

Strategic Prevention Enhancement Policy (SPE) Consortium Meeting Notes
November 18, 2019; 1:00 – 3:00 PM

Meeting Objectives:

1. High level review of updated Strategic Plan
2. Debrief of the Strategic Plan development process
3. Learn of pre-legislative session plans through sharing by agencies and departments

I. Review Agenda, Objectives

Sarah Mariani and Patti Migliore Santiago

A warm welcome to the many new people attending for the first time!

II. Announcements

Alicia Hughes/ All

- Alicia Hughes: Rose's last meeting as facilitator for SPE Consortium is today, as she is moving into a new Mental Health Promotion and Suicide Prevention position with HCA DBHR Prevention Section. Rose was thanked for her service for the past year.
- Patti Migliore Santiago: DOH building is still under construction. Many staff are telecommuting more than normal as a result. Wanted partners to be aware of this as it can cause some disruption.
- Liz Wilhelm:
 - Liz will continue as the rep. for the Washington Prevention Certification Board of Washington
 - A Drug Education Training is being offered tomorrow Nov. 19th by the PSCBW with Steve Freng presenting. There are still 4 slots open. The link for tickets is on Eventbrite under name "Drug Education Training"

III. High level review & celebration of Plan update!

Sarah & Patti

Introduction: Since 2011, the Strategic Prevention Enhancement (SPE) Policy Consortium and sponsorship of the Strategic Prevention Plan development have helped Washington State agencies focused on prevention to enhance each other's efforts, and ensure duplication doesn't occur. In some grant proposals, statewide prevention planning groups are required. The Consortium has served as this group for many such grants, including WTSC and DOH. The group is co-chaired by DOH and HC DBHR and we welcome other state agencies to utilize the incredible collaborative power of this team to assist as a convening, cross-disciplinary body of subject matter experts.

- [Updated 5-Year Strategic Plan from the SPE is now available on the Athena Forum](#)
- Please see PowerPoint on Athena Forum for detailed information on the presentation.

Closing: Sarah and Patti thanked the Consortium members who contributed to this Strategic Plan Update. Special thanks to **Sarah Cooley Broschart** for her copy editing. The following Consortium members who helped present the Plan at the Washington Providers Meeting: **Patti Migliore Santiago, Wade Alonzo, Alicia Hughes and Sarah Cooley Broschart**. The leaders and facilitators of the Workgroups also received special thanks: **Alicia Hughes, Billy Reamer, Elizabeth Weybright, Frances Limtiaco, Jaymie Mai, Kasey Kates and Sara Cooley Broschart – and Martha Williams**.

IV. Debrief Strategic Plan Update process

Alicia Hughes

The Strategic Plan Update process was reviewed by asking members for their ideas about what was "The Best, Could be Better and Future Ideas". Here are the comments from the Consortium members:

Best

- Design cover voting – very responsive
- Presentation at Summit
- SEOW's great work on needs assessment
- Resource Assessment data that came in was comprehensive
- Workgroup Action Plans and Accomplishments submitted had clear content

Better

- Survey Monkey tool for Resource Assessment
- Delegate tasks to one person vs. workgroup – differentiate which one per area
- Reassessing timeline for needs assessment process
- Use small groups the key work with recommendations to the larger Consortium – vs. making key decisions in the full Consortium meetings
- Target Dashboard – review previous with group to see if targets were met. Make this part of the discussion more than we did.

What else?

- Write up the process
- Develop a Project Plan for the major update coming up
- Consider sticking with every other month meetings when revising the plan. If we're setting targets with a smaller group e.g. – may be able to skip the monthly consortium meeting.

V. Legislative Prevention calls and pre-legislative session planning

Patti & Sarah facilitate

- Legislative Prevention Calls: Haley Rice, HCA DBHR will set up regular *prevention legislative calls* soon for those agencies interested in participating. The purpose of these meetings, set up yearly by HCA DBHR, is to ensure that agencies are duplicating or contradicting one another's prevention and promotion efforts, to gain support for passage of legislation, and to get ideas from one another. In addition, we are asked to name other agencies we are collaborating with when we file a bill, and the group helps define these collaborations.
 - Sarah Mariani asked for a straw poll of interest in attending among agencies and received early interest from DOH and potentially other agencies. There is support for adding someone representing DOH Suicide Prevention this year.

Pre-Legislative Report Outs by State Agency

1. WAPCo, PSCBW Liz Wilhelm

- Need more people to join WAPCo as members in order to help the policy advocacy work move forward.
- Focus on vaping, reducing perceived normalization of heavy alcohol use and Opioid prevention efforts.

2. OSPI – Dixie Grunenfelder

- Safety related asks
- Behavioral health networking work
- Both of above are parts of decision package we submitted last year

3. HCA DBHR – Sarah Mariani

- Reporting out on funding received last time – MHPP decision package
 - DBHR also saw expansion for treatment – recovery grants for colleges may tie back to our work.
 - Join with partners to counter attempts by industry to expand access to public and private venues for use of cannabinoids. Examples are Movie theaters, Farmers Markets.
 - Look back at other bills that didn't make it last year, analyze whether and when to advocate again.
 - Pay close attention with DOH partners to policy strategies seeking to address vaping and impact of the increasing vaping trends.

4. DOH - Frances Limtiaco and Kelly Richburg

- Caveat that multiple future stakeholder reviews may change these strategies. Stakeholder meetings have been and will be convened by Rep. Pollet concerning vaping. Second iteration of flavored vapor products tobacco and flavored THC vaping products are focus areas.
- Gov.'s office meeting this Friday where some proposed revisions will be discussed to Rep. Pollet's bill.

- Also suggest staying poised for **LCB** bill. Potential for asking for a larger contribution to comprehensive funding for tobacco prevention and control, (*mirroring goal of SPE Tobacco and Vapor Product Issues workgroup*). House convening for discussion this Thursday November 21st at 1:30. DOH and WASAP will be present.

5. DCYF – Genevieve Stokes

- Preschool programs – create a special needs rate pool due to dramatic increase in disabilities in kids, program not equipped with current funding structure. Teachers are struggling to meet needs.
- There will be a bill concerning child abuse prevention related to civil and medical liabilities when evaluations are performed in good faith re: claims of negligence.

6. WTSC – Wade Alonzo

- Prev. 21 – Statute 1005 – language needs updating – (statute). Increase opportunities for referral to treatment when someone is arrested for driving under influence.

7. WSIPP – Eva Westley

- Reports on children’s services and campus resource inventories will be finished in time for legislative session

8. LCB – Unable to attend today.

VI. Discuss/ Confirm 2020 workgroup and other presentations – Proposal amended as follows:

- January 2020 - Prescription workgroup – *Alicia Hughes/ Erika Jenkins* support
- March 2020 - Young Adult Workgroup (to be confirmed) *Elizabeth Weybright/ Haley Rice* support, DCYF Juvenile Justice System Needs presentation - *Pamela Sachs-Lawlar* (DCYF), Campus inventory of resources, WSIPP – *to be confirmed depending on date of report finalization*
- May 2020 -Invite HCA OTA & OIA – *Lucilla Mendoza* and/or *Melissa Naeimi*: American Indian/ Alaskan Native Urban and Tribal Resources (to be confirmed) and WTSC 2020 Plan – key prevention points *Wade Alonzo*
- July 2020 – Tobacco and Vaping Product Issues Workgroup (to be confirmed) *Frances Limtiaco and Kelly Richburg, Ray Horotowicz* support; Revisit implementation of T-21 bill, one year out
- September 2020 - Mental Health Workgroup – New DBHR Prevention MH Supervisor/ MHPP PSMs support
- November 2020 - Washington Healthy Youth (WHY) Coalition –*Sara Cooley Broschart/ Kasey Kates*

Other 2020 Future meeting presentations - to be scheduled

1. Pregnant and Parenting Women/ Individuals workgroup – Not yet confirmed *Tiffini Buck/ Sarah Pine*
2. DCYF Update – *Greg Williamson* or other staff - Overall Agency: Prevention work
3. Other

VII. Next Meeting is January 13th; 1-4 PM – Legislative Session discussion and Prescription Drug Misuse/Abuse Prevention Workgroup presentation!

- Ongoing Schedule: With the Strategic Planning work completed, we are resuming our normal schedule:
 - Second Monday of every other month: 1-4 PM
 - If holiday – we usually shift to the third Monday of the month

Month	Agenda/Task Item: Strategic Plan Update Task List	Who
November	✓ Roll Out/Discussion Of Strategic Plan Process	Sarah, Alicia
January	✓ Intro To Needs Assessment ✓ Intro To Resources Assessment – Include Partner Scan ✓ Formulate Workgroups (Needs Prioritization/Resources Assessment)	Sarah Alicia Workgroup leads
March	✓ Resources Assessment review of data and process for updates ✓ Start Workgroup Accomplishments List ✓ Begin Action Plan revisions	Alicia, Rose Alicia Workgroup leads

April	<ul style="list-style-type: none"> ✓ Discuss naming convention for consortium and plan ✓ Present partially complete Resources Assessment data ✓ Review selected HYS Survey outcomes ✓ Review Student Assistance Prevention Program outcomes ✓ Continue Action Plan revision, begin Prioritization for Year 	Sarah, Alicia, Rose, Alicia Sarah Jennifer Lembach Alicia, Workgroup leads
May	<ul style="list-style-type: none"> ✓ Present selected, statewide findings from 2018 Young Adult Survey relevant to the Strategic Plan ✓ SEOW & Needs Assessment Review of 2017 Outcome data, plan for new data collection, review Outcome Summary Data ✓ Strategic Plan Mini-update Schedule & Meeting Schedule 	Sarah Alicia, Workgroup Leads
June	<ul style="list-style-type: none"> ✓ Workgroups Present Final Accomplishments ✓ Whole group finalizes Historical Prevention List ✓ Present some Needs Assessment Data such as health disparities section and update pages 39-41 ✓ Review and discuss edits to additional parts of the plan such as: partners list, workforce development strategies 	Workgroup Leads Alicia, Sarah, Rose
August	<ul style="list-style-type: none"> ✓ Present Final Needs Assessment (Prioritization) and Resource Assessment. Discuss/ endorse Plan goals & targets ✓ All SPE members review remaining Plan sections for suggested edits outside meeting Sent 7-29-19 ✓ Workgroups Utilize Prioritization to inform their 1 Year Action Plans ✓ Workgroups complete 1 Year Action Plans including Strategic direction for strategies, activities, and policy initiatives section (pg. 31 – Strategic Plan document) ✓ Workgroups complete Accomplishments description for past two years. 	Alicia, Sandy, Gwen SPE Members SPE members SPE Workgroup Leads with Workgroup members
September	<ul style="list-style-type: none"> ✓ In-person review of plan – identify sections for additional edits by partners ✓ Complete final Strategic Plan Draft for review 	SPE Members with HCA Prevention team
October	<ul style="list-style-type: none"> ✓ Send to print 	Alicia
November	<ul style="list-style-type: none"> ✓ Present at Prevention Summit; other forums 	Consortium Team