

# ADVISORY COMMITTEE

## Meeting Minutes

Friday, February 21, 2020

Date	Time	Location	Preparer of Minutes
2/21/2020	8:30-11:30am	PHSS Building	Carrie Hennen

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

Agenda Item	Notes
Welcome, Housekeeping, and Updates	<ul style="list-style-type: none"> <li>January 2020 meeting minutes approved</li> <li>TST Advisory Committee appointments               <ul style="list-style-type: none"> <li>Jim and Joe are rotating off of the AC in March 2020</li> <li>Applications were invited and reviewed in January</li> <li>BOCC will be appointing Steven Thomson and Priscilla Terry to the committee beginning in March 2020</li> </ul> </li> <li>TST Community Brainstorm               <ul style="list-style-type: none"> <li>TST will invite community ideas for possible TST funding; this will help provide information about system gaps and inform the budget planning process</li> </ul> </li> <li>Pam Gant is leaving the Data Analyst position at the end of February, the position should post by late February</li> </ul>
The Big Picture: Categorizing How We Invest Our TST	<ul style="list-style-type: none"> <li>Committee members reviewed and discussed pie charts available in the budget tab of the <a href="#">TST data dashboard</a>, which categorize how TST funds are invested in several different ways</li> <li>Committee members observed the following:               <ul style="list-style-type: none"> <li>TST funds are heavily invested in the criminal justice system</li> <li>A relatively small portion of funds are used in partnership with schools</li> <li>Understanding the most strategic uses of TST funds is challenging without a deeper understanding of the other resources available to various systems—for example, a large proportion of TST funds are spent on justice-involved populations; one reason for this is that Medicaid funds can't be</li> </ul> </li> </ul>

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	<p>spent on incarcerated individuals, so there are limitations on other funding sources available to this system</p> <ul style="list-style-type: none"> <li>○ Committee members would benefit from a better understanding of leveraged funds—for example, for some programs, TST funds only a portion of the overall program, and other funds are obtained through Medicaid or other sources</li> <li>○ The proportion of TST funding allocated to youth and family programs has increased several percentage points over the past few years</li> <li>○ It would be helpful to understand what funds have been requested but not approved by different programs and partners to better understand where needs are not being met</li> </ul> <p><i>Action Item: Provide Advisory Committee members with more information on leveraged funds used by different programs</i></p>
<p>The Details: Understanding Program Performance</p>	<ul style="list-style-type: none"> <li>● Committee members worked in small groups to review and discuss performance measures available in the data tab of the <a href="#">TST data dashboard</a></li> <li>● Committee members indicated that this led to useful discussions about the programs and helped them become more familiar with the dashboard</li> <li>● Committee members indicated that continuing this type of exercise in a large group format would be useful at future meetings</li> </ul>
<p>Wrap Up</p>	<ul style="list-style-type: none"> <li>● The group discussed possible areas of education/ discussion for future meetings, including: <ul style="list-style-type: none"> <li>○ Harm reduction</li> <li>○ Evidence-based practices</li> <li>○ Trauma-informed care</li> <li>○ Homelessness</li> </ul> </li> </ul> <p><i>Action Item: Include brief presentations by guest speakers and/or Advisory Committee members on relevant topics</i></p>

**Next Meeting:** Friday, March 20, 2020  
Public Health & Social Services, 8:30-11:30am