




	<ul style="list-style-type: none"> <li>• <b>DSHS State Contract Amendment # 0969-74937-03</b> – Bill stated this is a change in Western State Hospital Bed Allocations. Pat moved to recommend the <b>DSHS State Contract Amendment # 0969-74937-03</b> to the Governing Board for approval. <b>MSP</b></li> <li>• <b>Interlocal Agreement with Grays Harbor RSN</b> – Brian detailed the Grays Harbor RSN Interlocal Agreement, special services contract with Elma Home Care for a TRSN client. Nicki moved to recommend to the <b>Interlocal Agreement with Grays Harbor RSN</b> to the Governing Board for approval. <b>MSP</b></li> <li>• <b>Steve Clark, Advisory Board Lewis County Applicant</b> – Judy suggested a friendly amendment not to recommend Steve Clark, Lewis County applicant to the Advisory Board. After discussion Judy requested this item be held over to discuss with the Governing Board. Nicki moved to table the <b>Steve Clark Advisory Board Lewis County applicant</b> process until he attends an Advisory Board meeting. <b>MSP</b></li> <li>• <b>LaRonna Lorber, QRT Lewis County Applicant</b> – Pat moved to recommend the <b>QRT appointment of LaRonna Lorber</b> as a Lewis County representative to the Governing Board for approval. <b>MSP</b></li> </ul>	<p>Bill</p> <p>Brian</p> <p>Judy</p>	<p><b>MSP (Renfro / Thomas)</b></p> <p><b>MSP (Thomas / Renfro)</b></p> <p><b>MSP (Thomas / Dearmore)</b></p> <p><b>MSP (Renfro / Thomas)</b></p>
	<p><b>Advisory Board recessed at 10:10 am for Governing Board Meeting. Judy reconvened the Advisory Board meeting at 12:45 pm.</b></p>		
<b>APPROVAL OF MINUTES</b>	<p>The <b>April 9, 2010 Advisory Board meeting minutes</b> were approved with the following changes:</p> <ul style="list-style-type: none"> <li>• Page four, Town of Cathlamet should be ‘<b>City of Spokane</b>’</li> </ul> <p>Nicki made a motion to approve the <b>April 9, 2010 Advisory Board meeting minutes with the above noted change. MSP</b></p>	Judy	<b>MSP (Thomas / Renfro)</b>
<b>REPORTS PACIFIC COUNTY</b>	<p><b>PACIFIC COUNTY</b> <b>Willapa Behavioral Health (WHB)</b> Eric reported the following:</p> <ul style="list-style-type: none"> <li>• Trying to beef up the community education on mental health and Willapa Behavioral Health services;</li> <li>• All staff training on community education;</li> <li>• Attended Wahkiakum Housing Education Plan meeting with Common Ground;</li> <li>• Summer kids program has expanded and the age ranges have been increased;</li> </ul> <p>Willapa BH current housing has shared common areas which is not ideal;</p>	Eric	

	<p><b>Advisory Board</b> Eric noted the Advisory Board did not meet in May. He is trying to address the North / South Pacific County issues with two separate Advisory Boards meeting alternate months.</p> <p>Eric stated the Willapa BH Executive Board membership currently is comprised of 1/3 former clients, current clients and family members.</p>	Eric	
<p><b>REPORTS</b> <b>LEWIS COUNTY</b></p>	<p><b>LEWIS COUNTY</b> <b>NAMI Lewis</b> Judy reported the following:</p> <ul style="list-style-type: none"> <li>• The Cascade MHC Co-Occurring Supervisor gave a very good presentation;</li> <li>• WA NAMI free training flyer which detailed Peer to Peer training, basic family support, another session of Family Connections with basic family support for kids being diagnosed before age 13 etc.</li> </ul> <p>LaRonna stated a NAMI Family to Family session will be held on Saturday, June 18<sup>th</sup>. She noted the Lewis County Mental Health Coalition meetings have changed to the 1<sup>st</sup> Thursday of the month from noon – 1:30 pm at 156 NW Chehalis Avenue, Chehalis.</p>	Judy	
	<p><b>Cascade Mental Health Care (CMHC) – no report.</b></p>		
<p><b>WAHKIAKUM COUNTY</b></p>	<p><b>WAHKIAKUM COUNTY</b> <b>Wahkiakum County MH / DD Advisory Board.</b> Nicki reported the following:</p> <ul style="list-style-type: none"> <li>• Advisory Board meeting canceled this month;</li> <li>• Updates on EVP and Wahkiakum On the Move;</li> <li>• Agency looking for sites for community centers.</li> </ul> <p>Pat noted the Wahkiakum Community Garden sites are at the Johnson House and Cathlamet City Park.</p> <p>Bill stated he had attended the Wahkiakum BOCC meeting to support Wahkiakum Mental Health Services request to hire an administrative assistant position. He noted that there were 7 – 8 community members to support the request but it was tabled until the BOCC assess all Wahkiakum County needs.</p> <p>Brian attended the TRSN / DSHS sponsored Wahkiakum Housing 101 meeting. Brian felt this could be a viable project and there will be a follow up meeting on June 17<sup>th</sup>.</p>	Nicki	
	<p><b>Wahkiakum Mental Health Services (WCMHS) – no report.</b></p>		

	Judy asked about the WA Behavioral Healthcare Conference on June 23 – 25 in Yakima. Sandy stated detailed conference travel packets would be mailed next week with hotel confirmation numbers. Judy asked if there were extra scholarships. Sandy stated of the seven (7) conference scholarships offered by WA Community Mental Health Council, TRSN used six (6) and returned the remaining scholarship as the deadline for scholarships was May 14 <sup>th</sup> . Judy wanted Darlene Rhodes to attend. Bill stated he was sure the Cowlitz Tribe had received conference scholarships and Darlene said she would check. Sandy stated if there was a cancelation she would contact Darlene. Nicki noted she had available room in her van for transportation.	Judy	
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• <b>ADVISORY BOARD BYLAWS</b> – Nicki was unable to finalize the Advisory Board Bylaws due to illness. Bill stated the current TRSN Bylaws need to be updated to add Tribal Representation on the Advisory Board for any Federally Recognized Tribe in the Lewis, Pacific and Wahkiakum Counties.</li> <li>• <b>FEDERAL BLOCK GRANT (FBG) UPDATE</b> – Brian distributed and detailed the Federal Block Grant Status handout. Brian thanked the Advisory Board and Providers for their participation in the Federal Block Grant process.</li> </ul>	Nicki / Bill  Brian	
<b>New Business</b>	None		
<b>Adjournment</b>	<p>Judy wanted to conclude the Advisory Board meeting as they conclude NAMI meetings with a one sentence self introduction. Attendees participated.</p> <p>Darlene stated that currently the Cowlitz Tribe is focusing on elder trauma and family patterns with a push to working on positive Family Center for interventions.</p> <p>Judy adjourned the meeting at 1:35 pm and the next meeting will be <b>Friday, August 13, 2010.</b></p> <p>Respectfully submitted,</p>  <p>Judy Baskett, Chair</p> <p>10-8-10 Date</p>	Judy	

Submitted by Sandy Everman (Executive Coordinator)

**ORIGINAL**