

AGENDA

Behavioral Health Advisory Board
223 East 4th Street, Room 160
Port Angeles, Washington
January 9, 2024
3:00 – 5:00 pm

Behavioral Health Advisory Board meetings will also be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call +1 253-215-8782 and use **Meeting ID: 927 4677 8294**
Passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://us06web.zoom.us/j/92746778294> and use
Meeting ID: 927 4677 8294 **Passcode: 12345**

This meeting can be viewed on a live stream at this link: <http://www.clallam.net/features/meetings.html>

Public comment and questions can be directed to clerk of the board at 360-417-2377 or chelsea.reynolds@clallamcountywa.gov

1. **Welcome and Introductions**
2. **Agenda** – Approval or Modifications
3. **Minutes** – Approval of draft minutes from November 14, 2023
4. **Old Business:**
 - Position Vacancies
 - Tribal Representative
 - WA Department of Children, Youth and Families (DCYF)
 - Private Provider of Substance Use Disorder Services not contracting for funding
 - Private Provider of Mental Health Services not contracting for funding
 - 2024-2025 Funding Update
 - Reserve Fund Utilization
 - Budget Review
 - Gaps and Needs Review
 - Safe Parking Discussion
5. **New Business**
 - Behavioral Health Advisory Board – 2024 meeting schedule
6. **Future Meeting Agendas**
7. **Public Comment**
8. **Announcements**
9. **Adjourn**

Next Meeting: March 12, 2024

Voting Members: John DeBoer, Bruce Fernie, Kristine Johnson, Helen Kenoyer, Heidi Anderson, Christina Miko, Kristina Bullington, Wendy Sisk, Rebecca Larsen, Anne Grover

Non-Voting Members: Jody Jacobsen, Jenny Oppelt, Kirsten Poole, Amy Bundy

MINUTES

Behavioral Health Advisory Board
Clallam County Courthouse
Virtual and In Person
BOCC Meeting Room 160
November 14, 2023
3:00 pm-5:00 pm

Voting Members Present: Kristine Johnson, Kristina Bullington, John DeBoer, Helen Kenoyer, Bruce Fernie, Anne Grover, and Heidi Anderson

Non-voting members present: Kirsten Poole, Jenny Oppelt, Jody Jacobsen, and Amy Bundy

General Attendance: Christine Dunn, G'Neil Ashley, Angel Dennis, and Yvonne Owynn,

1. WELCOME AND INTRODUCTIONS

The meeting was called to order at 3:02 p.m.

2. AGENDA

Majority Approved

3. MINUTES - Approval from September 12, 2023 meeting

Majority Approved

4. OLD BUSINESS

• Position Vacancies

- Tribal Representative
- WA Department of Children, Youth and Families (DCYF)
- Private Provider of Substance Use Disorder Services not contracting for funding
- Private Provider of Mental Health Services not contracting for funding

• 2024-2025 Funding Recommendations

- Christine Dunn presented a summary of the 17 proposals received and the funding recommendations given by the committee members. Discussion followed.
- Each proposal's funding recommendation was voted on separately to allow for those with a conflict of interest to recuse themselves from the vote. All funding

recommendations were moved forward as prepared by the review committee to the Board of County Commissioners (BOCC) for final approval.

5. FUTURE MEETING AGENDAS

- Utilization of Reserve funds discussion – Budget review

6. PUBLIC COMMENT

- G’Nell Ashley – Reflections Counseling; thank you to the review committee

7. ANNOUNCEMENTS

8. ADJOURN: Meeting adjourned at 4:27 p.m.

Next meeting: January 9, 2024
Virtual and In Person
Clallam County BOCC Meeting Room

Voting Members: John DeBoer, Bruce Fernie, Helen Kenoyer, Anne Grover, Rebecca Larsen
Kristine Johnson, Christina Miko, Kristina Bullington, Wendy Sisk

Non-Voting Members: Amy Bundy, Jenny Oppelt, Jody Jacobson, Kirsten Poole

NOTE: These meeting notes are not verbatim