

ADVISORY COMMITTEE

Meeting Minutes

Friday, January 17, 2020

Date	Time	Location	Preparer of Minutes
1/17/2020	8:30-11:30am	PHSS Building	Pam Gant

Attendance			
Committee Members		TST Staff	Others
Present Jim Stanton Joe Marmo Skip Steffen Wendy Tanner Chanita Jackson Gina Thompson Marilyn Roberts Bob Jones Glenn Dunam	Absent	Carrie Hennen Pam Gant	Keylee Marineau

Agenda Item	Notes
Welcome, Housekeeping, and Updates	<ul style="list-style-type: none"> • October 2019 meeting minutes approved • November 2019 meeting minutes approved • Financial updates <ul style="list-style-type: none"> ○ Indirect costs will be added to county office/department 2019 and 2020 budgets in county financial system ○ Additional updates will be available in the next few months ○ Continued strong revenue growth in 2019 • TST Advisory Committee Recruitment <ul style="list-style-type: none"> ○ Jim and Joe are rotating off of the AC ○ Applications are due 2/3/2020 ○ Marilyn and Wendy volunteer to review applications with TST Staff
Housing & Homelessness	<p><i>Keylee Marineau from the Office of Housing and Homeless Prevention was a guest invited to discuss Homeless Crisis Response efforts in the county and to discuss the TST connections/implications in response to overarching housing themes extracted from the 2019 TST Program Showcases.</i></p> <ul style="list-style-type: none"> • Handout: Homeless system infographic • All emergency shelters are located in Olympia; shelters are needed in surrounding communities • Point-in-time (PIT) count will occur 1/23/2020 and methodology has been improved/expanded to include better counts of vehicles, RVs, and encampments; estimated nearly an additional 500-700 people in 2019 were unsheltered in addition to the 400 counted as unsheltered.

ADVISORY COMMITTEE

Meeting Minutes

Agenda Item	Notes		
	<ul style="list-style-type: none"> • Introduction to the adopted County 5-year Homeless Crisis Response plan, awaiting State approval—identifies five main objectives • Of all individuals in the Homeless Management Information System (HMIS), 28% report a mental health disorder and 18% report a substance use disorder. Self-report rates may be an undercount. • Although there are new sources of funding becoming available, such as funds made available from HB 1406, resources remain limited. In particular, there is limited funding available for homelessness prevention. • The entire housing and homeless system needs to be coordinated. Many TST-funded programs discussed the need for housing options for their participants, however a coordinated response effort is more likely to create change rather than individual programs doing different things (consolidate resources and priorities). 		
<p>Program Showcase Summary Discussion</p>	<p><i>TST Program Showcases were held September, October, and November of 2019 to bring similar programs together to present, discuss data trends, and discuss upcoming challenges and possible new funding opportunities. TST staff developed a summary document compiling the recurring themes from the program showcases for discussion with the TST Advisory Committee.</i></p> <ul style="list-style-type: none"> • Handout: Program Showcase Summaries • Challenges <ul style="list-style-type: none"> ○ Briefly reviewed list ○ Add: coordination of services and warm hand-offs ○ AC discussion: treatment effectiveness if court-mandated versus voluntary, TST funds paying for urinalysis, supportive help for obtaining documentation/licenses, funding medications in the jail • Blank Check Exercise <ul style="list-style-type: none"> ○ Briefly reviewed list ○ Some of these ideas and suggestions may become refined and presented as formal budget requests during the 2021-2022 biennial budget process. Staff will have conversations with TST funded offices to discuss what ideas may be viable and impactful. <table border="1" data-bbox="461 1602 1451 1654"> <tr> <td data-bbox="461 1602 651 1654">Action Items:</td> <td data-bbox="651 1602 1451 1654">-Add coordination of services/hand-off to challenges themes</td> </tr> </table>	Action Items:	-Add coordination of services/hand-off to challenges themes
Action Items:	-Add coordination of services/hand-off to challenges themes		
<p>Planning for 2020</p>	<ul style="list-style-type: none"> • Reviewed what the county budget process will look like and how the TST and Advisory Committee fits into that process • What does the TSTAC need to make a budget recommendation? Discussion included: <ul style="list-style-type: none"> ○ What gaps exist in our local behavioral health system? What will be the impact of the transition to managed care? 		

ADVISORY COMMITTEE

Meeting Minutes

Agenda Item	Notes		
	<ul style="list-style-type: none"> ○ What is the impact of existing programs? Are there ways in which programs could be more effective? ○ Some Advisory Committee members expressed interest in spending more time reviewing the data for each TST-funded program using the data dashboard and other sources. ○ Other Advisory Committee members felt a different approach would be more useful—because TST programs are so different and have changed significantly over time, it is challenging to compare them with each other or even with their own performance over time. Instead of reviewing at a more detailed level, a suggestion was made to have a broader understanding of the big picture focus of TST-- where are investments currently focused within the continuum of care? What other systems are we partnering with or leveraging? What are the key gaps? ○ Other areas of discussion included: overall trends and performance, historical leveraged/budgeted/expended funds, and connections to similar service areas and systems per program <ul style="list-style-type: none"> ● Reviewed TST staff proposed budget timeline (handout) 		
	<table border="1"> <tr> <td data-bbox="462 976 649 1159">Action Items:</td> <td data-bbox="649 976 1453 1159"> <ul style="list-style-type: none"> - Program “workbook” for budget discussions in 2020 - Mapping of existing TST programs as part of broader continuum and partner systems - Schedule 2020 Advisory Committee meetings </td> </tr> </table>	Action Items:	<ul style="list-style-type: none"> - Program “workbook” for budget discussions in 2020 - Mapping of existing TST programs as part of broader continuum and partner systems - Schedule 2020 Advisory Committee meetings
Action Items:	<ul style="list-style-type: none"> - Program “workbook” for budget discussions in 2020 - Mapping of existing TST programs as part of broader continuum and partner systems - Schedule 2020 Advisory Committee meetings 		

Next Meeting: Friday, February 21, 2020
Public Health & Social Services, 8:30-11:30am