

Agenda

Recovery Community Subcommittee of the Governor's Council on Substance Abuse Prevention and Treatment

May 4, 2022

Start Time: 2:00 p.m.

Location: Zoom Meeting

- I. Attendees: Jon Dower, Rachel Thaxton, Stephanie Stout, Destini Williams, Joanna Vance, Marc Jackson, Amber Blankenship, Raj Masih, Joe Deegan, Kevin Knowles, Greg Perry – Quorum Established (6)

New subcommittee candidates were invited so there were brief introductions.

- II. Approval of Minutes: April 6, 2022

Stephanie motioned to approve, Joanna seconded, motion carried, and minutes were approved.

- III. Review 2022 Quarter 1 KPIs

- a Change G3, S1, KPI 1 to 25%
- b Change G3, S1, KPI 2 to 25%
- c Change G4, S1, KPI 2 to 50%
- d Change G4, S1, KPI 3 to 75% complete on the written plan
- e Change G4, S1, KPI 5 to 50%
- f Change G4, S2, KPI 4 – this should be more than 0%. We think that we are doing some of this work already. Raj will address this with Justin and report back.
- g Change G5, S2, KPI 1 to 25%
- h Change G5, S2, KPI 2 – Jon and Raj will ask at the criminal justice subcommittee
- i Change G5, S2, KPI 1 – ask Matt
- j Change G5, S1, KPI 2 – ask Matt
- k Change G6, S1, KPI 1 – 50% Already invited new people and will have 2 stakeholders present at each subcommittee meeting - start with Amber Blankenship (WV REACH Initiative) and Hope in Action Alliance (Bob, Susan, or Cathy – Joanna will ask)
- l Change G6, S1, KPI 2 to 50% done – with notes from all task teams

m Change G6, S1, KPI 3 – can we drop this KPI if not then 25%

IV. Work Group Report Out

Treatment Work Group - Jon

Clarified some of the KPIs in Goal 1 of the strategic plan. All of the CBHCs have a uninsured or underinsured fund and can use those funds to pay other providers if needed. Rachel is finishing an Informed Consent document and sending to Jon and Joe for review and feedback.

Raj

Met 4 times. Identified strategies to work on now and in Q2. Invited several stakeholders to have attended and presented info about topics of interest including CHW payment model – Marshall model, naloxone vending machines, SPF-Rx, co-prescribing, WV Reentry Councils. The subcommittee made edits to Goals 3 & \$ KPIs. Raj has that document.

V. Adjourn

Joe motioned to adjourn, Raj seconded, motion carried