

**Behavioral Health Advisory Council
Meeting Minutes
March 4, 2015**

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

Present:	Annabelle Payne (phone), Shelly Young, Moira O’Crotty, Tory Henderson, Dan Halpin, Carolyn Cox, Kristina Sawyckyj-Moreland, Vanessa Lewis, Heather Maxwell, Beth Dannhart, Becky Bates, Susan Kydd, Eleanor Owen, Norrie Gregoire, Kimberly Miller, Jo Ellen Woodrow, Jeff Aldrich, Myra Paull, Linda Kehoe, Sandra Koloske, Ruth Leonard
Members Excused:	Kristin H. West, Armando Herrera, Mary O’Brien, Haley Lowe, Phillip Gonzales
Not Present:	Carmen Pacheco-Jones, Dawn Maloney, Elizabeth Andrews, Barb Putnam, Kathleen Arnold, Kathy Morgan, Kristin West, Marci Arthur, Mark Freedman, Pamela Sacks-Lawlar, Ron Hertel, Steve Kutz
DBHR Staff:	Ken Rosario, Martha Williams, Sandra Mena Tyree, Michael Langer, Chris Imhoff, James Oliver, Jennifer Bliss, Melody Pazolt, Ruth Leonard
Minutes taken by:	Martha Williams
Welcome, Review of agenda and previous meeting minutes:	<p>Meeting began at 9:15 a.m.</p> <p>Welcome: Introductions, review of the January minutes, no amendments were made to the minutes. Members approved the minutes.</p> <p>July meeting date: Members agreed to change the July meeting from July 1 to July 8, 2015.</p> <p>Accomplishments: Members considered doing some basic strategic planning prior to having SAMHSA guiding the Council in that effort. Members agreed that at the May meeting, members would consider the top three issues to focus on this year; if members would like to bring a specific issue for member consideration, they are encouraged to submit background information prior to the May meeting. Issues to consider at the May meeting: Shelter, Jail Beds, Ad Hoc Committees.</p> <p>TEMS: Members were encouraged to submit travel documents at each meeting to Ken Rosario for faster processing time. All receipts, even those from hotel paid by DBHR, are to be included with travel documents.</p> <p>Self-assessment Tool: Tool was requested to be sent out to members; member comments to be sent to Susan Kydd as soon as possible.</p> <p>Peer Review: Sandra Mena Tyree – Waiting for a detailed discussion after legislative season; peer review will be sent out to members when available. Chemical Dependency Prevention Facilities (18) are being requested to participate; Mental Health (MH) Facilities are also being reviewed. Sandra discussed the Block Grants Projects Timeline. Program Review for all three teams is scheduled for mid-July. Progress reports for MH will be brought to the May meeting. The report will be sent to member at least a week before the meeting to allow members the opportunity to review and prepare to give feedback to DBHR. SAMHSA Progress report is a separate report. SAPT funds are reviewed every month and during site visits. Reports such as Results Washington could be helpful to the Council.</p> <p>Council suggested that BHAC review their accomplishments every six months.</p> <p>Council is interested in reviewing reports from the Substance Use Disorders field like treatment completion/retention; and also on outcomes or Results Washington.</p>

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Director's Legislative Update	<p>Chris Imhoff: HB1258 (SB5269) – Joel's Law: Court review will protect people's rights; expected to pass. HB1276 – Rules around ignition lock devices; Marijuana (MJ) and open containers included. HB1424 – Concerning Suicide Prevention: Continuing Education (CE) hour requirements. SHB1448 – Procedures for Law Enforcement re: suicide threat and prevention referral timeline. HB1450 – Assisted Outpatient Treatment: similar to bills in California and New York. An alternative to hospitalization. HB1536 – Extends timelines to give medical clearance for (MH) issues. SHB1671 – Medication to arrest opioid overdose. SHB1713 (combined with HB1916) – Integrates MH and Chemical Dependency (CD) systems. HB1721 – allows for emergency vehicles to transport to other than hospital facilities. Ombudsman service available to CD and MH facilities. SB5002 – MJ open containers. SB5144 – Restricts vapor products to minors. SB5292 – Concerns powdered alcohol products. The important bills to watch are bolded.</p> <p>Reviewed recent meeting with various contingencies discussing CD and MH issues including early intervention.</p>
Behavioral Health Organizations	<p>Michael Langer: Staff is working diligently; Legislators are currently not looking at moving the due date for implementation of BHOs. The Early adopter is SW.</p>
WASBIRT-PCI Update & Visual Communication	<p>James Oliver: Provided a hand out and gave a brief overview of the grant. www.Wasbirt.com is the website, if more detailed information is desired. Program is very cost effective. Currently, at risk population has to be severe enough to get help. SBIRT helps people in the gap. It is a risk based model. Screening tools identify risk. James offered members unlimited number of WASBIRT posters. Posters are available in English and Spanish.</p>
DBHR Staff Report Out	<p>Jennifer Bliss: Peer Support Report – trainings are up from 3 sessions in 2003 to 21 sessions this year. Looking at contracting out some of the training sessions, revising curriculum, and/or putting some elements of the training on line.</p> <p>Melody Pazolt: Chronic Homelessness Solutions Intervention Subcommittee Housing and Appointments Report – Handouts provided on Strategic Plan Progress, Good Minds @ Work, Supported Employment (from SAMHSA). Reviewed various work groups, teams, projects, and grant supported programs. Provided research results on CHSIS projects. Employment stats were given, strategies, grant (BEST Project) goals.</p>
BHAC Short/Tiny Reports	<p>Standing agenda item: BHAC Council Members to report on new and progressive short items, 2-3 sentences/minutes.</p> <p>Ms. Woodrow: Performance Indicator Work Group handout provided.</p> <p>Ms. Miller: Providence Hospital Advisory Board – Snohomish. Working on a proposal for a pilot program using peer counseling for MH.</p>

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BHAC Website	<p>https://www.dshs.wa.gov/bhsia/division-behavioral-health-and-recovery/behavioral-health-advisory-council</p> <p>Members discussed several aspects of the website: Where is the mission statement? Suggested items to add:</p> <ul style="list-style-type: none"> • Bullet points of activities/accomplishments/key responsibilities • Website is boring, add color, jazz it up, within the DBHR rules. • History – header or introductory paragraph • Citizen Advisory Council • Update meeting information/minutes • How to apply to the Council? i.e. Application link • Date/time/place of meetings. <p>Ad Hoc Strategic Planning Committee: Susan Kydd, Shelly Kimberly, Jeff Aldrich, Linda Kehoe, Heather Maxwell. Committee will bring a report back in May. Voter clickers to vote on priorities.</p>
Review of Action Items	<p>Members should submit Self-Assessment as soon as possible to Susan Kydd and to allow Strategic Planning Ad Hoc Committee ample time to digest the findings. May meeting: members to consider top issues.</p> <p>Tracking document for action items is needed and should be a standing agenda item.</p> <p>Program Manager that works with RSN—BLOCK Grant dollar utilization to be asked to attend and present.</p> <p>Treatment retention/completion numbers to be reviewed at the May meeting.</p> <p>Mental Health Progress report on performance indicators to review at the May meeting.</p> <p>Agenda items from members: send to Heather Maxwell.</p>
Adjourned	Meeting adjourned at 3:00 p.m.