



Department of Human Services

Doug Washburn
Director

**KITSAP COUNTY
DEPARTMENT OF HUMAN
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**Citizens Advisory Committee Meeting
Tuesday, March 19, 2019
5:00 p.m. – 7:00 p.m.
Kitsap WorkSource Center, Kitsap Room
1300 Sylvan Way, Bremerton**

AGENDA

1. Call to Order - Introductions 5:00 – 5:05
Richard Daniels, Chair
2. Review & Approval of February 19, 2019 Minutes* 5:05 – 5:10
Full Committee (Attachment 1)
3. Additions/Changes to the Agenda 5:10 – 5:15
Full Committee
4. Olympic Community of Health 5:15 – 6:00
Margaret (Maggie) Moore – Director of Administration
Maria Klemesrud - Healthier Washington Practice, Qualis Health
Lisa Rey Thomas – Director of Community & Tribal Partnership
5. 2018 Annual Report 6:00 – 6:10
Staff
6. 2019 CAC Contractor Assignments 6:10 – 6:20
Staff/Full Committee
7. RFP Sub-Committee Report 6:20 – 6:30
Jackie Fojtik, RFP Sub-Committee Chair
8. Community Input 6:30 – 6:50
9. Committee Member Check-in 6:50 – 7:00
10. Adjourn

* Action Item



**MENTAL HEALTH, CHEMICAL DEPENDENCY AND THERAPEUTIC COURT
CITIZENS ADVISORY COMMITTEE (CAC)
MINUTES
February 19, 2019**

Richard Daniels, Chair, called the meeting to order at 5:00 p.m. Introductions were conducted around the table.

APPROVAL OF MINUTES

After review of the January 15, 2019 Minutes, the following action was taken:

ACTION: Kimberly Shipp moved to approve the January 15, 2019 meeting minutes as presented. Ursula Petters seconded the motion. Motion carried unanimously.

ADDITIONS/CHANGES TO THE AGENDA

ACTION: Jackie Fojtik moved to approve the agenda with one addition. Motion carried unanimously.

SALISH BEHAVIORAL HEALTH ORGANIZATION UPDATE

Stephanie Lewis, Administrator gave an update.

- The state's overall motivation for the transition to an integrated model of care with managed care organizations are based on a belief that integrated care will result in a cost savings for the state.
- There will be 4 Managed Care Organization's (MCO's) in our region who will contract with providers and the Behavioral Health Administrative Services Organization (BH-ASO), if established.
- The Salish Behavioral Health Organization (SBHO) is currently working on policy and procedure for operations with MCO's and The Health Care Authority (HCA).
- The SBHO is preparing for their readiness reviews with both MCO's and the Health Care Authority.
- Readiness reviews are due in May.
- Under the new system for BH-ASO, the Medicaid money for crisis services will be the only Medicaid dollars the ASO will receive.
- There will be one crisis hotline, rather than a separate one for each MCO.
- If the SBHO is not approved to be the BH-ASO, Beacon will manage the non-Medicaid dollars.
- The requirements from the HCA exceed the SBHO's current staff's credentials.

4TH QUARTER REPORT

Discussion on the 4th quarter report was tabled until the next meeting.

2019 CAC CONTRACTOR ASSIGNMENTS

New assignments will be scheduled. Further discussion will take place next meeting. Jackie Fojtik, Chair of the RFP Committee would like to be added to the West Sound Treatment Center site visit.

- Discussion of vendor form for site visits
- Add approval of site visit forms to the agendas for approval and recording purposes

RFP SUB-COMMITTEE REPORT

The RFP Committee meeting was cancelled due to the snow storm and county office closure. The next meeting will be scheduled shortly.

Doug Washburn gave an update on presenting the set aside funds idea before the commissioners. The commissioners had concerns with the sustainability and continuity of having set aside funds, especially during the flux state and uncertainty of the SBHO's future.

COMMUNITY INPUT

Jackie Fojtik suggested the community input on the agenda, be added to the beginning of the meeting to reduce the time individuals must wait to address the committee. Time limits were suggested.

OPEN TO PUBLIC

Opportunity for public attendees to address the Committee.

COMMITTEE MEMBER CHECK-IN

NEXT MEETING

The next Citizens Advisory Committee meeting will be held on Tuesday, March 19, 2019 at the Work Source Center, Kitsap Room, Bremerton starting at 5:00 p.m. and ending at 7:00 p.m.

ADJOURN

There being no further business to come before the Committee, the meeting was adjourned at 6:30 p.m.

CITIZENS ADVISORY COMMITTEE ATTENDANCE

MEMBERS	GUESTS
Kathleen Cronin (EXCUSED)	Stephanie Lewis, Administrator SBHO
Richard Daniels	Tom Pinkham, Community Member
Jackie Fojtik	
Russell Hartman	
Lois Hoell	
Valerie Nau	
Robert Parker (EXCUSED)	
Ursula Petters	
Jeannie Screws (EXCUSED)	
Kimberly Shipp	
STAFF	
Gay Neal (EXCUSED)	
Doug Washburn	
Hannah Shockley	