

Mental Health and Substance Abuse Sales Tax Committee

Meeting Minutes

January 3, 2012

3:30 p.m.

Jefferson County Board of Commissioner's Chambers

Approved May 1, 2012

I. Called to Order 3:35 PM/ Introductions

Board Members: X John Austin
 X Sheila Westerman
 X Catharine Robinson
 X Barbara Carr
 ___ Conner Daily excused
 X Jill Buhler
 X Ruth Gordon

Staff: Jean Baldwin, Siri Kushner & Julia Danskin

- I. Agenda Approved – Catharine (M)/Jill (S)/Approved
- II. Review and adoption of the minutes of October 4, 2011- with corrections, Catharine (M)/Jill (S)/Approved
- III. Public Comment - None
- IV. 2011 Budget Tracking – 2011 Excel spread sheet with revenue through December distributed. Final expenses for November and December 2011 were not available. Final 2011 excel budget will be available for the next meeting scheduled for March 6, 2012.
- V. Discussion on outcomes/data/how to measure results – Siri shared two documents: (Documents attached to meeting minutes)
 1. Goals of WA State 1/10th 1% legislation, Jefferson County Ordinance Program Elements and a list of possible Community Level Outcome Data that is currently available (except ER visits data and Homeless Shelter use). Siri will contact Jefferson Health Care to see if ER visit date is available.
 2. Measuring Jefferson Co. 1/10th of 1/5 tax funds – options to measure results and considerations.

Siri will ask vendors/contractors what they are currently measuring. Siri will also ask them how their program/services impact Goals of Legislation and Program Elements listed in County Ordinance.

There was discussion regarding other funding streams for services, levels of services and volume. It is difficult to measure the state goal of “improving quality of life” with available data sources.

Siri will have 2011 data available at the next meeting March 6, 2012. She will also have a report on her discussions with the vendors/contractors.

Jean reminded the committee that there is less funding available in 2012 to pay Evaluation and Assessment staffing. She is unsure how much community level data will be published in 2012.

- VI. 2013 RFP – need subcommittee to review and revise – Jean suggested waiting on the RFP process. Staff will do the initial review of the 2013 RFP.
- VII. Timeline for 2013 RFP and application process – Jean suggested waiting till later in the year to announce RFP for 2013. She suggested that the committee wait till the fall to make decisions on funding allocations for 2013 since it will be difficult to predict 2013 revenue due to the uncertain economy.

The School Based Mental Health services contract needs to be in place by September 2012. There was discussion regarding changing the School Contact to a January to December contract for consistency with other contractors. Julia will check with both the County and Jefferson Mental Health about extending the current Mental Health School Based Services contract through December 2012 to help with budget planning for 2013.

- VIII. 2012 Meeting schedule and agenda planning – the Committee decided to cancel February 7, 2012. Next meeting will be March 6, 2012

- IX. Next meeting

March 6, 2012, 3:30 PM, County Commissioners Chamber

Agenda:

2011 Final Budget

2012 Budget

Data/Outcome discussion – 2011 Data results and continued discussion regarding how to measure outcomes – information from Siri’s discussion with vendors/contractors.

2013 RFP process/timeline