

# Meeting Summary

Joint Task Force on Regional Behavioral Health  
Accountability

Meeting #1

[Link](#) to Task Force on OLIS



Date/Time	November 1, 2024 ( <a href="#">link</a> to recording)	
Attendees	Sen. Kate Lieber, Co-Chair Sen. Dick Anderson, Co-Chair Rep. Charlie Conrad Rep. Rob Nosse Marris Alden Dee Butler DeAnn Carr Andrew Cherry Ebony Clarke Melisa Eckstein Bennett Garner Ana Gonzalez Amanda Gray	Holly Harris Mahad Hassan Heather Jefferis Kimberly Lindsay Alison Noice Korin Richardson Jennifer Sewitsky Michele Vowell Nan Waller Scott Winkels  Excused: Annaliese Dolph, John Shafer, Lamar Wise

Organizational Meeting:  
LPRO staff opened an Organizational Meeting which included:

- Task Force member introductions
- An overview of task force basics
- Review and adoption of Task Force [Rules](#)
- Review of Task Force [Operating Procedures](#)
- Election of the Task Force Chairperson

## Review and Adoption of Task Force Rules:

Task Force members voted unanimously to adopt the Task Force Rules.

## Election of the Task Force Co-Chairs:

Task Force members engaged in brief discussion prior to election of the chairperson. Senator Lieber presented herself as a nominee for Chair and expressed an interest in adopting a co-chair model for the Task Force, recommending that Senator Anderson be elected as Co-Chair.

Task Force members voted unanimously to elect Senators Lieber and Anderson as Task Force Co-Chairs.

Informational Meeting:  
An Informational Meeting was opened which included:

- Overview of public meetings and records requirements
- Review of HB 4002 Requirements and the Task Force timeline
- An overview of the Task Force Needs Assessment survey

Invited Speakers

Informational Meeting: Overview of Public Records Requirements Erin Jansen, Legislative Counsel	<b>Public meeting and records requirements:</b> A pre-recorded presentation from Erin Jansen of the Office of Legislative Counsel was played for the Task Force to provide an overview of public records law and open meetings. Link to <a href="#">slides</a> and <a href="#">pre-recorded presentation</a> .
Informational Meeting: Review of HB 4002 and Needs Assessment LPRO Staff	<b>Review of HB 4002:</b> LPRO staff provided an overview of the components of HB 4002 relevant to the work of the Task Force, including the required recommendation areas and timeline for Task Force reports. The preliminary Task Force report is due September 15, 2025 and the final report is due to the interim Committees related to health on December 15, 2025. (Link to LPRO <a href="#">presentation slides</a> .)
	<b>Review of Needs Assessment Survey</b>
	LPRO staff provided an overview of the Task Force Needs Assessment survey/questionnaire, including the purpose and goals for the needs assessment, the timeline for gathering and analyzing responses, and the process for sharing member responses with the Task Force.
	Link to <a href="#">Needs Assessment survey PDF</a> .
Public Comment	None
Meeting Materials	<ul style="list-style-type: none"> <li>• <a href="#">2023-2024 Interim JTFBHA Operating Procedures</a></li> <li>• <a href="#">2023-2024 Interim JTFBHA Rules</a></li> <li>• <a href="#">JTFBHA LPRO Staff Slides – Meeting 1 – 11.1.24</a></li> <li>• <a href="#">JTFBHA Needs and Opportunities Survey (Needs Assessment)</a></li> <li>• <a href="#">Overview of Public Records Requirements Video</a></li> <li>• <a href="#">Public Records and Meetings Training Presentation</a></li> </ul>

