



BHA Advisory Council

December 21, 2022, 9AM - 12PM, Virtual (Zoom)

Meeting Agenda			
Call to Order, Roll Call and Meeting Overview	<ul style="list-style-type: none"> • Call to Order • Acknowledge the public/guests <ul style="list-style-type: none"> o Council meetings are open to the public and all are welcome o We value transparency and accountability • Roll Call of members (Sarah Lucas will call names) • Bob Opening Statement • Meeting overview [SLIDE] <ul style="list-style-type: none"> o Quick summary of the agenda • Housekeeping items [SLIDE] <ul style="list-style-type: none"> o All Council members and facilitators are “presenters” in Zoom, which means that you can go off of mute and use the chat function. We kindly ask that in order to avoid speaking over each other, please use the “raise hand” feature and you will be called upon. o In addition, before you make a comment or ask a question, please announce your name. This will help us get to know each member and staff and offer better accessibility for others. o We will be recording this meeting for note taking purposes and for any members who are not in attendance o All meeting dates, agendas, and minutes are posted to the BHA website • Review group agreements (SLIDE) 	Co-Chairs	15 minutes 9:15

Approve Meeting Minutes	Review and approve minutes from last meeting: https://docs.google.com/document/d/1mFG4GNADs_84_h5Yqlu0nSR8xK1hewEU/edit?usp=sharing&ouid=116646805670549816808&rtpof=true&sd=true Minutes from 8/18/22	Co-Chairs	
Public Comment	<ul style="list-style-type: none"> • Written and oral comments can be received during the Council meeting • Responses will be oral in the meeting or written and posted on the BHA website following the meeting • Develop executive committee to review questions and feedback received from community • Ask BHA to create a BHAAC-specific form for questions and feedback on website 	Co-Chairs / BHA Staff	10 min 9:25
Introduce BHA's Director for Equity & Community-Guided Practice	<ul style="list-style-type: none"> • Statement from Angelina • Support in helping to clarify the role, responsibilities and purpose of BHAAC in achieving the BHA's mission/vision (e.g. developing a charter) 	Angelina Callis	5 min 9:30
Follow-Up on Trauma-informed Training	<ul style="list-style-type: none"> • Note: This is the first Council meeting since the Club Q tragedy • Turn over to Kelli 	Kelli Reidford	15 min 9:45
Governance Committee report-out	<ul style="list-style-type: none"> • Turn over to Tasha 	Tasha Koncar	10 min 9:55
Workgroup Structure	<ul style="list-style-type: none"> • [SLIDE] There are three other primary Behavioral Health Boards that the BHA oversees: • THE BEHAVIORAL HEALTH PLANNING AND ADVISORY COUNCIL • THE MENTAL HEALTH ADVISORY BOARD FOR SERVICE STANDARDS AND RULES • THE CHILD AND YOUTH MENTAL HEALTH SERVICES STANDARDS ADVISORY BOARD • Introduce Liaison concept - BHAAC will identify a liaison to build relationship with each of these other boards and share information • Identify Liaisons 	Co-Chairs	20 min 10:15

	<ul style="list-style-type: none"> • There are also several additional groups and committees, some of which have already expressed interest in becoming an official workgroup of the BHAAC. These requests will be reviewed and vetted through Executive Committee 		
Break			10 min
BHA Commissioner Briefing: BHASO Design Conversation Follow-Up		Dr. Medlock	60 min 11:30
BHA's Draft Strategic Vision & Plan	<ul style="list-style-type: none"> • Highlights from the BHA's Draft Strategic Vision and Plan • Input and discussion from the group 	Yumiko Dougherty	20 min 11:50
What's Going on in Colorado - Prevention, Intervention, Treatment, Recovery	Community updates and general discussion	All	10 min 12:00
Closing			