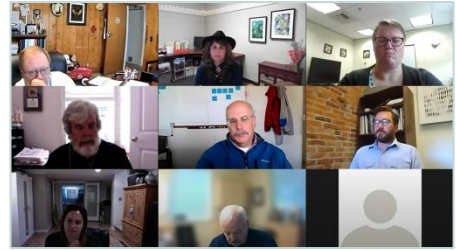


## ATTENDEES

Jim Novelli, DBH; Jolene Kron, SBH-ASO; Milena Stott, Fletcher Group; Greg Brotherton, County Commissioner; Patrick Johnson, NAMI; Chief Tim McKern – Quilcene Fire Dept; John Nowak/Lori Fleming – Jefferson County CHIP/BHC; Alyssa Rodriguez, JHC.



**Not Present:** Sheriff Joe Nole, JSCO; Dunia Faulx, JHC, Population Health; Apple Martine, Director, Community Health; Peggy Webster, Affordable Housing; James Kennedy, Criminal Justice.

**Links:** Meeting [Slides](#), [Video](#), Notes and the [06/10/21 Draft version of the WAG Strategic Framework](#). Please note that meeting materials for all the 2021 CHIP age-band groups can be accessed from the [Behealthyjefferson.com](#) >> [CHIP 2021 Update page](#), and directly connected to at the [Working Age](#) webpage. Check there if you unexpectedly encounter a broken link in any of these meeting summaries.

## NOTES, PRIORITIES, AND NEXT STEPS

What follows are overview notes/actions, including links to the meeting video where the related discussions occurred.

### Strategic Framework Update and Refinement

John added under Goal 1 Improve Social Determinants of Health factors in Jefferson County: “Specially increase capacity of housing in Jefferson County xx% by 2025 and Reduce the percent of residents below the poverty level by 2% by 2025 (from 13% to 11%)

- For activities under Goal 1: Jolene noted we need OlyCAP involved in this discussion
- Milena suggested we use data that other entities are already using, possibilities include:  
Percent of people who leave transition housing into permanent housing; track annually the percent of income increase; who is exiting homelessness; Days to access housing; OlyCap reports to HMIS on behalf of Commerce  
**Action:** John Nowak to contact Kathy Morgan to get this data for metrics on Goal 1. Greg Brotherton suggests we get standardized data from all housing agencies, including Habitat, etc. with their 20 units going in on Landes street for workforce/affordable housing.
- On Goal 1, Objective 2: Peggy will give us an update on the “template” aspect of this at next meeting.

- Greg has two activities that he'd like to include: Preventing renters from losing their homes through some local investing; and Boarding houses – leasing B&Bs for long term rentals – he wants to encourage communication on this front.

**Action:** John will try to weave those activities in.

- RE: Objective 3 re: Poverty: Greg suggests Community Land Trusts and Regulatory Reform – as in leveraging the Homestead Exclusion Act to get people into rural residential land where they are protected.

Goal #2: Address service gaps for BH & Medical care. Under activities, Greg notes they want to build a housing/services hub and that would integrate well with this goal. Looking at property near DSHS and exploring if BH providers are interested in having space. (Milena notes New Market tax credits are sometimes used in those types of projects.)

[Jim Novelli notes](#) future Behavioral Health in WA will move to Certified BH Clinics – that will be funded more like FQHC. Peninsula BH already has funding to move in that direction.

### Strategic Framework Completion

- Ensure Strategic Framework is completed by August
  - Assignment of responsibility in August
  - Lori/John to rewrite the CHIP and then present to the Joint Boards for approval.
  - Group will continue to meet once Plan is approved, to execute this Strategic Framework
- Action:** John Nowak will send out framework with his notes and changes this week and ask the team to make additions/notes.

NEXT MEETING SET FOR 07/08/21 @ 4PM