

**BHAC Meeting**  
**September 3, 2014**  
**Criminal Justice Training Center**  
**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>Purpose</u>	<u>PRESENTER</u>	<u>TIME</u>	<u>Action Needed</u>
I. CALL TO ORDER				
II. MINUTES OF PREVIOUS MEETING		Co-Chairs	9:00 a.m.	
III. Performance Measures	Update	Kara Panek	9:15 a.m.	
IV. PORCH/Housing	Update	Melodie Pazolt Marge Tully	9:45 a.m.	
<b>V. BREAK</b>			10:00 a.m.	
VI. Block Grant	Update	Sandra Mena-Tyree	10:15 a.m.	
I. Director's Update <ul style="list-style-type: none"> <li>• Integration</li> <li>• Boarding</li> </ul>	Discuss	Chris Imhoff	10:30 a.m.	
<b>Council Business including working lunch 11am – 3pm</b>				
<ul style="list-style-type: none"> <li>• Recruitment</li> <li>• Bylaws</li> <li>• Strategic Planning</li> </ul>	Discuss/Action	Executive Team	11:45 a.m.	
I. Review Action Items	Review	Co-Chairs	2:45 p.m.	
<b>II. ADJOURN</b>			3:00 p.m.	

September 10, 2014