



**SPOKANE COUNTY
COMMUNITY SERVICES, HOUSING, AND
COMMUNITY DEVELOPMENT DEPARTMENT
Kathleen Torella, Director**

312 WEST 8TH AVENUE, SPOKANE WA 99204
509.477.5722 T | 800.273.5864 | 800.833.6384 Relay

**Spokane County Regional Behavioral Health
(Administrative Services Organization) Division (SCRBH)
Behavioral Health Advisory Board (BHAB) Meeting**

Meeting Date: September 23, 2019	Location: CSHCD Building, 3rd Floor	Start Time: 3:00 p.m. Adjourn Time: 4:30 p.m.
Attendance:	X=Present	E=Excused
Name	U=Unexcused	Representing
Alex Knox	E	Spokane County
Brian Standow	U	Spokane County
Craig Davenport	X	Spokane County
Dr. Michael Lemberger	X	Spokane County
Dr. Michael Mainer	E	Spokane County
Ed Hoffing	E	Spokane County
Floyd Lee	X	Spokane County
Gail Kogle	X	Spokane County and North East Counties Ombuds
Jessica Watson	X	Spokane County and North East Counties Ombuds
John Nowels	U	Spokane County Sheriff's Office
Kathleen Torella	X	CSHCD SCR BH
Kim Taylor	E	Spokane County
Kurtis Robinson	U	Spokane County
Nancy Locke	E	CSHCD SCR BH
Ronald Bacon	X	Ferry County
Sue Grant	X	CSHCD SCR BH
Tom Gose	X	Consumer Consultation Panel (CCP)
Tonya Stern	X	CSHCD SCR BH
GUESTS		
Liz Perez	X	Community Health Plan of Washington (CHPW)
Misty Queen	X	Molina Healthcare
Tija Danzig	X	City of Spokane Community, Housing, and Human Services Department (CHHS)

AGENDA / MINUTES:

1. Welcome and Introductions – *Ronald Bacon*

- The June 24, 2019 meeting minutes were approved, as written.

2. **The Harold “Hal” Wilson Conference Room Dedication** – *Floyd Lee, Board Member*
 - Floyd Lee presented the plaque that will be placed outside the 5th floor conference room, dedicated to Hal Wilson.
 - Hal’s family were present during the dedication and were appreciative of the gesture.
3. **Presentation: City of Spokane Point in Time Homeless Count** – *Tija Danzig, Homeless and Rehousing Program Manager, Community, Housing, and Human Services Department*
 - A PowerPoint on the City of Spokane Homeless Point-in-Time Campaign was reviewed.
 - The data of 1,309 people was captured in the Point-in-Time Campaign that focused on the sheltered and unsheltered in our region.
 - To view the complete presentation, go to <https://my.spokanecity.org/endinghomelessness/everygody-counts/>.
4. **Spokane County Administrative Updates**
 - a. Behavioral Health Administrative Services Organization (BH-ASO) Legislative Priority, Rural Transportation Funding Needs – *Tonya Stern*
 - The Spokane County Regional Behavioral Health (SCRBH) presented a draft proposed 2020 Legislative Request to the Spokane County Regional Interlocal Leadership Structure (SCRILS) and the Spokane County Commissioners (BoCC), requesting sufficient funding for transportation of Individuals to an inpatient psychiatric or Secure Detox facility in an involuntary detention.
 - See the draft 2020 Legislative Request document for detailed information that was included in the handouts.
5. **Ombuds Report** - *Gail Kogle and Jessica Watson*
 - The July and August, 2019 Ombuds monthly reports were reviewed.
6. **Consumer Pulse** – *Tom Gose* read the minutes from the June, July, and August, 2019 CCP meetings.
7. **Board membership comments** – None.

DECISIONS:

- The June 24, 2019 minutes were approved, as written.

ACTIONS:

NEXT MEETING DATE/TIME/LOCATION:

October 28, 2019 - 3:00 p.m. / CSHCD

Name of recorder:

Sue Grant