



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

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

Meeting Date: February 24, 2020	Location: CSHCD Building, 5th Floor	Start Time: 3:00 p.m. Adjourn Time: 4:05 p.m.
Attendance:	X=Present	E=Excused
U=Unexcused		
Name		Representing
Alex Knox	X	Spokane County
Alicia Paschall	X	Spokane County
Brian Standow	E	Spokane County
Craig Davenport	X	Spokane County
Jennifer Jacobson	U	Stevens County
Dr. Michael Lemberger	X	Spokane County
Dr. Michael Mainer	X	Spokane County
Ed Hoffing	X	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 SCRBH
Kim Taylor	X	Spokane County
Nancy Locke	X	CSHCD SCRBH
Ronald Bacon	X	Ferry County
Tom Gose	X	Consumer Consultation Panel (CCP)
Tonya Stern	X	CSHCD SCRBH
GUESTS		
Becky Hammill	X	Passages Family Support
Liz Perez	X	Community Health Plan of Washington (CHPW)
Dorothy Sivanish	X	Molina Healthcare

AGENDA / MINUTES:

1. Welcome and Introductions – Dr. Michael Mainer

- Tom Gose requested the months of the CCP meeting minutes he read be updated to November and December, 2019. The remainder of the meeting minutes were approved, as written.

2. Presentation: Northeast Family, Youth, System Partner Round Table (NE FYSPRT) – Becky Hammill, Executive Director

- The Who, What, Why of FYSPRT handout was reviewed, and a brief video providing a summary of FYSPRT was also viewed.
- The NE FYSPRT is a monthly meeting that includes Families, Youth, system partners, and community members who have an interest in the services available for at-risk Children and Youth who live in Northeast Washington. The objective of the NE FYSPRT is to engage in conversations that improve and strengthen community-based services for Children, Youth, and their Families.
- The FYSPRT Roundtables are an opportunity for anyone in the Spokane County Region Service Area (RSA) to participate. Meetings are held on the first Thursday of each month at Passages Family Support located at 1700 S. Assembly Street, Suite 300, Spokane, WA 99224; telephone (509) 892-9241.

3. Spokane County Administrative Update

a. Legislative Update – Kathleen Torella, Tonya Stern

- Kathleen advised the legislative session is on target to end March 12, 2020. The legislative has \$320 million in capital projects, several re-appropriations and some new appropriations. Kathleen reviewed the status of:
 1. House Bill (HB) 2324 (Capital Budget),
 2. Senate Bill (SB) 6248 (Capital Budget),
 3. HB2584 (Establishing rate for Behavioral Health Services), and
 4. HB2642 (Removing health coverage barriers to accessing substance use disorder treatment services).
- Tonya summarized the following bills:
 1. Second House Bill 2386 (Creating the State Office of the Behavioral Health Ombuds),
 2. Second Engrossed SB5720 (The Involuntary Treatment Act (ITA)), and
 3. Engrossed Substitute ESHB2099 (The use of video technology under the ITA).

b. May 25, 2020 Meeting Canceled – falls on Memorial Day.

4. Ombuds - Gail Kogle and Jessica Watson

- The 2019 Annual Spokane Regional Behavioral Health Ombuds Report was presented.

5. Consumer Pulse – Tom Gose read the minutes from the January 2020 CCP meeting.

6. Board –

- a. Membership comments – None.
- b. The Board motioned to elect the following new officers: Dr. Michael Lemberger, Chair, and Alexander (Alex) Knox, Vice-Chair.

DECISIONS:

- The January 24, 2020 minutes were approved, as written.
- The Board motioned and elected new Board leadership.

ACTIONS:

NEXT MEETING DATE/TIME/LOCATION:

April 27, 2020 - 3:00 p.m. / CSHCD

Name of recorder:

Nancy Locke