

ADVISORY COMMITTEE

Meeting Minutes: Friday, April 19, 2019

Date	Time	Location	Preparer of Minutes
4/19/2019	8:30-11:30am	Public Health & Social Services, Olympia, WA	Pam Gant

Attendance		
Committee Members	TST Staff	Others
Jim Stanton Marilyn Roberts Joe Marmo Gina Thompson Wendy Tanner Bob Jones Chanita Jackson	Absent Skip Steffen Glenn Dunnam	Carrie Hennen Pam Gant N/A

Agenda Item	Notes
Welcome & Introductions	<ul style="list-style-type: none"> ▪ Introductions & Interview Activity to welcome the four new Advisory Committee members ▪ Update 2019 Advisory Committee roster and contact information
Treatment Sales Tax Orientation	<ul style="list-style-type: none"> ▪ Orientation binder and presentation prepared by TST staff ▪ Background, who is involved with TST, funding programs, monitoring programs, big picture and how TST fits within the behavioral health and justice systems <ul style="list-style-type: none"> ○ Existing AC members provided context and input during presentation and discussion ○ Data dashboard introduction and demonstration ▪ See binder contents
Updates & Planning	<ul style="list-style-type: none"> ▪ TST 2019 Community Grant RFP review process- evaluators to meet 4/22/19 at PHSS to discuss proposals and evaluations ▪ May is Mental Health Awareness Month <ul style="list-style-type: none"> ○ Board of Health proclamation 5/14/19, 3:30pm, Building 1, Room 280 ▪ 5/17/19 Advisory Committee meeting <ul style="list-style-type: none"> ○ Board of County Commissioners invited to attend ○ AC members asked to send discussion points to Carrie via email prior to meeting ○ AC to discuss upcoming schedule and planning ▪ All new AC members must complete Open Public Meetings (OPM) training and provide certificate to Carrie by 5/17/19 ▪ All AC members asked to review the current AC policies and procedures document for future discussion regarding updates (if necessary)

ADVISORY COMMITTEE

Agenda Item	Notes	
	Action Items:	<ul style="list-style-type: none"> ▪ Carrie to send OPM training and certificate instructions to new AC members ▪ New AC members: Complete OPM training, review TST orientation documents binder ▪ All AC members: Review AC policies and procedures

Next Meeting:

Friday, May 17, 2019

8:30-11:30am

HR Training Room (Building 4, 929 Lakeridge Drive SW)