



Treatment Sales Tax (TST) Advisory Committee

May 18, 2018 Meeting—Minutes

Date	Time	Location	Preparer of Minutes, Title, Phone
Friday, 18 May 2018	8:30 AM— 11:30 AM	Building 4, HR Training Room	Carrie Hennen, Program Manager, 360-867-2092

Attendance			
Committee Members		TST Staff	Other County Staff
<p><u>Present:</u></p> <ol style="list-style-type: none"> 1. Jim Stanton 2. Skip Steffen 3. Steve Tilley 4. Marilyn Roberts 5. Glenn Dunnam 6. Michelle Marti 	<p><u>Excused:</u></p> <hr style="border-top: 1px dashed black;"/> <p><u>Absent:</u></p> <ol style="list-style-type: none"> 1. Joe Marmo 	<ol style="list-style-type: none"> 1. Carrie Hennen 	<ol style="list-style-type: none"> 1. Brittnee Thornton

Agenda	Notes	Action Items
<p>Introductions and Agenda Setting</p> <ul style="list-style-type: none"> - Review and Approve Minutes: April 20, 2018 - Updates <ul style="list-style-type: none"> o Upcoming meeting schedule o TST Community Grants o TST move to PHSS 	<ol style="list-style-type: none"> 1. The group approved the April 20, 2018 meeting minutes. 2. TST staff reviewed the upcoming schedule and plan for meetings, including a change in the June meeting date. Meetings for the remainder of 2018 will take place on June 27, July 20, August 24, September 7, September 21, October 19, November 16 and (if needed) December 14. Until early October, the focus of all meetings will be development of a budget recommendation for the use of TST funds for the 2019-2020 biennium. 3. TST staff noted that the Board of County Commissioners has made decisions regarding TST community grant funds. Details can be found here. 4. TST will move to the Department of Public Health and Social Services as of July 1, 2018, Staff will physically move and supervision and oversight will be transferred. Back end financial functions will transfer as of January 1, 2019. 	



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<p>Program Discussion: Family Recovery Court (FRC)</p> <ul style="list-style-type: none"> - Background - Data update - Discussion 	<ol style="list-style-type: none"> 1. The group reviewed updated data on the Family Recovery Court program through 2017. 2. Committee members and Brittnee Thornton of Superior Court discussed the data and the program. Discussion topics included: <ul style="list-style-type: none"> • The number of participants in FRC and what it would take to increase capacity; • How many eligible participants are not being served, reasons eligible participants are not referred or do not choose to enter the program, and strategies that might be undertaken to increase participation; • Services to individuals with mental health needs. It was noted that FRC does serve participants with co-occurring mental health and substance use disorders, but does not currently serve individuals with only a mental health disorder. A small number of family treatment courts nationally are serving this population (including Mason County). • Reallocation of funding from DUI/ Drug Court to FRC in 2018 to re-establish a consistent presence of a treatment provider in FRC staffings. Though funding has been approved, this function is not yet implemented. • The impending departure of the FRC coordinator and the plan for filling the position. 	<ol style="list-style-type: none"> a. TST staff will follow up with Superior Court leadership regarding the plan for utilizing the TST funding allocated for 'treatment at the table.'
<p>TST Opportunity Analysis</p> <ul style="list-style-type: none"> - Review document(s) - What resonates? Are there priorities? 	<ol style="list-style-type: none"> 1. The group reviewed the issues highlighted in the Opportunity Analysis. 2. The group indicated that the documents shed light on the gaps in the community and will be helpful in informing future TST investments. Particular areas noted by the Committee included housing, diversion interventions for individuals involved in 	<ol style="list-style-type: none"> b. TST staff will work with internal County staff to review the findings of the Opportunity Analysis and determine which could be further



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	<p>the justice system, and wraparound services for youth.</p> <p>3. The group asked how to ensure that some of these recommendations are turned into TST budget requests for the new biennium. Staff outlined a plan to speak with internal County leaders and encourage the development of budget proposals consistent with the issues and recommendations outlined in the document.</p>	<p>developed as TST budget proposals.</p>
<p>Budget Criteria</p> <ul style="list-style-type: none"> - Review criteria from previous budget process - Would the committee like to change or refine these criteria? 	<ol style="list-style-type: none"> 1. Staff shared budget criteria developed by the TST Advisory Committee for previous budget processes. 2. Suggestions for improvement from the Committee included: <ul style="list-style-type: none"> • Reduce redundancy in the document, such as the restatement of some but not all requirements of the County code; • More clearly reflect the issues highlighted in the TST Opportunity Analysis; • More clearly reflect the Board of County Commissioner priorities related to services to youth and early intervention programming. 	<p>c. TST staff will revise the budget criteria/priorities document and provide to Advisory Committee members for feedback. A final document will be shared with the TST Executive Team.</p>

Next Meeting: Wednesday, 27 June 2018, 8:30 AM—11:30 AM