

## ADVISORY COMMITTEE

Meeting Minutes: Friday, June 21, 2019

Date	Time	Location	Preparer of Minutes
6/21/19	8:30-10:30am	PHSS, 103/104	Pam Gant

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

Agenda Item	Notes		
Welcome & Updates	<ul style="list-style-type: none"> <li>▪ Approved May meeting minutes</li> <li>▪ <b>Updates</b> <ul style="list-style-type: none"> <li>○ Contracts are being signed with all three community grant recipient agencies</li> <li>○ Program Showcase events this fall 2019- TST-funded programs to discuss their accomplishments, challenges, data reflections, gaps and opportunities for future funding, etc.</li> </ul> </li> </ul>		
Financial Plan	<ul style="list-style-type: none"> <li>▪ Fund balance explanation and discussion regarding spending the fund balance down year by year</li> <li>▪ Reason for large fund balance is historical underspending by programs largely due to expansion of Medicaid. In addition, a one-time adjustment in 2018 to account for the County's transition from cash-based to accrual-based accounting has made the fund balance appear larger- however, County leadership has advised that more time is needed to assess the impact of this change before more budgeting to more aggressively spend the fund balance.</li> </ul>		
TST Advisory Committee Policies & Procedures	<ul style="list-style-type: none"> <li>▪ Discussion regarding the revisions to the TSTAC policies and procedures</li> <li>▪ Continued absences- <ul style="list-style-type: none"> <li>○ Staff will follow up with members after two missed committee meetings</li> <li>○ Frequent meetings missed should result in discussion with the TSTAC for next steps: potential removal or recommend resignation</li> </ul> </li> <li>▪ Other reasons for removal from TSTAC would be longer meeting the minimum qualifications of participation (such as residency within County)</li> <li>▪ Consensus to "not overthink it" and ok with minimal revisions proposed by Carrie</li> </ul>		
	<table border="1"> <tr> <td><b>Action Items:</b></td> <td> <ul style="list-style-type: none"> <li>▪ Finalize TSTAC policies and procedures (Carrie &amp; Pam)</li> </ul> </td> </tr> </table>	<b>Action Items:</b>	<ul style="list-style-type: none"> <li>▪ Finalize TSTAC policies and procedures (Carrie &amp; Pam)</li> </ul>
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TST Jeopardy	<ul style="list-style-type: none"> <li>▪ Program overview through a fun game of Jeopardy!</li> <li>▪ Questions asked during the game               <ul style="list-style-type: none"> <li>○ Why is DV treatment not considered behavioral health treatment that is a TST-allowable expense?</li> <li>○ Does the Psych ARNP provide initial medication prescription, or a continuation of already prescribed medication, or both?</li> <li>○ What does Medicaid billing entail? Can the TSTAC learn more about this?</li> </ul> </li> </ul>	
	<b>Action Items:</b>	<ul style="list-style-type: none"> <li>• Investigate DV treatment as potential TST-eligible expense</li> </ul>
Opportunity Analysis	<ul style="list-style-type: none"> <li>• Did not get to today; moved to July meeting agenda</li> </ul>	

**Next Meeting:**

Friday, July 19, 2019

8:30-11:30am

Public Health & Social Services Building, Room 107C