

## Mental Health and Substance Abuse Sales Tax Committee

### Meeting Minutes

September 4, 2012

3:30 p.m.

Jefferson County Board of Commissioner's Chambers

Approved October 2, 2012

#### I. Call to Order/ Introductions

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

Staff:   Veronica Shaw, Jean Baldwin & Julia Danskin

- I.     Approval and modification of the Agenda – Ruth (M)/Catharine (S)/Approved
- II.    Review and adoption of the minutes of August 7, 2012 – With amendments to minutes - Barb (M)/ Catharine (S)/Approved
- III.   Public Comment - None
- IV.    Community Level Outcomes data – Siri Kushner reviewed the data with the committee. 30 page Report will be posted on the Commissioners' Agendas and Minutes sections of the county Web site under Mental Health/Substance Abuse Sales Tax Advisory Committee.
- V.     2012 budget tracking and Draft 2013 Budget – Veronica Shaw presented hard copy draft 2013 Mental Health Substance Abuse Sales tax budget. Projected revenue is down slightly with minimal carry forward from 2012. Overall 18% to 30% reduction in funds for service providers. County budget was due today. Draft Budget can be adjusted based on 2013 Applications due Sept. 21, 2012 and Committee recommendations at the October 2, 2012 meeting.
- VI.    2013 RFP Mental Health/Substance Abuse treatment services (both youth and adult) – Applications due Sept. 21, 2012, - Scheduled Sub Committee meeting to review application Monday Sept. 24, 2012 at 3:30 PM at Jefferson County Public Health. Sub Committee members are Ruth, Jill, and Sheila with Barb as an alternate.

VII. Other –

John attended Clallam County Forum on Clallam Counties Mental Health/Substance Abuse Sales tax fund and brought more material from the Forum.

Barb said she talked with Tom Stokes, Regional Administrator for Washington State's Department of Social and Health Services, Childrens Administration (Regional Child Protective Services). Tom attends Clallam County's Mental Health Substance Abuse Sales Tax Advisory Committee. Barb said that Tom is interested in attending Jefferson County's committee. According to the Jefferson County Ordinance all the positions on the Committee are filled at this time. The Committee said that Tom is welcome to attend meetings. Barb will notify Tom. Julia will add his name/email to the Meeting Notice list.

VIII. Next meeting

October 2, 2012

Agenda Item

2013 Applications review and report from subcommittee