

**EXECUTIVE SUMMARY
MISSOURI MENTAL HEALTH COMMISSION**

MENTAL HEALTH COMMISSION

Telepresence Meeting

Jefferson City, Truman Office Building-Room 510

Kansas City, Fletcher Daniel Building-Room 503

St Louis, Wainwright Building-Room 923

Joplin, Joplin Regional Office, Sneddon Room

April 9, 2015

PRESENT

Kathy Carter

Gary Duncan

Steve Roling

Neva Thurston

ABSENT

Dennis Tesreau

STAFF

Keith Schafer, Director

Bob Bax, Deputy Director of DMH

Laine Young-Walker, MD, Children's
Services

Debra Walker, Public Affairs

Rikki Wright, General Counsel

Dan Haug, Division of
Administrative Services

Lynne Fulks, DAS Budget & Finance

Mark Stringer, Division of
Behavioral Health

James Jackson, Human Resources

Emily Koenig, Children's Services

Heather Eisterhold, Director's Office

Laurie Epple, Division of
Behavioral Health

April Maxwell, Division of
Developmental Disabilities

Rick Gowdy, Division of
Behavioral Health

Val Huhn, Division of Developmental
Disabilities

Vicki McCarrell, Division of
Developmental Disabilities

Susan Flanigan, Legislative Liaison

Angeline Stanislaus, MD, Adult
Services

Nora Bock, Division of
Behavioral Health

Donna Siebeneck, Division of
Administrative Services

Marcy Volner, Division of
Developmental Disabilities

GUESTS

Greg Kramer, MARF

Ed Boothe

TOPIC/ISSUE	DISCUSSION
<p>CALL TO ORDER/ INTRODUCTIONS</p> <p>APPROVAL OF MINUTES</p> <p>OPEN DISCUSSION</p>	<p>Neva Thurston, Chair, called the Missouri Mental Health Commission meeting to order at 10:00 a.m. on April 9, 2015. The meeting was held by Telepresence at the following locations: Jefferson City, Truman Office Building-Room 510, Kansas City, Fletcher Daniel Building-Room 503, St Louis, Wainwright Building-Room 923 and Joplin, Joplin Regional Office, Sneddon Room.</p> <p>Self-introductions were made.</p> <p>Gary Duncan motioned for approval of the March 27, 2015 meeting minutes. Kathy Carter seconded the motion; motion carried with approval of the minutes.</p> <p>Bob Bax announced that Elijah Buchholz, Director of the Office of Deaf Services, is leaving that position at the end of the month to take a job with a deaf services program in Kansas. Bob Bax, DMH Deputy Director, will temporarily serve as the Acting Director of Deaf Services as the Department recruits to permanently fill the Deaf Services leadership position. DMH plans an open recruitment and hiring process that will involve key stakeholders of the Deaf and Hard of Hearing community.</p>
<p>NEW DMH DIRECTOR SEARCH</p>	<p>Steve Roling updated the Commission on the DMH Director search. Job postings have gone out both regionally and nationally. James Jackson, Director of Human Resources currently has four applicants. Dan Haug has begun the process of contacting stakeholders to serve on the committee to help in the hiring process. Debra Walker has established a “New DMH Director Search” button on the DMH website with details regarding the search.</p>
<p>BUDGET UPDATE</p>	<p>Dan Haug and Lynne Fulks provided an update on the budget. Handouts are located at http://dmh.mo.gov/about/diroffice/commission/2015MeetingSchedule.htm</p> <p>Steve Roling motioned the Commission send a letter along with the document titled “Department of Mental Health Areas Affected By The Senate Proposed 4% Cut Pool” to the Conference Committee regarding the Commission’s concerns on the Senate proposal. Kathy Carter second the motion; motion carried.</p>
<p>UPDATE ON STRENGTHENING MISSOURI’S MENTAL HEALTH SYSTEM INITIATIVES</p>	<p>Mark Stringer and Nora Bock updated the Commission on Strengthening Missouri’s Mental Health System and the Emergency Room Enhancements. Handouts are located at http://dmh.mo.gov/about/diroffice/commission/2015MeetingSchedule.htm</p>
<p>DIVISIONS AND SECTION UPDATES</p>	<p><u>Division of Behavioral Health</u></p> <p>Mark Stringer, DBH Director, updated the Commission on the Division of Behavioral Health.</p> <ul style="list-style-type: none"> DMH continues to plan for the Excellence in Mental Health Act. DMH reviewed SAMHSA’s draft criteria regarding certification of community behavioral health clinics and shared our concerns. SAMHSA

TOPIC/ISSUE	DISCUSSION
	<p>recently sent revised criteria which included all of Missouri's recommendations.</p> <ul style="list-style-type: none"> • Dr. Gowdy updated the Commission on the recent Design Team meeting for Fulton State Hospital, focusing on security issues. Meeting participants included a nice cross section of members of the FSH leadership team, security staff, maintenance and vendors to discuss doors for the hospital. The projection completion of Fulton State Hospital is estimated in December 2017, with a move-in date of April 2018. <p><u>Developmental Disabilities</u></p> <p>Val Huhn, DD Director, updated the Commission on the Division of Developmental Disabilities.</p> <ul style="list-style-type: none"> • Vicki McCarrell provided an update on the THRIVE program. . Handout is located at http://dmh.mo.gov/about/diroffice/commission/2015MeetingSchedule.htm • Val Huhn updated that DD is working on Community Assessments for individuals that are receiving waivers. • Marshall's crisis building funding (HB13) has passed and is not a conference item. The crisis buildings consist of two ISL's with eight individuals living in each one, along with an administrative building.
PUBLIC COMMENT	No public comment.
NEXT MEETING	The next Mental Health Commission Meeting will be held on Thursday, May 14, 2015. This meeting will be held at the Department of Mental Health, 1706 East Elm St., Jefferson City, MO.
ADJOURN	<p>Gary Duncan made a motion for adjournment; Kathy Carter seconded. Meeting adjourned at 12:04 p.m.</p> <hr/> <p>Steve Roling, Secretary</p>