

Meeting Minutes of the Governor's Council on Substance Abuse Prevention and Treatment Community Engagement and Supports Subcommittee Housing Workgroup Tuesday, August 5, 2025, Approved

Attendees:

Workgroup Members Attending: Emily Birkhead, Danny Hale, Bob Hansen (chair), Matt Johnson, Joey McComas, Jay Phillips, Kristen Tiedeman

Workgroup Members Not Attending: Krista White

Guests Attending: Mark Lanyon, Josh Sapp

Office of Drug Control Policy (ODCP) Staff Attending: Justin Smith

SOR Regional Coordinators Attending: Christina Adkins, Adrienne Brubaker, Jill Poe

Marshall University Staff Attending: Bradley McCoy

Opening:

Bob Hansen (chair) provided welcome and opening remarks for this meeting of the Governor's Council on Substance Abuse Prevention and Treatment, Community Engagement and Supports Subcommittee - Housing Workgroup (Workgroup). The meeting was called to order on Tuesday, August 5, 2025, and was conducted by Zoom conference. The June 3, 2025 meeting minutes were approved on July 28, 2025 by a quorum via email. Danny Hale provided a motion by email which was seconded by Emily Birkhead. A total of three Workgroup members replied to support the motion and the motion passed with all in favor and none opposed. There was no further discussion. The purpose of this meeting was to discuss key performance indicator (KPI) updates.

Agenda Items:

Meeting Minutes Approval Process

- Bradley McCoy informed the group about the new meeting minutes approval process. If a quorum is not present at the meeting, meeting minutes will be shared via email, and a quorum of Workgroup members will respond with a motion, a second, any further discussion or edits, and a majority for approval. The June 3, 2025 meeting minutes were approved on July 28, 2025 and all minutes for 2025 have been approved.
- The Workgroup discussed recruiting more members, including recovery residence operators. They specifically will look for representation of regions 1, 2, and 3. Workgroup members were encouraged to send recommendations to Bob Hansen.

2025 KPI Updates and Performance Management Spreadsheet Review

- **Goal 1, Strategy 1, KPI 2:** Bob Hansen would like to schedule a meeting with ODCP and The Bureau of Behavioral Health to discuss 2026 funding opportunities. He will work with Justin Smith on this.

- **Goal 1, Strategy 1, KPIs 4 and 5:** The Workgroup discussed the fluctuating number of recovery residences and number of available beds. Due to revocations, there are fewer than there were at the beginning of the year; however, the Workgroup anticipates the number will return to January 2025 totals by the end of the year.
- Justin Smith shared the link to ODCP's real time table of available recovery beds. He also shared a calendar invite that will serve as a weekly reminder to submit availability. The link includes detox, treatment, and recovery beds. The Workgroup discussed the duplication of this because they already have access to recovery bed availability in their Behave Health database based on admissions and discharges. The Workgroup agreed that it is nice to have this information all in one place and publicly available for everyone working in case management. They would like to see if the information in their database can be automatically posted to this on the technological end so it would take the responsibility away from recovery residences reporting for themselves. https://tableau.dhhr.wv.gov/views/SUDBedAvailability/SUD_dash?%3Aembed=y&%3AisGuestRedirectFromVizportal=y

In-Person Subcommittee Chair Meeting

- Bob Hansen and Bradley McCoy provided an overview of the in-person Subcommittee Chair meeting. They discussed the Recovery Ecosystem Model that Dr. Loyd presented and how cross-Subcommittee collaboration will develop shared goals, develop measurable indicators, and fill the gaps in service. Additionally, Dr. Loyd would like these measurable indicators to be information he can be prepared to present to the legislature next year to demonstrate outcomes and impact.

Community Conversations

- Bradley McCoy provided an overview of the Town Hall Meetings (using the new term of Community Conversations this year) and the schedule. The virtual format will be the same as in previous years with the exception that a "general" breakout group is being added for open discussion. The three virtual and four-in-person Community Conversations are scheduled for:
 - Wednesday August 27th 10:00-12:00 (virtual)
 - Wednesday September 3rd 1:00-3:00 (virtual)
 - Friday September 5th 1:00-3:00 (virtual)
 - Tuesday September 9th 3:45-5:15 (in person, Charleston, WV)
 - Thursday September 11th 6:00-8:00 (in person, Logan, WV)
 - Monday September 15th 4:00-6:00 (in person, Moorefield, WV)
 - Tuesday September 16th (4:00-6:00) (in person, Wheeling (WV)
- Bradley shared the link for volunteers/participants to register: <https://helpandhopewv.org/odcp/>

Adjournment:

Bob Hansen closed the meeting by thanking all the Workgroup members for their attendance and participation. The next meeting is scheduled for Tuesday, September 2, 2025, at 1:00 PM.