

MINUTES

Behavioral Health Advisory Board
Clallam County Courthouse
November 8, 2022
3:00 pm-5:00 pm

Voting Members Present: Christina Miko, John DeBoer, Kristine Johnson, Wendy Sisk, Rebecca Larson, Anne Grover,

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

Absent: Amy Bundy, Don Lawley, Kristina Bullington, Helen Kenoyer, Bruce Fernie, Tayler McCrorie,

General Attendance: Christine Dunn, Commissioner Mark Ozias, Kevin LoPiccolo, Johnny Watts, Amanda Tjemsland

1. Welcome and Introductions – The meeting was called to order at 3:07 p.m.

2. Agenda – Majority approved the agenda.

3. Minutes – Majority approved the minutes as presented from September 13, 2022

4. Old Business

- Position Vacancies: Tribal Representative, WA Dept of Children, Youth and Families (DCYF), Private Provider of Substance Use Disorders Services not contracting for funding. Anyone interested or know someone can reach out to Christine Dunn via email or call.
 - Discussion occurred around current board member absences. Staff will communicate with members who have been absent for several meetings to discuss their continuation on the board.

5. New Business

- 2021 Behavioral Health Fund Data Report – Amanda Tjemsland, Epidemiologist Kitsap Public Health District * See attached draft report.
 - Amanda walked the board through the 2021 annual report for funded behavioral health programs. Comment was made regarding the data points for Peninsula Behavioral Health (PBH) that show inaccuracies. Amanda and PBH staff will connect to get this corrected. An updated 2021 annual report will follow.
 - Amanda reported she is working toward creating a data dashboard, intended for public consumption and program viewing, with data updated quarterly. This will help resolve data issues in a timelier manner and have data more regularly available and accessible.

- Questions from programs or suggestions for data collection or reporting improvements can be directed to Amanda.
- Continue Funding Structure and Data Reporting Discussion * See attached draft report.
 - Christine Dunn and Jenny Oppelt reviewed previously presented information with additions surrounding context to decision making for in county funded programs and revenue trends over time. It was highlighted as a reminder that funding a behavioral health court (Mental Health Court, Living in Families Together (LIFT) Court, and/or Drug Court) are required to be funded as per Revised Code of Washington (RCW). Final decision for funding structure changes remain with the Board of County Commissioners (BOCC).
 - Discussion followed. Comments made regarding ensuring funded programs are following the direct language of the RCW. Commissioner Ozias expressed the interest from the Commissioners in hearing recommendations from the BHAB on strategic deployment of the funds, including regarding the in county funded programs.
 - Staff will reach out to begin a discussion around data collection for in county funded programs.
 - This will remain an ongoing discussion. A timeline for decision making will be presented at the next meeting.

6. Future Meeting Agendas

- Olympic Community of Health (OCH) Presentation on Health Serving Workforce
- Continue Funding Structure and Decision Making Timeline

7. Public Comment

- None

8. Announcements

- Clallam County Health Assessment Survey available online here: <https://www.clallamcountywa.gov/CivicAlerts.aspx?CID=9> and on Facebook which closes November 18, 2022.

9. Adjourn: Meeting adjourned at 4:48pm

Next meeting: January 10, 2023

Voting Members: John DeBoer, Bruce Fernie, Don Lawley, Helen Kenoyer, Tayler McCrorie, Kristine Johnson, Christina Miko, Kristina Bullington, Wendy Sisk Non-Voting Members: Amy Bundy, Jenny Oppelt, Jody Jacobson, Kirsten Poole
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NOTE: These meeting notes are not verbatim