



STATE OF WASHINGTON

OFFICE OF FINANCIAL MANAGEMENT

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Select Committee on Quality Improvement at State Hospitals

October 18, 2018 | 1:00 p.m. – 4:00 p.m.

John L. O'Brien Building, House Hearing Rooms A&B

Olympia, Washington

AGENDA

1:00 – 1:10 p.m.	Member and Staff Introductions	Representative Jinkins / Senator Rivers
1:10-2:00 p.m.	Budget Update <i>AL TSA & DDA Community Investments</i> <i>Housing & Community Behavioral Health Investments</i> <i>Results of BHO Submission of Individual Plans</i> <i>Hospital Staffing & Capital Spending</i>	Bill Moss, Asst. Secretary, DSHS Aging and Long Term Services Administration Evelyn Perez, Asst. Secretary, DSHS Developmental Disabilities Administration Cary Retlin, Behavioral Health Housing Administrator, Department of Commerce Michael Langer, Asst. Director, Division of Behavioral Health & Recovery, Health Care Authority Ken Taylor, Asst. Secretary, DSHS Behavioral Health Administration
2:00 – 2:10 p.m.	Ready for Discharge Proviso & Hospital Certification Updates	Ken Taylor, Asst. Secretary, DSHS Behavioral Health Administration
2:10-2:20 p.m.	Hospital Oversight Update	Dana Phelps, Asst. Secretary and Lori Melchiori, Deputy Asst. Secretary, DSHS Services & Enterprise Support Administration
2:20-2:25 p.m.	Trueblood Settlement Agreement Update	Amber Leaders, Asst. Attorney General, Office of the Attorney General
2:25-3:05 p.m.	Update on Forecasting for Civil and Forensic Beds & Data/Key Indicators Review	Alice Huber, Deputy Director, DSHS Research and Data Analysis Division
3:05-3:45 p.m.	Governor's 5-Year Plan / Mental Health Transformation	Rashi Gupta, Senior Policy Advisor, Governor's Office
3:45-3:55 p.m.	Public Comments	
3:55-4:00 p.m.	Committee Discussion/Closing	
4:00 p.m.	Adjourn	