Attendees							
Cheryl Jones	DCYF	Lucilla Mendoza	HCA				
Connie Lauderdale	HCA	Patti Migliore Santiago	DOH				
Carley Bartz-Overman	DOH	Mike Graham-Squire					
Jennifer Helseth	DCYF	Bethany K Mizushima	DOH				
Ray Horodowicz	HCA	Peggy Needham					
Erika Jenkins	HCA	Amani Rashid	WSIPP				
Jennifer H Kang	DOH	Billy Reamer	НСА				
Kasey Kates	HCA	Sandy Salivaras-Bodner	НСА				
Sarah Mariani	HCA	Gitanjali Shrestha					

Objectives:

- 1. PE 5 Year Strategic Plan Update
 - a. Needs Assessment Intermediate Outcomes
 - b. Resource Assessment Strengths and Needs
 - c. Policy Updates Reminders to Workgroups
 - d. Workgroup Updates Action Planning Progress

			Attendees:		
×	Bailey, Me'kyel (DOH)	X	Kates, Kasey M (HCA)	X	Segawa, Mary (LCB)
×	Bartz-Overman, Carly A (DOH)	×	Kellington, Mary E (DOH)	×	Shrestha, Gitanjali
×	Dinardo, Molly (SBOH)	×	Kha, Doua	×	Watson, Tyler (HCA)
×	Kha, Doua	×	Lauderdale, Connie (HCA)	X	Wilhelm, Liz
X	Fontaine, Harrison (HCA)	×	Mariani, Sarah E (HCA)	×	Wilson, Kendra L (HCA)
X	Glesmann, Heidi (DOH)	×	Migliore Santiago, Patti (DOH)	×	Wulff, Isaac (HCA)
X	Graham-Squire, Mike	×	Peterson, Julie		
×	Granillo, Tiffany R (HCA)	×	Pipek, Sonja (HCA)		
X	Hoff, Staci (WTSC)	×	Powell, Eliza		
X	Ingraham, Bailey (WSIPP)	×	Rashid, Amani (WSIPP)		
x	Kang, Jennifer H (DOH)	×	Reamer, William (Billy) (HCA)		

Meeting Notes

1. Introductions and Announcements

Sarah Mariani/Patti Migliore-Santiago

Patti opened the meeting at 1:04 p.m. with self-introductions and the question: "How do you use the current SPE plan?" Answers referred to aligning work with goals and strategies, learning what is being or has been done, guiding statewide work, informing presentations, or helping national leaders understand the context of what we do in Washington.

Observances - Sarah

- June was Pride month and included the first Juneteenth as a national holiday.
- July is Minority Mental Health Awareness month; July 20-26 is National Youth Sports Week.

Announcements

Sarah

- This will be Christine Steele's last meeting as she is moving on. She was thanked for her work.
- Sonja Pipek, who was previously with Workforce Development, was just promoted to Supervisor on our team.
- NPN Annual Conference registration is open for the August virtual conference. Your attendance is encouraged. Next year's conference will be in Birmingham.

Patti

HCA and DOH are collaborating to get a Dental Director position shared between the two agencies.

Ray

• The 988 Suicide and Crisis Lifeline goes live Saturday, July 16.

2. "Needs Assessment – Finalize Intermediate Outcomes

Sandy Salivaras, Tyler Watson

- Please refer to the PowerPoint.
- Conversations on the plan's content and layout are about 1/3 complete.
- Data sources used for the plan: Healthy Youth Survey (caveats noted), PRAMS, YAHS, Healthy People 2030.
- The Statewide Logic Model Summary is on page 127. Sarah talked through each category's meaning and what they encompass.
- 2018 is the most recent data that will be used for target setting and analysis due to caveats on data collected during Covid. 2021 and 2023 were used in the last strategic plan. The last two columns will be used in helping frame this strategic plan.
- Health disparities and inequities by subgroups within the data (for gender, sexual identity, and disability in Grade 10) will be looked at more closely this time than in the past.
- Q: Do we have health disparities for YAS? A: No, numbers are too small.
- Comments on for 2025 and 2027 outcomes and targets slides:
 - The group discussed conservative vs. aggressive goals, as well as how to communicate targets that may not make sense to the public.
 - In 2020, the age for tobacco and vape changed to 21, which would account for some of the large reduction.
 - Suggestion: Look at diagnosis data to compare to the HYS.
 - o YAHRs data was the data point used for the YA trends for drug and alcohol use. Only HYS is different.
 - ACTION ITEM: HCA will look at treatment data and at the meeting schedule to see if we can further discuss target setting. Please fill in your workgroups on this conversation and get their feedback on the approach they think makes the most sense, and keep Isaac, Erika, Patti and Sarah informed on these conversations.

3. Resources Assessment and Policy Updates

Isaac Wulff, Erika Jenkins

- Please refer to PowerPoint which includes questions to consider for both resources assessment and policy updates.

 Resources Assessment
- 2018 Resources Assessment was a lot of charts and tables. The new one is presented at a higher level. Your input on useability of the new format is requested.
- Comments
 - Consider indicating if resources have increased, decreased, or stayed the same from 2017-2022 and including our recommendation for the next five years, e.g., grow it, leave as is, lower its priority.
 - The budget information in the previous plan was insufficient. To paint the picture of need for prevention funding to policy makers, more detail is needed: where the money comes from, budget tracked over time, a chart with agency name/source and amount listed. See page 115 in old plan.

Policy Updates

- Surveys are hard to compare to previous years due to changes in writers and in how data is presented over time.
- ACTION ITEM: Make a plan for how information is collected and reported so we can be consistent across the board and over time. Maybe have a single group analyze raw data.
- Suggestion: have a chart that lists each agency/program and the amount that is state, federal or other, in a format allowing updates/comparisons over time.

Workgroup accomplishments due to plan writers

Skipped due to time constraints

Additional

Action plans

- o Please resend your action plan if changes have been made since you first sent it in.
- Attendees approved keeping the current outline format for workgroup action plans rather than having them more customized.
- One person requested being more specific on policy approaches.
- Suggestion: Figure out how to include the full workgroup information, maybe on the webpage, so they can
 update it more regularly. There was some positive response to this; Sarah would like to think it through more.
- o ACTION ITEM: Please send your accomplishments piece to Erika and Isaac by the end of July.

Policies

- An idea to include a summary of all policies along with workgroups they're attached to found favor with the group, as it would make them easier to find.
- ACTION ITEM: Talk as a group about policy strategies that exist outside the workgroups to see what makes the most sense. If action is taken, what does it look like?
- o Co-leads and support staff will reach out if any feedback or clarification is needed.
- o Idea: Have one or another agency from this group monitor policies on the fringes of what we work with that come up during sessions.
- Determine how to communicate how policies fit into the SPE plan so policy makers and the prevention field can clearly understand the statewide policy priorities and what direction they may want to focus policy change in.
 - Frame it that not all groups on the consortium approve all policies, but this is the scope of policies used within the consortium.
- o Mike and Cheryl volunteered to do the work of including the type of agency beside the agency name.

4. Adjournment

- Workgroups were asked to send updates to Erika and Isaac.
- The meeting adjourned at 4 p.m.

Upcoming Schedule

Month Workgroup Presentation		Other Topics		
August TBD	Ad Hoc Meeting			
September 12, 2022	TBD	5 Year Strategic Plan Preview		
November 14, 2022	TBD	5 Year Strategic Plan - Dissemination		

Please submit ideas or suggestions of meeting presentations to isaac.wulff@hca.wa.gov.
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Your support and collaboration are appreciated.