

Agenda

Planning Retreat, November 6th, 2019, 1-5pm Chimacum Fire Station Training Room

- Introductions and Deliverables 1-1:10pm LF/JN
- 2. Grant Vision / Mission & Planning Values 1:10-1:30pm LF/JN
- 3. Updates 1:30-2pm Lisa Grundl Jamestown/Clallam/Jefferson Planning Data Collection - What does it Tell Us? What is Still Missing?
- 4. Proposed Facility Preliminary Model 2-2:20pm Lisa Grundl
 Timing, number of beds, staffing, etc.
- 5. Discussion:

Facility Model & Need for Ph 1 Solution – 2:20-2:40pm – All

- Thoughts, Concerns? Have we missed anything?
- 6. Breakout Session 2:40-3pm All
 - Ph 1 programs / Operational Changes / Workforce needed?
 - County Provider's Current assets, gaps, priorities?
- 7. Break 3-3:15pm
- 8. Report Back and Discussion 3:15-3:45pm All
- 9. Review of BHC's Readiness Survey 3:45-4:05pm LF/All
- 10. Governance Options and Discussion 4:05-4:25pm Lisa Grundl/All
- 11. Facility Model & Need for Ph 1 Solution 4:25-4:45pm All
 - Thoughts, Concerns? Have we missed something
- 12. Next Steps 4:45-4:55pm LF/JN
 - Needs Assessment, Strategic Plan, HRSA Grant Pursuit
- 13. Closing Thoughts 4:55–5pm LF/JN

Behavioral Health Consortium

RETREAT DELIVERABLES

- Reach preliminary consensus on facility and operational/ programmatic models
- Discuss workforce and governance
- Consensus on next steps