

MINUTES

Behavioral Health Advisory Board
Clallam County Courthouse
Virtual and In Person
BOCC Meeting Room 160
January 9, 2024
3:00 pm-5:00 pm

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

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

General Attendance: Commissioner Mark Ozias, Christine Dunn, Evan, Derrell Sharp, Yvonne Owen

1. WELCOME AND INTRODUCTIONS

The meeting was called to order at 3:01 p.m.

2. AGENDA

Majority Approved

3. MINUTES - Approval from November 14, 2023 meeting

Majority Approved

4. OLD BUSINESS

• Position Vacancies

- Tribal Representative
- WA Department of Children, Youth and Families (DCYF) – Amy Bundy will refer the new DCYF Area Administrator to the board.
- Private Provider of Substance Use Disorder Services not contracting for funding -
Currently one application received – Interview committee (John DeBoer, Kirsten Poole, Amy Bundy, and Helen Kenoyer) will be contacted to schedule.
- Private Provider of Mental Health Services not contracting for funding -
Currently one application received. Interview committee will be contacted to schedule.

- **2024-2025 Funding Update**
 - Contracts are in place – discussion followed.
- **Reserve Fund Utilization**
 - Budget Review - Jenny Oppelt presented the Budget Review of the Clallam County Behavioral Health Fund, discussion followed. A motion was made to make a recommendation to the Board of County Commissioners to maintain the 25% of expenditures reserve with a plan for utilization of the remaining balance to be put forth within the year. Motion passed.
 - Gaps and Needs Review – Concerns were raised regarding financial instability of running facilities like detox and inpatient treatment in the area. The board also reviewed the results of a 2022 community needs survey, which highlighted the need for various behavioral health services.
 - Safe Parking Discussion – Discussion followed. The conversation concluded with a consensus that the suggested program would not align with the statutory guidelines for the use of these funds.

5. FUTURE MEETING AGENDAS

- Utilization of Reserve funds discussion – Budget review
- Clallam County Community Health Assessment presentation

6. PUBLIC COMMENT

- G'Neil Ashley – Reflections Counseling; thank you to the review committee.

7. ANNOUNCEMENTS

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

Next meeting: March 12, 2024
Virtual and In Person
Clallam County BOCC Meeting Room

Voting Members: John DeBoer, Bruce Fernie, Helen Kenoyer, Anne Grover,
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