

**BHAC Meeting**  
**July 9, 2014**  
**Blake West, Chelan Room**  
**9:00 a.m. – 3:00 p.m.**

**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.*

<u>TOPIC</u>	<u>BHAC ACTION</u>	<u>PRESENTER</u>	<u>TIME</u>
I. CALL TO ORDER		Co-Chairs	9:00 a.m.
II. MINUTES OF PREVIOUS MEETING		Co-Chairs	9:05 a.m.
III. Council Business		<b>Council Members Only</b>	9:10 a.m.
• PIWG/QRT	Update	Jo Ellen	
• BH Conference	Update	Susan Kydd, Carrie Huie-Pascua	
• Membership Committee	Update	Ad Hoc Group	
• Location Recommendation	Update	Co-Chairs	
• Bylaws	Review and Discuss	Executive Team	9:45 a.m.
<b>IV. BREAK</b>			10:45 a.m.
V. PORCH/Housing	Update	Melodie Pazolt Marge Tully	11:00 a.m.
I. Block Grant Updates			
○ CD Peer Review		LaRessa Foure	
○ MHBG 5% Set Aside for FEP	Review and Discuss	Sandra Mena-Tyree	11:15 p.m.
• Director's Update			
○ Organizational Changes			
○ BHO Transition			
○ Other DBHR Updates	Review and Discuss	Chris Imhoff	11:45 am
I. Working Lunch			12:15 p.m.
II. Marijuana Update	Update	Scott McCarty	12:30 p.m.
III. TA – Needs Assessment	Review and Discuss	Co-Chairs, Sandra Mena-Tyree	12:45 p.m.
<b>IV. BREAK</b>			1:30 p.m.
I. TA – Needs Assessment, continued	Review and Discuss	Co-Chairs, Sandra Mena-Tyree	1:45 p.m.
II. Review Action Items	Review	Co-Chairs	2:45 p.m.
<b>III. ADJOURN</b>			3:00 p.m.