
<input type="checkbox"/>	Barb Jones (OIC)	<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>	Kim Justice (Commerce – Office of Homeless Youth)	<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>	Amber Leaders (Governor's Office)	<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>	Colleen Thompson (for Michele Roberts) (DOH)	<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>	Lillian Williamson (young adult)	<input type="checkbox"/>		<input type="checkbox"/>	

HCA PN25 Strategic Plan Advisory Group Charter - November 2022

Purpose

The purpose of the HCA PN25 Strategic Plan Advisory Group is to oversee the development of longer-term, system-wide strategies to ensure access to high-quality equitable care and supports in behavioral health education and promotion, prevention, intervention, recovery, and ongoing well-being for families in the perinatal stage (pregnancy through the first year of life), children, young people transition to adulthood, and their caregivers.

Objectives

- Fulfill the requirements of HB 1890.
- Develop a landscape analysis of the behavioral health system and services available to families
- Complete a gap analysis for the full continuum of care
- Complete best-practices research, including an analysis of peer-reviewed publications, and evidence-based practices addressing the delivery of behavioral health services to families
- Develop a behavioral health future state vision
- Complete a comparison of the current behavioral health system for the identified population with the Behavioral health future vision
- Develop strategic plan and deliver to legislature.
- Follow a state-wide community and stakeholder engagement process

Guiding Principles

The following principles will guide the work of the Advisory Group:

- Community centered
- Respectful engagement - we listen to the voices of children, youth, and parents
- Foster trust, safety, and inclusivity for all members
- Transparency in decision making
- Embrace diversity

Governance Structure

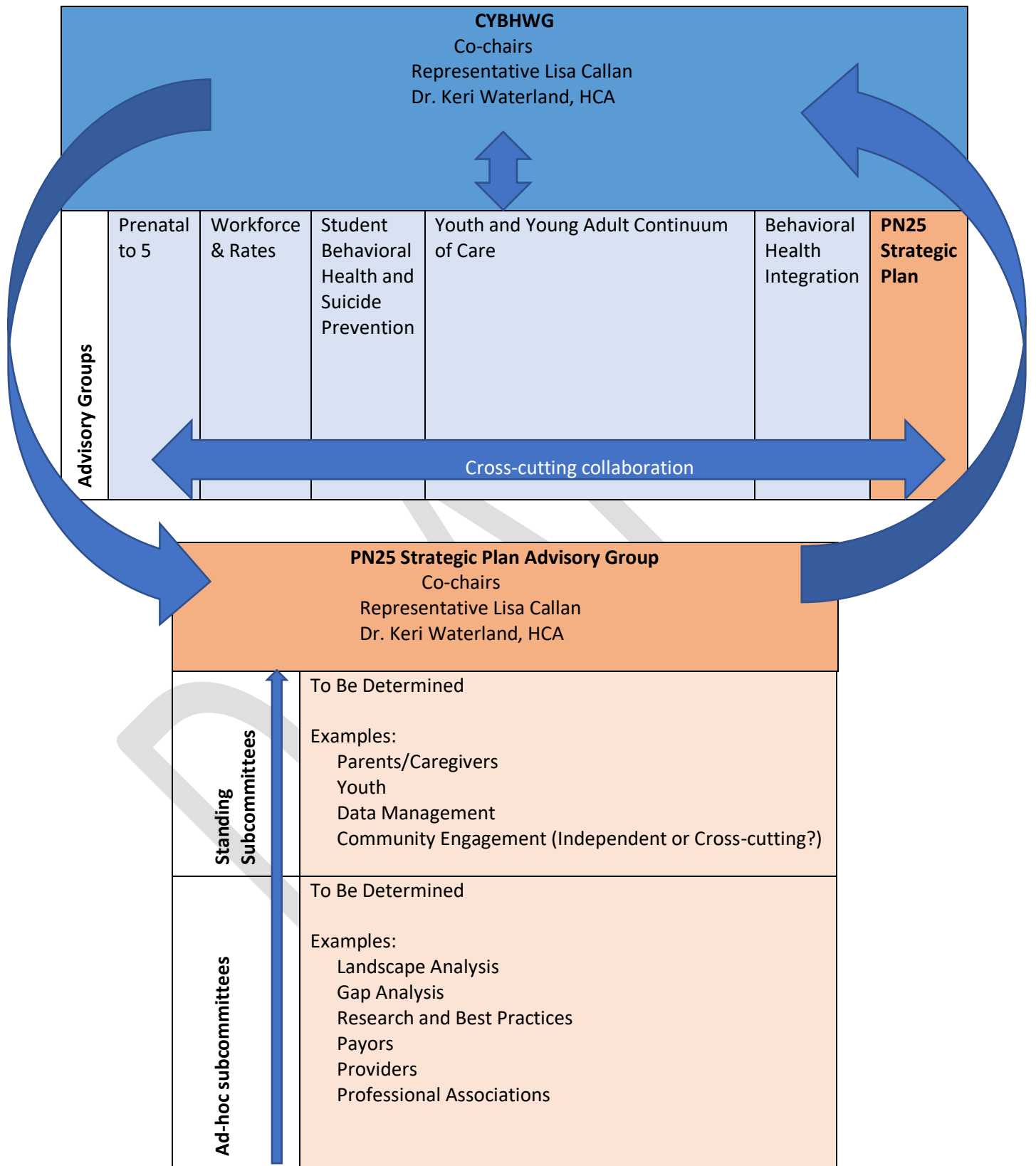
Children Youth Behavioral Health Workgroup (CYBHWG)

The CYBHWG provides recommendations to the Legislature to improve behavioral health services and strategies for children, youth, young adults, and their families. The group includes representatives from the Legislature, state agencies, health care providers, tribal governments, community health services, and other organizations, as well as parents of children and youth who have received services.

Co-Chairs

- Representative Lisa Callan
- Dr. Keri Waterland, Washington State Health Care Authority (HCA)

The PN25 Behavioral Health Advisory Group is one of 6 advisory groups to the CYBHWG.



PN25 Strategic Plan Advisory Group

This advisory group will provide guidance and oversight for the following activities:

1. Strategic Plan schedule and project scoping decisions
2. Community engagement strategies
3. Strategic plan development

They will report their progress recommendations to the CYBHWG and to the other Advisory Groups as needed. Similarly, the PN25 Advisory group may engage the other CYBHWG Advisory groups to help fulfill the objectives of the strategic planning process.

List of Advisory Group Members

Appointees

Representative Lisa Callan, Co-Chair
Keri Waterland, Co-Chair (HCA)
Hannah Adira (Young adult)
Shelley Bogart (DSHS-DDA)
Lee Collyer (OSPI)
Byron Eagle (DSHS-Child Study Treatment Center)
Representative Carolyn Eslick
Steven Grilli (DCYF)
Barb Jones (OIC)
Kim Justice (Commerce – Office of Homeless Youth)
Amber Leaders (Governor’s Office)
Colleen Thompson (DOH)
Lillian Williamson (young adult)

Other Representatives

Hugh Ewart <i>or</i> Laurie Lippold (Workforce & Rates)
Summer Hammons (Tulalip Tribes)
Kristin Houser (parent)
Kristin Houser <i>or</i> Sarah Rafton (Behavioral Health Integration)
Michelle Karnath (parent, Youth & Young Adult Continuum of Care)
Kristin Wiggins (Prenatal through 5)

Staff

Jo Ann Kauffman (Kauffman & Associates)
Lisa Guzman (Kauffman & Associates)
Nicole Slowman (Kauffman & Associates)
Crystal Tetrick (Kauffman & Associates)
Nate Lewis (HCA)
Cindi Wiek (HCA)
Rachel Burke (HCA)

2023 Meeting Schedule

January 12, 2023
March 02, 2023
May 04, 2023
July 06, 2023
September 07, 2023
November 02, 2023

Lead (Individual, Core Project Team, Committee or Subcommittee)	Task	Time Frame
Core Team	<p>Engage Advisory Committee Members Identify and engage Advisory Committee Members -Identify experts or stakeholders not identified in the legislation. - Develop and implement a recruitment strategy that ensures diversity - Develop application, selection, and appointment process</p>	9/1/22 – 11/30/22
	<p>Stakeholder Engagement Develop strategy to gather information from a diversity of stakeholders statewide including providers and system partners, parents and family members and youth and young adults (up to age 25).</p>	10/20/22-4/7/23
	<p>Behavioral Health Landscape Analysis A description of the current service continuum, cost of care, what access looks like, gaps in services, barriers to accessing preventive care, the current behavioral health oversight and management of systems.</p>	1/2/23-5/15/23
	<p>Gap Analysis A description of the full continuum of care estimating the prevalence of needs for Washington state behavioral health services for the identified population served by Medicaid and private insurance.</p>	1/15/23 – 6/30/23
	<p>Best Practices Research Report An analysis of peer-reviewed publications, evidence-based practices, and other existing practices (including best practices from other states) and guidelines with preferred outcomes regarding the delivery of behavioral health services to families in the perinatal phase, children, youth transitioning into adulthood, and the caregivers of those children and youth across multiple settings that includes: - Approaches to increasing access and quality of care for underserved populations and communities;</p>	1/15/23-6/30/23

	<ul style="list-style-type: none"> - Approaches to providing developmentally appropriate care; - The integration of culturally responsive care with effective clinical care practices and guidelines; - Strategies to maximize federal reinvestment and resources from any alternative funding sources; and - Workforce development strategies that ensure a sustained, representative, and diverse workforce. 	
	<p>Future State Vision (informed by stakeholder engagement) A vision for behavioral health services for the identified population in which services are:</p> <ul style="list-style-type: none"> - Accessible, affordable, effective, timely, and engaging; - Culturally, linguistically, and developmentally relevant; - Supportive and affirming of gender orientation; - Supported by evidence; - Incorporating tailored interventions, as needed; - Coordinated across sectors, and tailored and aligned with communities' strengths and needs' - Integrated, whole-person care; - Sustainable, with robust capacity and funding; - Hold the promise of measurably improving health and outcomes; and - Amply resourced for all children, youth, and young adults. <p>The vision shall include:</p> <ul style="list-style-type: none"> - A complete continuum of services statewide from education, promotion, prevention, early intervention through crisis response, intensive treatment, postintervention, and recovery, as well as supports that sustain wellness in the behavioral health spectrum; - How access can be provided to high quality, equitable care and supports in behavioral health education, promotion, prevention, intervention, recovery, and ongoing well-being when and where they are needed; - How the children and youth behavioral health system can successfully pair with the 	<p>10/1/22- 6/30/23</p>

	<p>988 behavioral health crisis response described under chapter 82.86 RCW;</p> <ul style="list-style-type: none"> - The incremental steps needed to achieve the vision for the behavioral health service delivery system based on the current gaps and barriers for accessing behavioral health services, with estimated dates for these steps; and - The oversight and management needed to ensure effective behavioral health care including forecasting need; developing, monitoring, and evaluating system performance in providing access to quality behavioral health services and supports, and on outcomes for children, youth, and families who receive services. 	
	<p>Comparison and Cost Benefit Analysis A comparison of the current behavioral health system for the identified population with the Behavioral Health Future State Vision created by the Strategic Planning process through a cost-benefit analysis.</p>	7/1/23- 8/30/23
	<p>Strategic Plan Goals and Strategies Preliminary strategic plan to share with public</p>	7/1/24
	<p>Revised Draft Strategic Plan Incorporates public comments, and deliver to CYBHWG</p>	10/1/24
	<p>Final Strategic Plan</p> <ul style="list-style-type: none"> - Incorporates changes from the CYBHWG, to be delivered for final review by the CYBHWG - Delivered to the Legislature and the Governor by November 1, 2024. 	<p>10/20/24</p> <p>11/1/24</p>