



Department of Human Services

Doug Washburn
Director

**KITSAP COUNTY
DEPARTMENT OF HUMAN
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**Substance Abuse Prevention/
Treatment and Youth Services**
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Assistance**
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**Kitsap Recovery Center
Outpatient Services:**
1026 Sidney Road
Port Orchard, WA 98366

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**Citizens Advisory Committee Meeting
Tuesday, April 16, 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 and 5:05 – 5:10
March 19, 2019
Full Committee (Attachment 1 and 2)
3. Additions/Changes to the Agenda 5:10 – 5:15
Full Committee
4. RFP Sub-Committee Report 5:15 – 6:15
Jackie Fojtik, RFP Sub-Committee Chair
5. Approval of the 2020 Request for Proposal* 6:15 – 6:30
Richard Daniels, Chair
6. April 22, 2019 Commissioners Work Study 6:30 – 6:45
Session
Full Committee
7. Community Input 6:45 – 6:50
8. Committee Member Check-in 6:50 – 7:00
9. 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	

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

Richard Daniels, Chair, called the meeting to order at 5:03 p.m. Introductions were conducted around the table.

APPROVAL OF MINUTES

The February 19, 2019 Minutes were tabled due lack of a quorum.

ADDITIONS/CHANGES TO THE AGENDA

**ACTION: Jeannie Screws moved to approve the agenda with one addition.
Motion carried unanimously.**

OLYMPIC COMMUNITY OF HEALTH

Margaret Moore, Director of Administration, Maria Klemesrud, Healthier Washington Practice and Qualis Health and Lisa Rey Thomas, Director of Community and Tribal Partnership presented on Integrated Managed Care efforts from the Olympic Community of Health.

- High level overview of the Olympic Community of Health-OCH, who they are and what projects they are involved in. They are 1 of 9 accountable communities of health organizations set up by the state. Region of focus; Jefferson, Clallam and Kitsap.
- Three-county Opioid Response Project
 - Adopted from the state plan
 - Response plan includes clinical approach, treatment of pain and management of opioid prescription
 - Available access to opioid treatment
 - Mat-Medicated Assisted Treatment subscribers
 - SUD-Substance Abuse Disorder subscribers
 - Opioid Summit in 2017
 - Under the Medicaid Transition Project
- The Medicaid Transition Project designed to cancel out the per person-per month rates and help give rise to better care across the health field.
- OCH is working with Behavioral Health Organizations -BHO's to support a smooth transition
- Managed Care Organizations -MCO's attend the Olympic Community of Health-OCH board meetings and hold non-voting seats
- Olympic Community of Health -OCH will not have a role in contracts between Managed Care Organization -MCO's and providers
- Crisis services will be the county ASO-Administrative Service Organization's responsibility or if county ASO is not approved, crisis services will be managed by Beacon, a state awarded Administrative

Service Organization to manage counties where county ASO's are not approved or not pursued.

ANNUAL REPORT

Discussion and review. Gay to be notified of edits within a week.

2019 CAC CONTRACTOR ASSIGNMENTS

New site visit assignments will be scheduled. Review of past assignments and updated preferences requested. Tabled discussion;

- 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 has two recommendations, committee to vote next month.

- Grant offer amount at \$6 million
- Preliminary calendar timeline
 - Edits to Gay within two weeks

Differences in RFP from last year include;

- Mandatory conference
- Separate applications for New and Continuing
 - Continuing grants based on past performance

Gay reviewed the Vendor Rating Sheet she designed, an electric form that automatically calculates final scores and compiles data and comments for committee review.

COMMUNITY INPUT

OPEN TO PUBLIC

Tom Pinkham gave a brief overview of his vision for Saint Francis Center, a place of refuge and healing

COMMITTEE MEMBER CHECK-IN

NEXT MEETING

The next Citizens Advisory Committee meeting will be held on Tuesday, April 16, 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 7:05 p.m.

CITIZENS ADVISORY COMMITTEE ATTENDANCE

MEMBERS	GUESTS
Kathleen Cronin	Tom Pinkham, Community Member
Richard Daniels	Charmaine Scott, Committee Applicant
Jackie Fojtik	Margaret Moore, Olympic Community of Health
Russell Hartman (EXCUSED)	Maria Klemesrud, Healthier Washington Practice, Qualis Health
Lois Hoell	Lisa Rey Thomas, Director of Community and Tribal Partnership
Valerie Nau (EXCUSED)	
Robert Parker (EXCUSED)	
Ursula Petters (EXCUSED)	
Jeannie Screws	
Kimberly Shipp (EXCUSED)	
STAFF	
Gay Neal	
Doug Washburn (EXCUSED)	
Hannah Shockley	