

Yakima County Homeless Coalition

BH SUD Coalition

MEETING MINUTES

December 11, 2023

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| CALL TO ORDER                                      | The December 11, 2023, Yakima County Homeless Coalition Executive Team came to order at 3:00pm.   |
| INTRODUCTIONS                                      | Members present: Mary O'Brien (YVFWC), Ben Beck-Coon (YVFWC), Rod Myers (Community Member), Kyle Schafer (Community Member), L. Paul Schneider (Community Member), Melissa Denner (Merit Resources), Megan Tweedy (Community Activist), Dani Wilkins (Comprehensive Healthcare), Ron Gengler (Comprehensive Healthcare), Ken Braconnier (YUGM), Alicia Stromme Tobin (Safe Yakima), Renee Hall (DCYF), Cassidy Leslie (TTS)<br><br>Zoom: DC DJ Goldsmith (YFD), Donal Loen (District Court Probation Manager), Haley Martineau (Community Member), Hope Baker (ESD 105), Jeremy Welch (DOC), Meagan Takamori (Barth Clinic), Lyndsey Underwood (Barth Clinic), Ashley Anderson (Peer Support Ideal Option), Angela Bazan (NAMI), Trevor Downey (WSP), Erica Ochoa (YHD), Michael Clement (YVFC), Melissa Gorsuch-Clark (CCF), Emily Contreras (ESD ) Robin Appling (ESD 105), Haley Martineau (DCYF),<br>*If you don't see your name or your organization name here, please email Deann at <a href="mailto:Deann.Bergquist@co.yakima.wa.us">Deann.Bergquist@co.yakima.wa.us</a><br>Human Services staff present:<br>Melissa Holm, Esther Magasis, Deann Bergquist, Ivan Orozco, Ray Hernandez |
| OLD BUSINESS                                       |   |
| <i>Approval of minutes</i>                         | Approval of Minutes: 10/23/2023, BH SUD Coalition Meeting<br><b>Action: Ben Beck-Coon moved to approve the minutes from the 10/23/2023, BH SUD Coalition meeting. Megan Tweedy seconded. The motion carried.</b>  |
| NEW BUSINESS                                       |   |
| Final Charter Review                               | Tabled until next meeting.  |
| Review Systems<br>Map Priorities<br>JotForm Voting | Coalition review of that charter created the following consensus:<br>In the "Priorities" section, please provide examples of community members such as health care providers, CEOs, law enforcement, individuals with lived experience, etc. This list is illustrative and not exhaustive.<br>For consistency, remove the terms "diverse" and "stakeholders" and align the language with that used in the Membership section of the charter.<br>Update the "Purpose" section to reflect that the group's direction is community-driven, rather than mandated by legislation.<br>Megan Tweedy suggests adding an agenda item to emphasize our community involvement and influence on the commissioners. She proposes organizing a community forum featuring subject matter experts to discuss the allocation of Opioid litigation funds.   |
| Review of<br>Behavioral Health<br>Systems Maps     | Melissa provided slides for discussion of the responses to the Priorities Tools. These are open to participants to go back in and change their responses based on new information from today's meeting.   |
| <b>ACTION ITEMS</b>                                | <ol style="list-style-type: none"><li>1. Deann will add Dr. Zukerman to 10/23/2023 meeting minutes before finalizing.</li><li>2. The Charter will be updated by HSD staff based on the groups' feedback and will return to next month's agenda for review and approval.</li></ol>   |

3. SIM Mapping priorities will remain open until the next meeting and the summary of this information will be used to continue group priorities discussion.

4. *Motion: Alicia Stromme Tobin moved to add two-year term limits per organization and alternating between Chair and Vice Chair. Ken Braconnier seconded. The motion carried.*

*Next Meeting*

DATE: January 22, 2024, 3:00 pm

Hybrid Zoom and In Person at Yakima County Resource Center

*Adjourn*

With no other business, the meeting was adjourned at 4:30 pm.