



KAUFFMAN
AND ASSOCIATES INCORPORATED

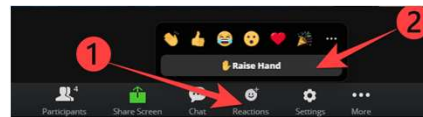
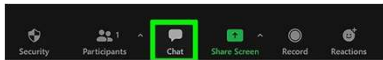
We Do Work That Matters

**WA HCA
PN25 Strategic Plan
Advisory Committee Meeting**

January 12, 2023
4:00–6:30 PM

Housekeeping Items

- Meeting is being recorded and will be available on TVW
- You may choose to turn your camera on
- We kindly request that all members place an '-M' after your name (e.g., Name - M)
- All mics have been muted
- Two-and-a-half-hour session
- Questions can be typed into the chat box, or you may select the raised hand icon to be called upon by the facilitator



- There is time for public comment at the end of this session



Agenda

Time	Topic
4:05 – 4:10	WELCOME
4:10 – 4:30	Introductions – Advisory Committee Members
4:30 – 4:35	Stipends
4:35 – 4:45	Purpose of the Advisory Committee and Orientation of KAI's Strategic Planning Process
4:45 – 4:50	Proposed Norms
4:50 – 5:00	Break
5:00 – 5:30	Breakout Session: Introductions and Discussion
5:30 – 6:00	Report Out – Breakout Session
6:00 – 6:25	Public Comments
6:25 – 6:30	(Optional) Survey



WELCOME
WE ARE GLAD YOU ARE HERE



Introductions
by
Advisory Committee Members



Stipends

For young people and family members

The state is able to offer payment (called stipends) of \$45/hr. to appointed advisory committee members who:

- are not being paid by their employer for participating on this committee, and
- are attending because of their own, or their family member's, lived experience with the behavioral health system

We are also able to reimburse you for child or elder care, if needed.

Please email cybhwg@hca.wa.gov or send a message in Chat to Nate Lewis if you believe you are eligible.



Purpose of the Advisory Committee

See [House Bill 1890 \(2022\)](#)



Develop a draft strategic plan that describes:

1. The current landscape of behavioral health services
2. The vision for the behavioral health service delivery system
3. A comparison of the current behavioral health system for families and the new vision
4. An incremental action plan to achieve the vision

Behavioral health services – all mental health and alcohol and drug treatment services.



PN-25 Strategic Planning



KAI's Strategic Planning Process



Strategic Planning Process and Timeline

Environmental Scan (Landscape Analysis/Gap Analysis/Best Practices Research)

- Qualitative Discussions about landscape and gaps (March 2, 2023, Advisory Group)
- Landscape analysis/gap analysis/best practices research (January – June 2023)

Shared Future Vision

- Initiate discussion around a shared vision for PN-25 behavioral health services (March 2, 2023, Advisory Group)
- Finalize shared vision (March – April 2023)

Challenges and Obstacles

- Identify obstacles, barriers, challenges preventing our future vision (May 25, 2023, Advisory Group and July 6, 2023, Advisory Group)

Roadmap

- Develop strategic directions, goals and objectives that will address the root causes of the obstacles, barriers and challenges (September 9, 2023, and November 2, 2023, Advisory Group)

Strategic Plan Draft Report

- Develop a strategic action plan, obtain public comment, and produce final report (January – October 2024)

Dates are subject to change.

Proposed Norms

Be Respectful

Speak Truth

Safe Environment/Space

Use Plain Language

Use First Names

Stories Stay Private, Lessons Carry Forward

Step Up and Step Back



BREAK

10 minutes



Break-out Group Discussion: Introductions and Discussion

Explanation

- You will all be randomly divided into Zoom breakout rooms
- Please volunteer to be a facilitator or a notetaker for your group
- 30-minutes to chat
- Report out to the larger group after the discussion ends



Break-out Group Discussion: Introductions and Discussion

Discussion Questions and Topics:

1. Introductions:
 - a. Name
 - b. Favorite place in Washington state
2. Share your reason for being interested and involved in this planning process to improve the behavioral health system.
3. What would make you feel like your input was more meaningful?
4. Share norms you would like to add to the list.



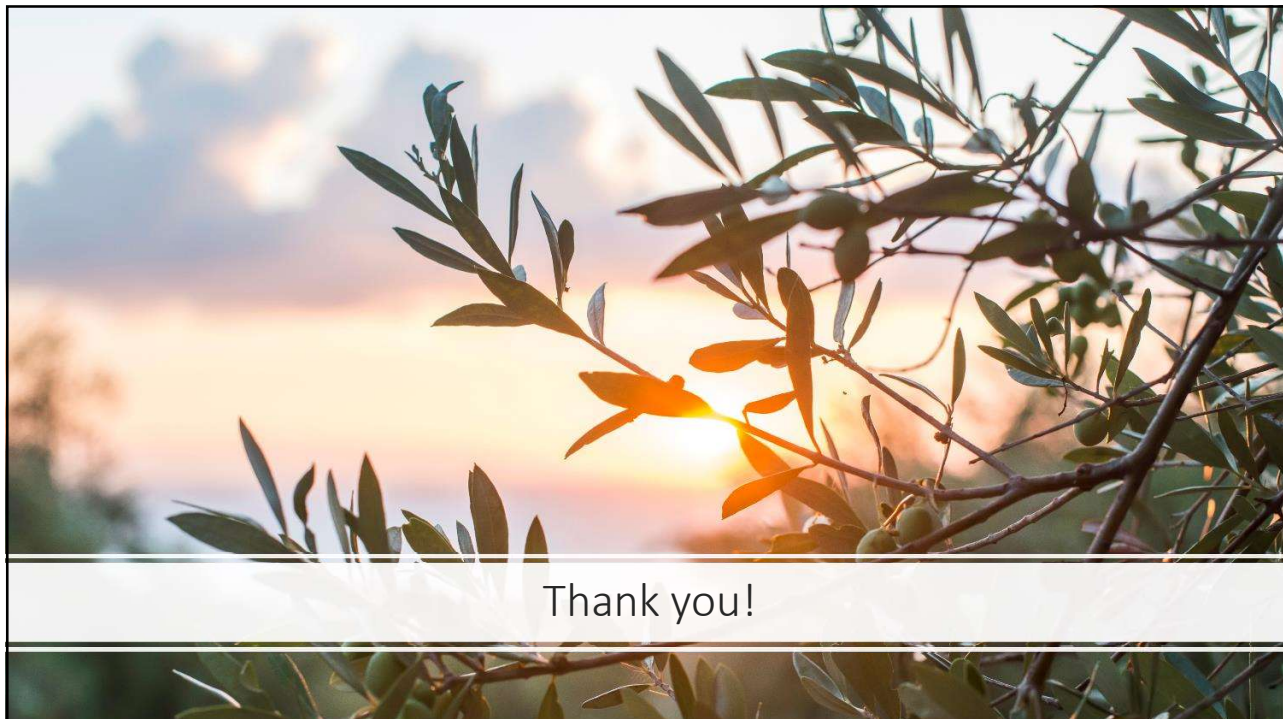
Public Comments

2023 Advisory Committee Meetings

DATES	TOPIC(S)	PROPOSED TIME
Proposal: Mid-February (Date to be determined)	<ul style="list-style-type: none"> Governance structure and committees Introduction to landscape analysis Introduce charter 	To be determined
March 2	<ul style="list-style-type: none"> Finalize charter Committee development Stakeholder engagement strategy 	10 am – 12 pm PT
May 4	<ul style="list-style-type: none"> Initiate discussion around a shared vision for PN-25 behavioral health services Identify obstacles, barriers, challenges preventing our future vision 	10 am – 12 pm PT
July 6	<ul style="list-style-type: none"> Identify obstacles, barriers, challenges preventing our future vision 	10 am – 12 pm PT
September 7	<ul style="list-style-type: none"> Develop strategic directions, goals and objectives that will address the root causes of the obstacles, barriers and challenges 	10 am – 12 pm PT
November 2	<ul style="list-style-type: none"> Develop strategic directions, goals and objectives that will address the root causes of the obstacles, barriers and challenges 	10 am – 12 pm PT



Information is open to feedback and may change.



Thank you!