

# RETREAT AGENDA

Behavioral Health Advisory Board  
223 East 4th Street, Room 160  
Port Angeles, Washington  
July 11, 2023  
1:00 – 5:00 pm

Behavioral Health Advisory Board meetings will also be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call +1 253-215-8782 and use **Meeting ID: 927 4677 8294** Passcode: **12345**

If you would like to participate in the meeting via Zoom video conference, visit <https://us06web.zoom.us/j/92746778294> and use **Meeting ID: 927 4677 8294** Passcode: **12345**

This meeting can be viewed on a live stream at this link: <http://www.clallam.net/features/meetings.html>

Public comment and questions can be directed to clerk of the board at 360-417-2276 or [nan.furford@co.clallam.wa.us](mailto:nan.furford@co.clallam.wa.us)

1. **Welcome and Introductions**
2. **Agenda** – Approval or Modifications
3. **Minutes** – Approval of draft minutes from May 9, 2023
4. **Retreat** – Set 2024 Priorities for Behavioral Health Contract Services for 1/10<sup>th</sup> of 1% Funding – Facilitator Stephanie Lewis
  - Review:
    - RCW and Allowable Uses
    - Previous Priorities & Funding Distribution
    - Clallam County Identified Gaps in Services
  - Utilization of Reserve Funds (Vote)
  - Set Funding Priorities (Vote)
  - RFP Timeline and Review Committee
5. **Future Meeting Agendas**
  - September 12, 2023 Meeting
6. **Public Comment**
7. **Announcements**
8. **Adjourn**

**Next Meeting: September 12, 2023**

**Voting Members:** John DeBoer, Bruce Fernie, Kristine Johnson, Helen Kenoyer, Heidi Anderson, Christina Miko, Kristina Bullington, Wendy Sisk, Rebecca Larsen, Anne Grover  
**Non-Voting Members:** Jody Jacobsen, Jenny Oppelt, Kirsten Poole, Amy Bundy