



Meeting Agenda and Notes
Friday, February 15, 2019 • 9:00AM - 12:00PM
Health Care Authority
Cherry Street Plaza, Sue Crystal Rooms
Olympia, WA 98504

Attendees:

<input checked="" type="checkbox"/>	Diana Cockrell	<input type="checkbox"/>	Cristal Connelly	<input checked="" type="checkbox"/>	Aimee D'Avignon
<input type="checkbox"/>	Sarah Ellsworth	<input type="checkbox"/>	Trecia Ehrlich	<input type="checkbox"/>	Derek Franklin
<input type="checkbox"/>	Steve Freng	<input type="checkbox"/>	Kristen Haley	<input type="checkbox"/>	Will Hitchcock
<input type="checkbox"/>	Alicia Hughes	<input checked="" type="checkbox"/>	Jason Kilmer	<input type="checkbox"/>	Emily Maughan
<input type="checkbox"/>	Mark Medalen	<input type="checkbox"/>	Jennifer Monteleone	<input checked="" type="checkbox"/>	Mandy Paradise
<input checked="" type="checkbox"/>	Arti Patel	<input type="checkbox"/>	Julie Peterson	<input type="checkbox"/>	Dave Putnam
<input type="checkbox"/>	Dennis Rabidou Excused	<input checked="" type="checkbox"/>	Mary Segawa	<input type="checkbox"/>	Steve Smothers
<input type="checkbox"/>	Lisa Stewart	<input checked="" type="checkbox"/>	Scott Waller	<input type="checkbox"/>	Liz Wilhelm
<input checked="" type="checkbox"/>	Martha Williams	<input checked="" type="checkbox"/>	Guest: Megan Goldenburger	<input checked="" type="checkbox"/>	Guest: Jennifer Lembach
<input checked="" type="checkbox"/>	Guest: Camille Goldy	<input type="checkbox"/>	Guest:	<input type="checkbox"/>	Guest
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No	Agenda Items	Time	Lead	Summary Meeting Notes
1.	Welcome and introductions	9:00	Diana Cockrell WHY Co-Chair	At 9:05 a.m., the meeting was brought to order by Diana Cockrell. Those present, on the phone and in the room, introduced themselves.
2.	HCA Update	9:10	Michael Langer, Acting Assistant Director, DBHR	Michael Langer joined and greeted the group. Legislative session has gotten the attention of the Division of Behavioral Health and Recovery. Almost 300 bills have been reviewed. Behavioral Health is a key subject area in the Governor's budget and Legislator bills. Many bills are to increase the availability of alcohol. Marijuana bills are also being submitted to relax the availability restrictions and the ability to sell. Bills on adult mental health and opioid have been prolific, as well. Concerning the prevention budgets, there is continued support for expansion.

				<p>Since last time Michael was in meeting, DBHR moved to Cherry Street Plaza. Members are invited to come to visit and see the new offices.</p> <p>As things move forward, communities are concerned with mental health and drug misuse. Other concerns include Mental Health funding and the inability to support programming with other funding sources that only support substance misuse. Some applications for grants supporting mental health have been submitted.</p>
3.	OSPI: SAP Presentation	9:25	Jennifer Lembach	<p>A PowerPoint presentation was emailed to members prior to the meeting. Jennifer Lembach reviewed the data from the 17-18 school year. Jennifer invited members to ask questions as the presentation moved forward. If members have questions regarding the data, please contact Jennifer Lembach by email at jlembach@rmcres.com.</p> <p>Mandy will forward the files on the Student Assistance Program and Executive Summary; Martha will forward to members.</p>
4.	Legislative Conversation	10:05	LCB	<p>Mary Segawa will send out the updated bill file to Martha for her to forward to members. Mary reviewed the bills coming up for hearings in the next week or so:</p> <p>HB1358 – public hearing today at 1:30 p.m. SB5643 – public hearing Monday: expands theaters serving alcohol; the HB hearing will be Thursday SB5682 – hearing soon SB5785 – is different than the ban bill. This bill restricts. HB1792 – Selling cannabis to minors changes from felony to gross misdemeanor</p> <p>Mary discussed several other alcohol and marijuana bills which will be detailed on the update sheet.</p> <p>Mary welcomes questions; members can email her at mary.segawa@lcb.wa.gov.</p>
5.	Viability Team update	10:25	Liz Wilhelm	Liz was not on the call; but she has sent an email out to schedule the April meeting.
6.	Break	10:40		
7.	Policy Team update	10:55	Dave Putnam	Dave was not on the call to give an update
8.	Communications Team update	11:10	Arti Patel	Arti shared the upcoming webinar from Bia Carlini on March 14 at noon. The Start Talking Now website has been reviewed; and the team will be working on the updates for the next couple months. Facebook page has been very active.
9.	Data Team update	11:25	Jason Kilmer	Jason shared that currently, no one has volunteered to be on the team. Diana mentioned Kari Samuels is interested; Mandy will reach out to her network and will forward to Jason if there is interest.
10.	Meeting wrap up	11:40	Martha Williams	Martha reviewed the Action Items assigned during the meeting.
11.	Round Table Member updates	11:45		<p>Martha – March Venue is LCB who will have the March agency update.</p> <p>Scott - Webinar coming up, will send to Martha for distribution</p> <p>Megan – Monday, activity will be in Olympia.</p> <p>Mandy – Onboarding for 12-14 new school sites; May and April training. Three projects upcoming: Substance Use and Discipline, Looking at college readiness, and Athletics and substances.</p> <p>Jason – The college coalition conference will be held on May 6. Will send out the conformation to members.</p>

12.	Adjourn	12:00	Diana Cockrell WHY Co-Chair	<p>Diana initiated the conversation regarding frequency of WHY meetings: How do we honor the time to put the meeting together and the time members take to come to meetings during legislative session in addition to weather concerns? On heavy legislative session months, members were split on opinions – one of the largest areas of influence on legislators is by members. As we move into upcoming months, members are requested to tentatively accept meeting invitations if they are unsure of their attendance or to decline if they cannot attend due to scheduling conflicts; this will help Diana and Martha with the data to make informed decisions.</p> <p>The meeting was adjourned at 11:10 a.m.</p>
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Action Items/Decisions					
#	Action Item	Assigned To:	Date Assigned:	Date Due:	Status
1.	Mandy will forward the files on the Student Assistance Program and Executive Summary; Martha will forward to members.	Mandy/Martha	2/15/18		
2.	Mary Segawa will send out the legislative update spreadsheet to Martha for her to forward to members.	Mary/Martha	2/15/19	2/15/19	
3.	Diana will forward to Jason Kari Samuels contact information; she is interested in the Data Team. Mandy will reach out to her network and will forward to Jason if there is interest in the Data Team.	Diana/Mandy	2/15/19		DC – Complete MP – Complete
4.	WTSC Webinar coming up, will send to Martha for distribution	Scott/Martha	2/15/19	2/19/19	Completed
5.					