

ADVISORY COMMITTEE

Meeting Minutes

January 15, 2021

Date	Time	Location	Preparer of Minutes
1/15/2021	8:30-11:30am	ZOOM	Carrie Hennen

Attendance			
Committee Members		TST Staff	Others
Present Glenn Dunam Chanita Jackson Bob Jones Marilyn Roberts Skip Steffen Wendy Tanner Priscilla Terry Steven Thomson Gina Thompson	Absent None	Carrie Hennen	

Agenda Item	Notes
Welcome, Introductions & General Business	<ul style="list-style-type: none"> - The committee approved meeting minutes from the November 20, 2020 meetings. - It was noted that 3 TST Advisory Committee members have terms ending in March 2021; one of these members will request reappointment. An application was made available and publicized in December 2020 and January 2021; 6 applications were received. The BOCC will review the applications on February 4, 2021. - The TST Data Analyst position is in recruitment; interviews are scheduled for late January. - 2021 Meetings: For the first half of 2021, TST Advisory Committee meetings have been scheduled for the 3rd Friday of each month. In the second half of the year, the committee agreed to following meeting dates, which will focus primarily on budget: <ul style="list-style-type: none"> o July 23 and 30, 2021 o September 10, 17 and 24, 2021 o November 19, 2021 - A contract with the WA Health Care Authority for Law Enforcement Assisted Diversion will go before the Board of County Commissioners in late January. Staff involved in LEAD will then present a proposal regarding how TST matching funds might be used.

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	<ul style="list-style-type: none"> - Staff provided a demonstration for how to navigate TST Quarterly Reports. Staff proposed that a memo be developed each quarter to help committee members locate and review key highlights or updates.
Discussion Items	<ul style="list-style-type: none"> - Preparation for February meeting with Board of County Commissioners- In February, all members of the BOCC have been invited to the TST Advisory Committee’s meeting. The group noted that they would like to hear more from BOCC members at that meeting about the following: <ul style="list-style-type: none"> o Guidance on the role of the TST Advisory Committee with respect to setting strategy vs reacting to BOCC strategy, as well as any priorities they may have related to TST in the coming 1-2 years; o Next steps at the County level related to racial equity; and o Vision for the role of the new Criminal Justice program manager. - TST Community Grant Request for Proposal Process— Staff reminded the group that the 2021 budget includes \$250,000 in funding for community grants. Staff will go before the Board of County Commissioners in early February to ask them for any guidance or priorities for this round of community grants. Like in past year, an RFP process will be conducted starting in February 2021, and 2-3 Advisory Committee members will be asked to participate on a proposal review panel along with County subject matter experts in April 2021.
Program Discussions- Youth & Family Programs, Treatment Courts	<p>The committee reviewed data related to youth and family programs and treatment courts funded by TST with the goal of better understanding these programs and identifying questions for follow up discussion.</p> <p>The programs discussed included the following; follow up discussion items are shown in italics:</p> <ul style="list-style-type: none"> - Family Recovery Court- <i>Committee would like to see data on race/ ethnicity of participants and hear about implementation of additional funding for HeartStrides</i> - Domestic Violence Case Coordinator- <i>Committee would like to see data on race/ ethnicity of participants and better understand the low rate of successful exits as well as what happens to individuals who do not complete the program</i> - Juvenile Justice Behavioral Health Alternative- <i>Committee would like an update on the expansion of this program and how the additional funding is being used to serve more youth and expand eligibility; also would like</i>

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	<p><i>understanding of how improvements (or lack of improvements) related to mental health and substance use relate to graduation rates`</i></p> <ul style="list-style-type: none"> - Equine Assisted Youth Peer Support- <i>Committee would like information on how youth are identified for/ referred to this program and efforts to ensure equity/ diversity in that process</i> - Steps to Wellness- <i>Committee would like an update on plans for this program during pandemic while primary service location is not fully operational (staff report may be sufficient)</i> - DUI Court- <i>Committee would like to see data on race/ ethnicity of participants and understand why there are so few participants in this program. Also questions related to duration of program, program model, and why it operates separately from Drug Court.</i> - Drug Court- <i>Committee would like to see data on race/ ethnicity of participants</i> - Mental Health Court- <i>Committee would like to understand more about referrals, process through which participants are admitted to the program, and why such a small proportion of individuals referred actually enter the program.</i> - Veterans Court- <i>Similar questions as Mental Health Court.</i> - Prosecuting Attorney’s Treatment Court Support- <i>Ask to participate in any follow up discussion related to treatment courts.</i> - Public Defense Treatment Court Support - <i>Ask to participate in any follow up discussion related to treatment courts.</i> <p>The following programs were also discussed and data was reviewed by the Committee. No specific follow up questions were identified at this time:</p> <ul style="list-style-type: none"> - Nurse Family Partnership - Juvenile Court and Detention Transitions - Multisystemic Therapy - Wraparound with Intensive Services - Children’s Mobile Crisis - Youth Outpatient Treatment
<p>Wrap Up and Next Steps</p>	<p>Next meeting will include discussion of data for adult programs funded by TST and a visit from the County Commissioners.</p>

Next Meeting: Friday, February 19, 2021, 8:30-11:30AM
VIA ZOOM