

Treatment Sales Tax Advisory Committee

Meeting Minutes: Thursday, Jan. 17, 2019

| Date | Time | Location | Preparer of Minutes |
|-----------|--------------|---------------------------------------|---------------------|
| 1/17/2019 | 9:00-11:00am | Building 4, HR Training Room, Olympia | Pam Gant |

| Attendance | | | |
|---|---------------------------------|---------------------------|----------------|
| Committee Members | | TST Staff | Others |
| Glenn Dunnam Joe Marmo Skip Steffen Steve Tilley Marilyn Roberts Jim Stanton | Absent Michelle Marti | Carrie Hennen Pam Gant | Robin Campbell |

| Agenda Item | Notes |
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| Welcome & Updates | <ul style="list-style-type: none"> ▪ December meeting minutes approved ▪ Finance transition update: Working on MOUs and direct appropriation changes with county departments ▪ New County Commissioner Tye Menser began 1/3/19; Carrie has invited BoCC to attend a meeting this spring ▪ Marilyn and Carrie attended a follow-up meeting with Mental Health Court, Public Defense Office, and Prosecuting Attorney’s Office to discuss referrals to Mental Health Court—they are now at capacity! <ul style="list-style-type: none"> ○ Very dynamic discussion ○ Attending these kinds of meetings leads to a greater understanding of program’s workload and the amount of effort from many individuals on referring and getting accepted into a treatment court ▪ New Advisory Committee member application due today (1/17/19) |
| TST Performance Measurement- Pam | <ul style="list-style-type: none"> ▪ TST changing performance measure framework to Results Based Accountability (RBA)—a refined version of logic models that encourages clear, simple language and categories measures into three groups: <ul style="list-style-type: none"> ○ How much? (Service quantity and caseload capacity) ○ How well? (Service quality) ○ Is anyone better off? (Individual outcomes) ▪ Treatment Sales Tax 2019 “Performance Measure Menu” will be available to Advisory Committee members ▪ Carrie and Pam have met with all currently funded programs to review and revise performance measures using similar language across measures, in an attempt to streamline and simplify ▪ Data reported by programs quarterly will be uploaded to a data dashboard—an online data visualization platform that allows committee |

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| | <p>members, program staff, leadership, and the public to view the performance of programs using measures in their MOU</p> <ul style="list-style-type: none"> ▪ Pam demonstrated an early version of the data dashboard (not yet complete) to highlight its functionality and features and what to expect |
| TST Community Grants | <ul style="list-style-type: none"> ▪ Reviewed TST Community Grant recipients from 2015 through 2018 <ul style="list-style-type: none"> ○ Many programs have received funding consistently year-to-year and some committee members are concerned about this because it reduces the available pool of grant money for other programs ○ Programs are never guaranteed a future award and are approved year-by-year ▪ Carrie asked the BoCC if they would like to 1) have a specific focus for community grant applications, and 2) if they would like to expand the contracts to 2-year grants (from 1-year grants) to reduce the burden on nonprofits and community organizations that re-apply year to year. BOCC decision was not to include a specific focus in the RFP (invite all TST-eligible applications) and award 2-year grants. ▪ Advisory Committee members would like to add a question in the grant application about whether the program is eligible for Medicaid funding—if a program is able to bill Medicaid they should be encouraged to do that first, or to confirm they have considered Medicaid billing and have found it is not feasible for their program ▪ Community Grant RFP will go out 2/20/19 |
| Other Business | <ul style="list-style-type: none"> ▪ Marilyn, Skip, and Jim to meet with Carrie and Pam next week (1/23/19) to review all applications for Advisory Committee membership and to form a recommendation to the BoCC |

Next Meeting:

Friday, February 15, 2019
 9:00-11:00am
 Public Health & Social Services Building
 (412 Lilly Road NE, Olympia)