BHC

BHC Governance Discussion

August 8, 2024, 4pm

Agenda: Governance Development Discussion

- **Overview Discussion Objective** – 2 Minutes

- **Initial Feedback Round** – 5 Minutes

  - Quick roundtable: quick feedback to identify significant concerns on first draft's approach or content

- **Overview of the Governance and Supporting Documents** – 5 Minutes

- **Generate Written Feedback Using "Add Comments" in Google Doc** – 10 Minutes

  - Are the elements in this section clear and comprehensive?

  - What are the key concerns or suggestions for improvement?

  - How can this section be refined to better meet the BHC's needs?

- **Review Feedback** – 8 Minutes

  - Key points of agreement

  - Suggestions for changes or improvements

  - Any significant concerns

- **Set Next Steps**

Today's Governance Discussion Objective

Gather input and feedback on the

draft governance and supporting documents

- Mission, Vision, and Values

- Key Considerations for Developing the Governance Framework

- Governance Structure

- Roles and Responsibilities, Decision-Making, and Membership

- Amendments, Appendices, Grant Funding, and Ratification

Reading Links

- Governance V1
- Goals and Metrics
- Steering Committee Member Role
- Executive Director Role
- Working Group Member Role

Feedback Links

- Governance V1 – Google Doc where you can enter your comments

- Padlet where you can enter your comments by section

Please Assess Each Section

Explore:

- Are the elements in this section clear and comprehensive?

- What are the key concerns or suggestions for improvement?

- How can this section be refined to better meet our consortium's needs?

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Feedback: Mission, Vision, and Values

Any areas for refinement or expansion, or specific wording changes?

- Does the Mission statement clearly define the consortium's purpose and goals?

- Is the Vision statement inspiring and achievable for our community?

- Do the Values reflect the principles we want to guide our work and interactions?

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Feedback: Key Considerations

Provide any suggested additions or modifications.

Also please note any key discussion points or areas where further deliberation is needed:

- Are the outlined considerations comprehensive and relevant to our consortium's needs?

- Are there additional factors we should consider in developing our governance framework?

- Any areas for refinement or expansion, or specific wording changes?

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Feedback: Governance Structure, Roles & Responsibilities

Review the Governance structure, including the roles of the Steering Committee, Executive Director, and Working Groups.

- Does the proposed structure effectively support our mission and operational needs?

- Are the roles and responsibilities of each component clear and appropriate?

- Provide a summary of any changes to the structure or the roles and responsibilities outlined.

- Highlight any concerns or points requiring further discussion.

- Ensure the structure promotes effective collaboration and decision-making

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Feedback: Roles, Responsibilities & Decision-Making Processes

Review roles and responsibilities, decision-making processes, and membership criteria. Propose refinements to roles, decision-making processes, and membership criteria.

- Are the roles and responsibilities clearly defined and aligned with our goals?

- Do the decision-making processes ensure fairness and transparency?

- Are the membership criteria inclusive and conducive to our mission?

- Suggest ways we can ensure all members understand their expected contributions and the decision-making framework

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Feedback: Amendments, Appendices & Grant Funding

Examine the procedures for amendments, appendices, grant

funding and document ratification. Suggest improvements to enhance

processes' clarity and effectiveness. Highlight any significant

concerns or points requiring further discussion.

- Are the processes for amendments and adding appendices clear and adaptable?

- Does the approach to grant funding ensure diverse participation and transparency?

- Is the ratification process fair and inclusive?

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Feedback Links

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Feedback Review

QUICKLY:

- Key Points of Agreement?

- Suggestions for Priority Changes or Improvements?

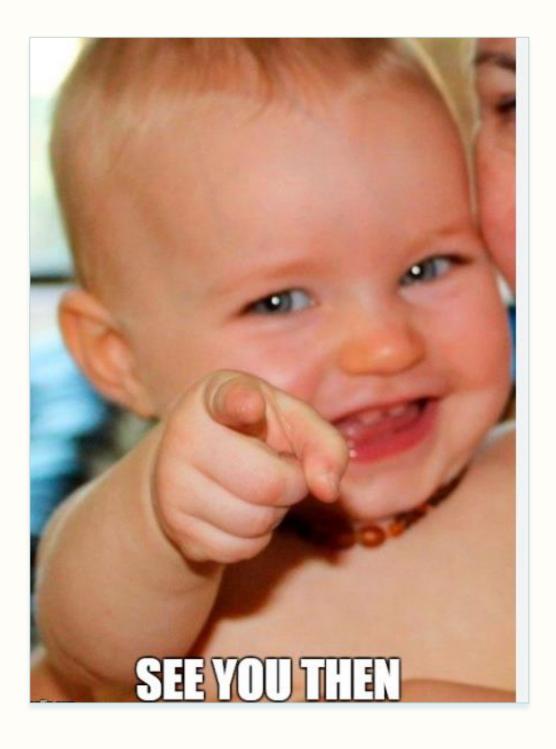- Any Significant Concerns?

Next Steps

- Collect all feedback from this meeting into one document

- Review feedback and follow-up with one-on-one and/or small group conversations to support feedback integration

- A revised draft will be distributed for further review

- Set deadlines for submitting any additional comments

- Schedule a follow-up meeting to review finalize and ratify the governance document

NEXT BHC Meeting

Thursday, November 14th, 2024

@3:00p on Zoom

Acronym Sheet

BH – Behavioral Health

BHAC – Behavioral Health Advisory Committee

BHC – Behavioral Health Consortium

BoCC – Board of County Commissioners

CAP – Communication Action Plan

CARES – Community Assistance Referral & Education Service

DBH – Discovery Behavioral Health

DCR – Designated Crisis Responder

DUI – Driving Under the Influence

ED – Emergency Department

EJFR – East Jefferson Fire Rescue

EMS – Emergency Medical Services

JCPH – Jefferson County Public Health

JeffCo – Jefferson County

JHC – Jefferson Healthcare

JCSO – Jefferson County Sheriff's Office

HFPD – Health Facilities Planning & Development Consultants

HRSA – Health Resources and Services Administration

ITA – Involuntary Treatment Assessment

MAT – Medically Assisted Treatment

MH – Mental Health

MOUD – Medications for Opioid Use Disorder

NAMI – National Alliance of Mental Illness

OAC – Opioid Abatement Council (SBH-ASO)

OUD – Opioid Use Disorder

PTPD – Port Townsend Police Department

PWUD – People Who Use Drugs

RHNDP-P1 – Rural Health Network Development Program – Planning (HRSA Grant Awarded 2018-2019)

RCORP-P2 – Rural Community Opioid Response Program – Planning (HRSA Grant Awarded 2019-2020)

RCORP-I – Rural Community Opioid Response Program – Implementation (HRSA Grant Awarded 2020-2023 w/ 1 year No Cost Extension thru 8/2024)

R.E.A.L. – Recovery, Empowerment, Advocacy, Linkage

SBH-ASO – Salish Behavioral Health – Administrative Services Organization

SSP – Syringe Service Exchange

SUD – Substance Use Disorder

TBH – To Be Hired

VOA – Volunteers of America – Crisis Line (1-888-910-0416)

Vol - Voluntary

Invol – Involuntary