

**EXECUTIVE SUMMARY**  
**MISSOURI MENTAL HEALTH COMMISSION**

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

**May 14, 2015**

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**PRESENT**

Dennis Tesreau  
Kathy Carter  
Gary Duncan  
Steve Roling  
Neva Thurston

**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  
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  
Tonya Piephoff, Division of  
Developmental Disabilities  
Rosie Anderson-Harper, Division of  
Behavioral Health  
Leigh Gibson, Constituent Services  
Connie Cahalan, Division of  
Behavioral Health  
Donna Siebeneck, Division of  
Administrative Services  
Julia LePage, Division of  
Developmental Disabilities  
Marcy Volner, Division of  
Developmental Disabilities  
Nora Bock, Division of  
Behavioral Health  
James Jackson, Human Resources

**GUESTS**

Vickie Epple, DMH-DBH  
Ed Thomas, ARC of MO/Camden  
County SB 40  
Cory McMahan, Self Advocate  
Les Wagner, MACDDS  
Brent McGinty, MO Coalition  
Daniel Cayou, MO P&A  
Betty Farley, MO P&A  
Greg Kramer, MARF  
Felix Vincenz, SLPRC  
Hannah Swann, Senate Appropriations  
Melanie Highland, Budget and Planning  
Patty Henry, MMHF  
Jennifer Tidball, DSS  
Brian Kinkade, DSS  
Angie Brenner, DMH-DD  
Kate Wieberg, DMH-DBH  
Liz Hager-Mace, DMH-DBH  
Vicki Schollmeyer, DMH, DBH  
Robin Rust, DMH, DD

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 10:02 a.m. on May 14, 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>Steve Roling motioned for approval of the April 9, 2015 meeting minutes. Gary Duncan seconded the motion; motion carried with approval of the minutes.</p> <p>Keith Schafer recognized Bob Bax on his retirement effective May 31, 2015.</p>
<p>NEW DMH DIRECTOR SEARCH</p>	<p>Applications are being received till close of business on May 20, 2015. The Stakeholder Advisory Panel was announced on May 1, 2015. The panel will help with the interview process that will begin June 3, 2015.</p>
<p>BUDGET UPDATE</p>	<p>Dan Haug and Lynne Fulks provided an update on the budget. Handout is located at <a href="http://dmh.mo.gov/about/diroffice/commission/2015MeetingSchedule.htm">http://dmh.mo.gov/about/diroffice/commission/2015MeetingSchedule.htm</a></p>
<p>MENTAL HEALTH WAIVER</p>	<p>Brent McGinty discussed the Mental Health Waiver project. Handouts are located at <a href="http://dmh.mo.gov/about/diroffice/commission/2015MeetingSchedule.htm">http://dmh.mo.gov/about/diroffice/commission/2015MeetingSchedule.htm</a> Steve Roling recommended that a letter be sent from the Commission to Governor Nixon regarding support of the Mental Health Waiver.</p>
<p>DEPARTMENT OF SOCIAL SERVICES BUDGET UPDATE</p>	<p>The Missouri Mental Health Commission was joined by Social Services Department Director, Brian Kinkade and Deputy Director Jennifer Tidball to describe the impact of the DSS budget reductions. Mr. Kinkade explained that the major impact to DSS was the 3% cut to Medicaid Program general revenue funding. DMH and DSS have several programs in which they work collaboratively to serve some of Missouri's most vulnerable citizens. The Commission restated its commitment and the importance of the two departments to continue to work together on initiatives that serve populations that cross between both department systems.</p>
<p>PUBLIC COMMENT</p>	<p>No public comment.</p>
<p>MARSHALL/ HIGGINSVILLE HABILITATION CENTERS UPDATE</p>	<p>April Maxwell provided an update on Marshall/Higginsville. Marshall currently has forty-nine individuals residing long term on campus. Seventeen of those individuals have chosen to move to our state operated waiver programs. Out of those seventeen individuals, twelve have decided to move to Slater, MO where four homes are being built. By the end of the summer the twelve individuals should be moved into their homes. The other five individuals have picked homes scattered throughout and are in the transition process. Eleven individuals have chosen private community providers. The Higginsville campus continues to work on renovation of the bathrooms. After the bathroom renovation is complete, twenty one individuals from Marshall will move in. The estimated completion date is December 15, 2015.</p>

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DIVISIONS AND SECTION UPDATES	<p><b><u>Division of Behavioral Health</u></b></p> <p>Mark Stringer, DBH Director, updated the Commission on the Division of Behavioral Health.</p> <ul style="list-style-type: none"> <li>• The Fulton State Hospital groundbreaking will take place on Wednesday, May 27, 2015 at 10:30 a.m.</li> <li>• The Health Homes project has been selected by Harvard. Harvard will do an in depth study on the project and present at the National Association of State Chief Administrators (NASCA) Institute in October 2015.</li> <li>• The 5<sup>th</sup> Annual Housing Summit was held in April with 300 individuals in attendance.</li> <li>• The Crisis Intervention Team (CIT) Training for Law Enforcement for the Central Region will be held June 1, 2015. The annual CIT conference will be held June 2, 2015 at the University of MO campus. There are currently 240 individuals enrolled.</li> <li>• Mark Stringer will represent Missouri, which was one of the states chosen to travel to Washington DC and testify before the United States House of Representatives Energy and Commerce Oversight and Investigations Subcommittee regarding the epidemic of Opioid dependence.</li> <li>• Keith Schafer was awarded at UMSL's Chancellors Report, the Chancellor's Medallion – UMSL's highest award, in recognition of his efforts to help preserve Missouri Institute of Mental Health (MIMH).</li> </ul> <p><b><u>Developmental Disabilities</u></b></p> <p>Val Huhn, DD Director, updated the Commission on the Division of Developmental Disabilities.</p> <ul style="list-style-type: none"> <li>• DD is in the process of submitting a waiver amendment for the Partnership for Hope Waiver. The waiver amendment will be completed by the end of May, with Pemiscot and New Madrid Counties starting to serve individuals on October 1, 2015. DD is working on a MOU with St Louis County to add forty individuals to PFH.</li> <li>• DD held a Tiered Support Training in which 240 individuals were in attendance. Tiered Support encourages providers to use positive behavior support to help individuals to improve their behavior so they stay in their homes longer.</li> <li>• DD is working with Administration and the Providers on how to implement provider rate rebasing.</li> </ul> <p><b><u>Administration</u></b></p> <p>Dan Haug updated the Commission on Administration</p> <ul style="list-style-type: none"> <li>• Administration has been working with Linda Luebbering, and Legislative Research and Oversight on improving the quality and timeliness of fiscal notes.</li> <li>• Medicaid staff is working with DD on their statewide visits.</li> <li>• DMH's Contracts and Accounting sections were chosen to work with the Office of Administration on the implementation of the new eProcurement system.</li> </ul> <p><b><u>Children's Update</u></b></p> <p>Emily Koenig provided a written update.</p> <ul style="list-style-type: none"> <li>• The handout is located at <a href="http://dmh.mo.gov/about/diroffice/commission/2015MeetingSchedule.htm">http://dmh.mo.gov/about/diroffice/commission/2015MeetingSchedule.htm</a>.</li> </ul>

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	<p><b><u>Legislative Update</u></b></p> <p>Bob Bax updated the Commission on Legislative Affairs.</p> <ul style="list-style-type: none"> <li>• The Community Mental Health Liaisons bill has passed.</li> <li>• The Eating Disorders legislation passed.</li> <li>• The Conveyance legislation has passed, which includes the Marshall property.</li> <li>• Susan Flanigan will continue the Mental Health Ambassadors Academies, with DD being the main focus.</li> <li>• Susan will be representing the Department at the Legislative Black Caucus this summer.</li> </ul>
NEXT MEETING	<p>The next Mental Health Commission Meeting will be held on Tuesday, June 9, 2015. This meeting will be held at the Missouri Department of Mental Health, 1706 East Elm Street, Jefferson City, MO.</p>
ADJOURN	<p>Dennis Tesreau made a motion for adjournment; Kathy Carter seconded. Meeting adjourned at 1:50 p.m.</p> <hr/> <p>Steve Roling, Secretary</p>