1300 Franklin Street PO Box 5000 Vancouver, WA 98666-5000 360.397.2000

CLARK COUNTY MENTAL HELTH SALES TAX FUNDING ADVISORY BOARD MEETING

MINUTES OF SEPTEMBER 13, 2023

The Clark County Mental Health Sales Tax Funding Advisory Board convened on September 13th, 2023 via Microsoft Teams at 1pm.

Attendance: Cheryl Stone, Vanessa Gaston, Alan Melnick, Glen Yung, DeDe Sieler, Karen Bowerman, Emily Zwetzig (Budget Office), Lanea Van Sant (Budget Office)

County Staff and Outside Agency representatives in Attendance: Adam Beck (Sheriff's Office), Elizabeth Volker (Jail Services), Fred Neiman (Sheriff's Office), Brian Kessel (Sheriff's Office), David Shook (Jail Services), Anna Lookingbill (Jail Services), John Moren, James Jensen, Stephanie Kocker, Leah Becknell

Internal Applicant Interviews:

Each Department/Office presented an overview summary of their application and answered questions from the Advisory Board. Cheryl Stone represented Superior Court, David Shook and Anna Lookingbill represented Jail Services, and Fred Neiman and Brian Kessel for the Sheriff's Office.

Break – applicants left the meeting during this time.

Board Scoring of Internal Applicants:

The Board agreed to send their scores to Emily Zwetzig – Budget Director.

The Board discussed each application and determined the following recommendations:

Recommended:

JSD-02-24AD | Jail Services Department | Reentry Program Service Expansion 2024: Pier 360 Contract

JSD-04-24AD | Jail Services Department | Reentry Program Service Expansion 2024: Substance use Disorder Professional (SUDP)- Sea Mar CSNW

SHR-03-24AD | Sheriff's Office | Behavioral Health Rapid Response Crisis Team SUP-13-24AD | Superior Court | Assisted Outpatient Treatment (AOT) Court

www.clark.wa.gov

1300 Franklin Street PO Box 5000 Vancouver, WA 98666-5000 360.397.2000

Recommended at 50%, 1 year:

JSD-01-24AD | Jail Services Department | Reentry Program Service Expansion 2024: New Service Support Specialist III Position

Not Recommended:

JSD-03-24AD | Jail Services Department | Reentry Program Service Expansion 2024: Nurse Navigator- WellPath

SUP-14-24AD | Superior Court | Licensed Mental Health Clinician for Therapeutic Specialty Courts

Approval of Minutes:

The board approved the meeting minutes from August 17th 2023.

Next Steps:

Emily Zwetzig, Budget Director presented the Planning Calendar. The Advisory Board reviewed upcoming deadlines and meetings.

Meeting Adjourned at 4:10pm.