

State Prevention Enhancement (SPE) Policy Consortium Meeting

January 14, 2019 | 1:00 – 4:00 p.m.

Health Care Authority/Division of Behavioral Health & Recovery (HCA/DBHR)

Cherry Street Plaza 626 8th Ave SE Olympia, WA 98501

1st Floor – Sue Crystal

If participating online via Go To Webinar: <https://attendee.gotowebinar.com/rt/5350024962455669762>

Use your microphone and speakers (VoIP) - a headset is recommended.

Or call in using your telephone: (415) 655-0052 | Access Code: 309-577-139

Enter your Audio PIN: Shown after joining the meeting

Agenda

Topic	Time	Clock Time
Welcome / Introductions (<i>Sarah, all</i>)	10 Minutes	1:00 – 1:10
Grant updates (<i>Alicia</i>)	15 Minutes	1:10 – 1:25
Naloxone Distribution (<i>Alison Newman, UW</i>)	20 Minutes	1:25 – 1:45
Legislative updates (<i>Patti</i>) <ul style="list-style-type: none"> Legislative workgroup scheduled for Wednesdays 	30 Minutes	1:45 – 2:15
Break	10 Minutes	2:15 - 2:25
SPE State Plan Writing (<i>Sarah, Patti</i>) <ul style="list-style-type: none"> Intro To Needs Assessment Intro To Resources Assessment State Plan Workgroups February meeting: <ul style="list-style-type: none"> Begin Action Plan revisions Start Accomplishments List SEOW to focus on SPE Needs Assessment 	30 Minutes	2:45 – 3:15
Northwest PTTC (<i>Brittany Cooper, WSU</i>)	25 Minutes	3:15 – 3:40
Workgroup New Action Plan Updates <ul style="list-style-type: none"> Washington Healthy Youth Coalition (<i>Martha Williams</i>) Rx Misuse/Abuse Workgroup (<i>Alicia Hughes</i>) Young Adults/Pregnant Women Alcohol/Marijuana Misuse/Abuse Workgroup (<i>Elizabeth Weybright</i>) Mental Health Promotion Workgroup (<i>Billy Reamer</i>) Tobacco Issues Workgroup (<i>Frances Limtiaco</i>) 	20 Minutes	2:25 – 2:45
Agency Updates (<i>All Members</i>)	15 Minutes	3:30 - 3:45
Wrap-Up and Next Steps	15 Minutes	3:45- 4:00

2019 Meeting Schedule

- 2nd Mondays of each month from 1-4 p.m. at HCA Cherry Street Plaza or GoToMeeting. Contact alicia.hughes@hca.wa.gov to be added to the invite.

Future meeting topics:

- *Hilarie Hauptmen, DSHS*: Risk Factors Associated with Different Living Arrangements: Youth in Kinship Care, Foster Care, Unstable Housing, and Homelessness
- April: OSPI – Student Assistance Prevention/Intervention Services Program 2017-2018 Evaluation highlights

February 11, 2019	<<Cherry Street Plaza - 1 Floor - Apple 127>>	https://attendee.gotowebinar.com/rt/3008704013410402050
March 11, 2019	<<Cherry Street Plaza - 1 Floor - Apple 127>>	https://attendee.gotowebinar.com/rt/3008704013410402050
April 8, 2019	<<Cherry Street Plaza - 1 Floor - Sue Crystal 106A;Cherry Street Plaza - 1 Floor - Sue Crystal 106B>>	https://attendee.gotowebinar.com/rt/3008704013410402050
May 13, 2019	<<Cherry Street Plaza - 1 Floor - Sue Crystal 106A;Cherry Street Plaza - 1 Floor - Sue Crystal 106B>>	https://attendee.gotowebinar.com/rt/3008704013410402050
June 10, 2019	<<Cherry Street Plaza - 1 Floor - Apple 127>>	https://attendee.gotowebinar.com/rt/3008704013410402050
July 8, 2019	<<Cherry Street Plaza - 1 Floor - Sue Crystal 106A;Cherry Street Plaza - 1 Floor - Sue Crystal 106B>>	https://attendee.gotowebinar.com/rt/3008704013410402050
August 12, 2019	<<Cherry Street Plaza - 1 Floor - Apple 127>>	https://attendee.gotowebinar.com/rt/3008704013410402050
September 9, 2019	<<Cherry Street Plaza - 1 Floor - Apple 127>>	https://attendee.gotowebinar.com/rt/3008704013410402050

Month	Agenda/Task Item	Who:
November	<ul style="list-style-type: none"> ● Roll Out/Discussion Of Strategic Plan Process 	Sarah Alicia
December		
January	<ul style="list-style-type: none"> ● Intro To Needs Assessment ● Intro To Resources Assessment – Include Partner Scan ● ● Formulate Workgroups (Needs Prioritization/Resources Assessment) 	Sarah Alicia SEOW Workgroup leads
February	<ul style="list-style-type: none"> ● SEOW Meeting to focus on SPE Needs Assessment ● Review HYS Survey items ● Resources Assessment review ● Start Accomplishments List ● Begin Action Plan revisions 	Sarah, Alicia, SEOW
March	<ul style="list-style-type: none"> ● Data Assessment 1 presentation and Discussion ● SPE to request further data ● Presentation on SEOW Recommendations for Needs Assessment framework - indicators, problem areas, populations – solicit comments ● Action Plan updates 	Sarah Alicia SEOW Workgroup leads
April	<ul style="list-style-type: none"> ● Follow up Data Assessment 2 ● Finalize Prioritization Meeting Dates/Members 	Sarah, Alicia SEOW
May	<ul style="list-style-type: none"> ● Present Workgroup Prioritization ● Workgroups Utilize Prioritization to Develop 1 Year Action Plans 	Sarah Alicia Workgroup Leads
June	<ul style="list-style-type: none"> ● Workgroups to complete action plans and submit to Alicia ● Engage stakeholders at Coalition Leadership Institute if applicable 	Workgroup Leads Alicia, Sarah
July	<ul style="list-style-type: none"> ● Workgroups Present 1 Year Action Plans ● Workgroups Present Accomplishments ● Complete Strategic Plan Draft 	Workgroup Leads Alicia
August	<ul style="list-style-type: none"> ● Review and finalize Strategic Plan 	SPE Members
September	<ul style="list-style-type: none"> ● Finalize Plan 	SPE Members
October	<ul style="list-style-type: none"> ● Send to print 	Alicia
November	<ul style="list-style-type: none"> ● Present at Prevention Summit; other forums 	