

ADVISORY COMMITTEE

Meeting Minutes

July 19, 2024

Date	Time	Location	Preparer of Minutes
7/19/24	8:30 am – 11:30 am	PHSS Conference Room 107B & ZOOM	Joel Brehmer

Attendance			
Committee Members		PHSS Staff	Others
Present Ali Abid Bob Jones Priscilla Terry Rachel Dreon Garrett Cady Jennifer Creighton Tonia McClanahan		Absent Sarah DeStasio Diana Cockrell	Chelyn Sowers Joel Brehmer Jennifer Smith Marilyn Roberts Eliana Stockwell-Ferber

Agenda Item	Notes
Welcome & Introductions	The June 21, 2024 minutes were approved.
Final Review of 2024-2025 TST Strategic Plan	Final Review of 2024-2025 TST Strategic Plan - The council discussed and made a minor adjustment to Objective 1.1, changing "Earlier" to "Early." - The Committee voted to approve the 2024-2025 TST Strategic Plan, and it passed unanimously.
Monthly TST Expenditure Report	Chelyn Sowers, Behavioral Health Fund Program Manager, presented the Monthly TST Expenditure Report. - Behavioral Health Fund Program Manager will address questions regarding fund distribution and clarification on whether funds are distributed from the state to the county or vice versa. - Advisory Committee members requested a review of expenditures from the past three years to gain more insights, including a summary slide showing a detailed breakdown of expenditures and revenue. - Jennifer Smith attended the meeting to help answer questions about the Expenditure Report. The upcoming Midterm budget will involve minor adjustments for TST, primarily for internal service rates. - At projected spending levels, a deficit in TST is projected for 2027. - Advisory Committee members requested a breakdown of the supplies budget to identify potential areas for reallocation of leftover funds. - The Advisory Committee recommended that other funding sources be

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	considered for budget requests related to TST-funded county personnel costs rather than TST due to the anticipated deficit in 2027.
Quarterly TST Program Outcomes Report	Joel Brehmer, Behavioral Health Fund Data Analyst, presented the Quarterly Data Insights Report for Quarter 1 of 2024 (January-March), offering a high-level overview of the quarter's noteworthy performance data. The report provided valuable insights to the Advisory Committee by summarizing progress and performance of funded programs, highlighting key findings and takeaways, and supporting decision-making and progress.
Progress Update on Strategic Plan Objectives	Due to time constraints and the upcoming guest presentation from the National Alliance on Mental Illness (NAMI), the Committee did not discuss this agenda item in-depth. Follow up on this agenda item will occur at the next meeting.
Presentation on Prevention Services by the National Alliance on Mental Illness (NAMI)	Eliana and Marilyn from NAMI presented to the Advisory Committee on their "Ending the Silence" (ETS) program. The presentation focused on prevention services related to mental health and well-being.
Opportunity for the Public to Address the Committee	There were no public comments.
Wrap Up & Adjourn	Recurring virtual meetings will continue for each subcommittee to further discuss and plan the objectives within their respective goals. Adjourned at 10:56AM

Next Meeting:

August 16, 2024

8:30 am-11:30 am

Public Health & Social Services Building (Lilly Road) in Conference Room 107B and/or by ZOOM