

# BEHAVIORAL HEALTH ADVISORY COMMITTEE MEETING

October 28, 2019 3:30PM - 5:00PM

Whatcom County Courthouse Room 514

## A G E N D A

Agenda Item		Purpose/Outcomes	
1.	Welcome and introductions – Chris Phillips		
2.	Approval of April 2019 Minutes – Chris Phillips	5 min.	Approve Minutes
3.	BHAC Dashboard Proposal - Chris Phillips	30 min.	Discussion/Next Steps
4.	Behavioral Health Fund, Budget – Anne Deacon	30 min.	Review/Affirm Priorities
5.	Overview and Integrated Managed Care and the Impact on County Crisis Services	20 min.	Frame Issue/Next Steps
Other/Public Comment			
5 min			
Adjourn			

**Next Meeting: 10/28/19**

*All meetings are held in accessible locations. Sign language interpreter service, assisted listening devices and communication materials in alternative formats, including Braille, large print, and audio tape are available upon four (4) working days advance notice by contacting Samantha Murdoch at 360-778-6064 or email [smurdoch@co.whatcom.wa.us](mailto:smurdoch@co.whatcom.wa.us).*

**Whatcom County**  
**Behavioral Health Advisory Committee**  
**CHARTER**

Primary Objective

To provide advice to the Whatcom County Executive via the Health Department's Human Services Division for the development and implementation of behavioral health programs and services.

Intent of the Local Behavioral Health Funds

To fund a county wide infrastructure for behavioral health programs and services, emphasizing a continuum of care that will benefit residents who are impacted by mental illness and/or substance use disorder. The goal is to promote resilience and recovery, and to reduce costly and less effective interventions of emergency services and the criminal justice system.

Advisory Committee Responsibilities:

1. Review information provided by the Whatcom County Health Department's Human Services Division and advise in the following areas
  - a. Community Needs Assessments
  - b. Comprehensive Behavioral Health Plans
  - c. Strategies for programs and services that promote
    1. innovative approaches
    2. blended/multiple funding sources
  - d. Budgets relative to planning strategies, including tax revenues collected
  - e. Program evaluations and outcomes
2. Provide advice regarding the infrastructure of administration required in the Human Services Division to support planning, implementation and oversight of programs and services funded by local revenue sources.
3. Request additional information when necessary to aid understanding of issues, plans and budgets to include expert consultants.
4. Assist with evaluation of overarching strategies and plans pursuant to
  - a. merits
  - b. priority status
  - c. response to stated needs
  - d. reasonableness of budget
  - e. contribution to community's infrastructure
  - f. outcome and performance measures
  - g. adherence to intent of pertinent County Codes and State Statutes
5. Ensure program evaluation components are integrated into planning, contracting, and MOUs.
6. Ensure that one annual summary is submitted to the County Council by the County Executive via the Health Department's Human Services Division.

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7. Provide advice regarding a minimum reserve fund level for unexpected needs, start-up initiatives, or intended capital projects.

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