

**EXECUTIVE SUMMARY  
MISSOURI MENTAL HEALTH COMMISSION**

Department of Mental Health  
1706 East Elm  
Jefferson City, MO 65101

**August 13, 2015**

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**PRESENT**

Kathy Carter  
Gary Duncan  
Mary Patrick Seigfreid  
Steve Roling

**ABSENT**

Dennis Tesreau

**STAFF**

Mark Stringer, Director  
Bob Bax, Deputy Director of DMH  
Heather Eisterhold, Director's Office  
Debra Walker, Public Affairs  
Susan Flanigan, Legislative Affairs  
Laine Young-Walker, MD, Children's  
Services  
Emily Koenig, Children's Office  
James Jackson, Human Resources  
Denise Thomas, Acting General  
Counsel  
Lynne Fulks, DAS Budget & Finance  
Donna Siebeneck, Division of  
Administrative Services  
Rick Gowdy, Division of  
Behavioral Health

Rikki Wright, Division of  
Behavioral Health  
Laurie Epple, Division of  
Behavioral Health  
Angie Stuckenschneider, Division of  
Behavioral Health  
Rosie Anderson-Harper, Division of  
Behavioral Health  
April Maxwell, Division of  
Developmental Disabilities  
Val Huhn, Division of Developmental  
Disabilities  
Vicki McCarrell, Division of  
Developmental Disabilities  
Tonya Piephoff, Division of  
Developmental Disabilities  
Marcy Volner, Division of  
Developmental Disabilities

**GUESTS**

Cara Edgar-Wells, DMH, HR  
Kim Stock, DMH, DD  
Cory McMahon, DMH, DD  
Greg Kramer, MARF  
Wendy Sullivan, Easter Seals  
Dan Haug, OA B&P  
Les Wagner, MACDDS  
Natalie Fornelli, DMH, DBH  
Dorn Schuffman, DMH

TOPIC/ISSUE	DISCUSSION
<p>CALL TO ORDER/ INTRODUCTIONS</p> <p>APPROVAL OF MINUTES</p> <p>OPEN DISCUSSION</p>	<p>Steve Roling called the Missouri Mental Health Commission meeting to order at 10:08 a.m. on August 13, 2015. The meeting was held at the Department of Mental Health, 1706 E. Elm St., Jefferson City, MO.</p> <p>Self-introductions were made.</p> <p>Gary Duncan motioned for approval of the July 9, 2015 meeting minutes. Mary Seigfreid seconded the motion; motion carried for approval of the minutes.</p> <p>Kathy Carter was honored at the MO Coalition open house celebration in the Kathy Carter building.</p>
<p>DIRECTOR'S UPDATE</p>	<p>Mark Stringer provided a Director's Update</p> <ul style="list-style-type: none"> <li>• Mark visited Greg Thurston's apartment and mentioned that Neva has extended an invitation to the Commissioners.</li> <li>• Keith Schafer is working with stakeholders in Kansas City on a project to establish a crisis and forensic diversion center.</li> <li>• The Resilience Coalition in St Louis has been working since last August to help with the Mental Health needs in North St Louis. A Town Hall meeting sponsored by Senator Maria Chappelle-Nadal was held at the University of Missouri St Louis. Laurent Javois and a group of individuals spoke to the audience about mental health services available to individuals who have been traumatized.</li> <li>• Val Huhn and Mark will be meeting with the Bellefontaine Parent Association Board.</li> <li>• Mark will serve on the Human Trafficking Task Force.</li> <li>• Dr Joe Parks will be presenting at Fulton State Hospital in August on a paper that he co-authored regarding the future of State Psychiatric Hospitals.</li> <li>• The Coalition annual conference is September 16 - 18.</li> <li>• The October 8<sup>th</sup> Mental Health Commission meeting will be held at Behavioral Health Response in St. Louis.</li> </ul>
<p>DD REPORT ON INCLUSION – MISSOURI RANKS #3</p>	<p>Val Huhn and Kim Stock presented on the DD Report on Inclusion. Handout is located at <a href="http://dmh.mo.gov/about/diroffice/commission/2015meetingschedule.html">http://dmh.mo.gov/about/diroffice/commission/2015meetingschedule.html</a></p>
<p>EXCELLENCE IN MENTAL HEALTH ACT UPDATE</p>	<p>Dorn Schuffman presented an overview of the Excellence in Mental Health Act, focusing on the various perspectives of the Act. The National Council for Behavioral Health's perspective is that this establishes a place in federal statute for behavioral health and creates a demonstration program which looks at paying providers through cost-based reimbursement. SAMHSA's perspective is that it increases access to care, expands the array and quality of care, and diverts people from the criminal justice system. SAMHSA emphasizes pay for performance.</p>

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	<p>The planning grant applications were submitted on 8/5/15 with awards to be made on 10/1/15. Applications to participate in the Demonstration Project are due 10/30/16. SAMHSA/CMS plans to select the eight states to participate in the Demonstration Project by 12/21/16.</p>
BUDGET UPDATE	<p>Lynne Fulks provided an update on budget. Handout is located at <a href="http://dmh.mo.gov/about/diroffice/commission/2015meetingschedule.html">http://dmh.mo.gov/about/diroffice/commission/2015meetingschedule.html</a></p>
PUBLIC COMMENT	<p>No public comment.</p>
DIVISION AND SECTION UPDATES	<p><b><u>Division of Behavioral Health</u></b>  Rick Gowdy, DBH Director, updated the Commission on the Division of Behavioral Health.</p> <ul style="list-style-type: none"> <li>• Construction of the new Fulton State Hospital high security facility is progressing as planned.</li> <li>• The Behavioral Health 1115 Waiver will target individuals between the ages of 19 – 35 that are not Medicaid eligible in DMH’s Community Mental Health Liaison and Emergency Room Enhancement Initiatives. The goal of the waiver is to begin treatment and support while these individuals are young and to get them stabilized and working. DMH will hold public comment sessions across the state in early November, with submission of the waiver application to CMS in early January.</li> <li>• The Quarterly Performance Measures were sent out to the Commissioners prior to the Commission meeting. DBH discussed the following pages in more detail: 6, 19, 42, 43 and 49. Handout is located at <a href="http://dmh.mo.gov/about/diroffice/commission/2015meetingschedule.html">http://dmh.mo.gov/about/diroffice/commission/2015meetingschedule.html</a></li> </ul> <p><b><u>Developmental Disabilities</u></b>  Val Huhn, DD Director, updated the Commission on the Division of Developmental Disabilities.</p> <ul style="list-style-type: none"> <li>• April Maxwell provided an update on the Northwest Habilitation Services Redesign. Handout is located at <a href="http://dmh.mo.gov/about/diroffice/commission/2015meetingschedule.html">http://dmh.mo.gov/about/diroffice/commission/2015meetingschedule.html</a></li> <li>• The Quarterly Performance Measures were sent out to the Commissioners prior to the Commission meeting. DD discussed the following pages in more detail: 53, 54, 74, 75 and 76. Handout is located at <a href="http://dmh.mo.gov/about/diroffice/commission/2015meetingschedule.html">http://dmh.mo.gov/about/diroffice/commission/2015meetingschedule.html</a></li> <li>• DD is currently working on how to enhance conflict free case management.</li> </ul> <p><b><u>Human Resources</u></b>  James Jackson updated the Commission on Human Resources.</p> <ul style="list-style-type: none"> <li>• DMH attended the Personnel Advisory Board (PAB) meeting. The FY2017 recommendations from the PAB included changes for DMH’s psychologists, licensed behavioral analysts, and RNs.</li> <li>• Gary Duncan motioned that a thank you letter be sent to the PAB for their FY2017 recommendations. Kathy Carter seconded the motion; motion carried for approval of the letter.</li> <li>• DMH HR Staff will be trained by Patsy Carter on Trauma Informed Care.</li> </ul>

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	<p><b><u>Administration</u></b> Lynne Fulks updated the Commission on Administration.</p> <ul style="list-style-type: none"> <li>• The Budget staff is currently working on the FY17 DMH Budget request.</li> <li>• The Medicaid Reimbursement Unit is helping with the 1115 Waiver and HCBS Assessments.</li> <li>• Accounting and Contracts are keeping busy working on their normal projects.</li> </ul> <p><b><u>Children's Update</u></b> Emily Koenig provided the Children's update.</p> <ul style="list-style-type: none"> <li>• The Children's Office applied for technical assistance from the Georgetown Technical Assistance Center in April to help with the System of Care efforts. The technical assistance has been received and a strategic planning meeting will be held in September. The meeting will focus on some key goals for infrastructure, authority, workforce development, training, cross agency collaboration, data, and outcomes for children and youth with behavioral health challenges.</li> <li>• The Custody Diversion Protocol has been revised and 300 staff have been trained. All of the training materials are located on DD and DBH websites. That protocol is designed to prevent children from going into Children's Division custody solely to access MH services.</li> <li>• DMH received a grant in 2013 from the Healthcare Foundation of Greater Kansas City to provide Mental Health First Aid training to schools in the Greater Kansas City area. The grant report has been submitted. School personnel reported an increase in their knowledge of the mental health challenges of the youth they interact with as well as their ability to respond to their needs.</li> </ul> <p><b><u>Legislative Update</u></b> Susan Flanigan updated the Commission on Legislative Affairs.</p> <ul style="list-style-type: none"> <li>• Handout is located at <a href="http://dmh.mo.gov/about/diroffice/commission/2015meetingschedule.html">http://dmh.mo.gov/about/diroffice/commission/2015meetingschedule.html</a></li> <li>• DMH will be hosting a Mental Health First Aid training and then Ambassador trainings on DD to Legislative staff.</li> </ul>
NEXT MEETING	The next Mental Health Commission Meeting will be held on Thursday, September 10, 2015. This meeting will be 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; Joplin, Joplin Regional Office, Sneddon Room
ADJOURN	<p>Mary Seigfreid made a motion for adjournment; Gary Duncan seconded. Meeting adjourned at 2:08 p.m.</p> <hr/> <p>Gary Duncan, Secretary</p>