



**SPOKANE COUNTY
COMMUNITY SERVICES, HOUSING, AND
COMMUNITY DEVELOPMENT DEPARTMENT**
Kathleen Torella, Director

312 WEST 8TH AVENUE, SPOKANE WA 99204
509.477.5722 T | 800.273.5864 | 800.833.6384 Relay

**Spokane County Regional Behavioral Health
(Administrative Services Organization) Division, SCR BH (ASO)
Behavioral Health Advisory Board (BHAB) Special Meeting**

Meeting Date: December 28, 2020	Location: Zoom meeting/conference call	Start Time: 3:00 p.m. Adjourn Time: 3:30 p.m.
Attendance:	X=Present	E=Excused
Name		U=Unexcused
		Representing
Alex Knox	E	Spokane County
Alicia Paschall	X	Spokane County
Andrew Van Winkle	X	Spokane County
Craig Davenport	X	Spokane County
Jennifer Jacobson	U	Stevens County
Dr. Michael Lemberger	X	Spokane County
Ed Hoffing	U	Spokane County
Michael Lindsly	X	Spokane County
James Mires	U	Stevens County At-Large Rep.
John Nowels	U	Spokane County Sheriff's Office
Kim Taylor	X	Spokane County
Leta Phillips	E	Ferry County At-Large Rep.
Ronald Bacon	X	Ferry County
OTHERS		
Cara Reidy	X	Spokane County and North East Counties Ombuds
Gail Kogle	X	Spokane County and North East Counties Ombuds
Joanne Napier	X	CSHCD SCR BH
Justin Johnson	X	CSHCD SCR BH
Maureen Correia	X	Molina Healthcare
Tom Gose	X	Consumer Consultation Panel (CCP)

AGENDA / MINUTES:

1. Welcome and Introductions – *Dr. Michael Lemberger*

2. Review and Vote on Updated BHAB Bylaws – *Dr. Michael Lemberger*

- The various updates to the document were reviewed. The change to the membership is due to the reduction of the range of services the ASO provides, as well as to allow for the need for a smaller meeting size. In addition, the proposed change in meeting frequency was discussed and information provided regarding the need to be more adaptive to the reduction of SCRBH (ASO) topics to cover and to ensure productive use of BHAB members time. Justin Johnson and Dr. Lemberger discussed the need to update the Bylaws to be reflective to what is currently being utilized in our community by the SCRBH (ASO), and provided opportunity for the membership to ask questions and respond to proposed changes. No questions arose and no concerns were noted.
- On January 1, 2019, the Spokane Regional Service Area transitioned into Integrated Managed Care. The Behavioral Healthcare system was separated from the physical health which was combined under Medicaid under Managed Care Organizations (MCOs), for-profit insurance companies that oversee both physical and Behavioral Health services for Medicaid, that left twenty percent (20%) for the ASO to cover all the Involuntary Treatment Services and the Designated Crisis Responders (DCRs).
- Dr. Lemberger asked for motion to approve the updated Bylaws. Ronald Bacon motioned to approve the updated Bylaws and Michael Lindsly second the motion. The board unanimously voted to adopt the updated Bylaws.

3. Election of 2021 Board Officers – *Dr. Michael Lemberger*

- Dr. Lemberger asked for motion to approve the new Board Officers; Ronald Bacon motioned to vote in the new officers and Michael Lindsly second the motion. The board unanimously voted in Alexander Knox, Chairperson, and Alicia Paschall, Vice-Chairperson.

DECISIONS:

- The Board unanimously voted to adopt the updated Bylaws to present to the Board of County Commissioners.
- The Board unanimously voted for Alexander Knox, Chairperson, and Alicia Paschall, Vice-Chairperson, as the new 2021 Board Officers.

NEXT MEETING DATE/TIME/LOCATION:

January 25, 2021 - 3:00 p.m. / Zoom Meeting

Name of recorder:

Joanne Napier