

**EXECUTIVE SUMMARY
MISSOURI MENTAL HEALTH COMMISSION**

Missouri Coalition for Community Behavioral Healthcare
Kathy Carter Building
221 Metro Dr., Jefferson City, MO 65109

November 12, 2015

PRESENT

Kathy Carter
Steve Roling
Mary Seigfreid
Dennis Tesreau
Karl Wilson, Ph.D.
Kenneth Dobbins, Ph.D.

STAFF

Mark Stringer, Director
Debra Walker, Public & Legislative
Affairs
Susan Flanigan, Public & Legislative
Affairs
Heather Eisterhold, Director's Office
Bob Bax, Director's Office
Laine Young-Walker, MD, Chief Clinical
Director for Children's Services
Sara Murphy, Human Resources
Gail Vasterling, General Counsel
Rick Gowdy, Ph.D., Division of
Behavioral Health
Laurie Epple, Division of Behavioral
Health
Valerie Huhn, Division of
Developmental Disabilities
Vicki McCarrell, Division of
Developmental Disabilities
Tonya Piephoff, Division of
Developmental Disabilities
Lynne Fulks, Division of Administration
Dave Kingsbury, Deaf Services
Marcy Volner, Division of
Developmental Disabilities
Nora Bock, Division of Behavioral
Health
Denise Thomas, General Counsel

GUESTS

Gary Duncan, by phone
Greg Kramer, Easter Seals Midwest
Wendy Sullivan, Easter Seals Midwest
Katie Wilbers, Xerox
Ken Larson, Xerox
Patty Henry, MMHF
Les Wagner, MACDDS
Brent McGinty, MO Coalition
Katie Hortsman, MO Coalition
Rachelle Glavin, MO Coalition
Paula Stanley, MO Coalition
Misty Snodgrass, MO Coalition
Kimberly Hicks, MO Coalition
Robin Rust, UMKC
Dan Haug, OA Budget
Vicky Davidson, MDCC

TOPIC/ISSUE	DISCUSSION
<p>CALL TO ORDER/ INTRODUCTIONS</p> <p>APPROVAL OF MINUTES</p> <p>ELECTION OF COMMISSION SECRETARY</p> <p>RECOGNITIONS HEATHER EISTERHOLD</p> <p>GARY DUNCAN</p>	<p>Steve Roling called the Missouri Mental Health Commission meeting to order at 10:05 a.m. on November 12, 2015. The meeting was held at the Missouri Coalition for Community Behavioral Healthcare's Kathy Carter Building. Self-introductions were then made. Mary Seigfreid motioned for approval of the October meeting minutes; Kathy Carter seconded. Motion carried for approval of the minutes.</p> <p>Dennis Tesreau motioned for nomination of Kathy Carter to become Secretary. Mary Seigfreid seconded. Motion carried.</p> <p>Steve Roling has asked Dennis Tesreau and Mary Seigfreid to review the Mental Health Commission Bylaws for any revisions that need to be made. They will report their recommendations at the next Commission meeting.</p> <p>Debra Walker and Mark Stringer praised Heather Eisterhold for her excellent work as an assistant to the Mental Health Commission. Heather has resigned to take another position within DMH.</p> <p>The Commission along with DMH Staff recognized former Commissioner Gary Duncan, who joined the meeting by phone, for his dedicated years of service to the Mental Health Commission.</p>
<p>DMH OVERVIEW FOR NEW COMMISSIONERS</p>	<p>Mark Stringer, Lynne Fulks, Val Huhn and Dr. Rick Gowdy presented an overview of the Department by reviewing DMH's Annual report, and reviewing handouts presented by Val and Rick. The Annual Report, along with the Division handouts and Strategic Directions are located at http://dmh.mo.gov/about/diroffice/commission/2015meetingschedule.html</p>
<p>DIRECTOR UPDATE</p>	<p>Mark discussed and distributed his Blueprint. http://dmh.mo.gov/about/diroffice/commission/2015meetingschedule.html</p>
<p>FERGUSON COMMISSION REPORT</p>	<p>Emily Johnson, Associate Director of Public Policy at the University of MO in Columbia, presented information on the Ferguson Commission report. The University was contracted by the Ferguson Commission to provide policy and data analysis to the Commission. The Ferguson Commission Report is located at www.forwardthroughferguson.org . The handout is located at http://dmh.mo.gov/about/diroffice/commission/2015meetingschedule.html.</p>
<p>BUDGET</p>	<p>Lynne Fulks provided an update on budget. Karl Wilson motioned to write a letter to Governor Jay Nixon asking him to consider releasing the funds recently restricted from the Department of Mental Health budget, and specifically the funding designated for DD provider rate rebasing. The current gap in provider rates is large and this restriction sustains that disparity. Mary Seigfreid seconded. Motion carried.</p> <p>The handouts are located at http://dmh.mo.gov/about/diroffice/commission/2015meetingschedule.html</p>

TOPIC/ISSUE	DISCUSSION
HEALTH HOMES UPDATE	<p>Natalie Fornelli provided an update on Health Homes. Missouri's CMHC Health Home Program was honored to receive the APA's 2015 Gold Achievement Award for community-based programs. The article regarding the Gold Achievement Award and the Case Study developed by Harvard on DMH's CMHC Health Homes is located at http://dmh.mo.gov/about/diroffice/commission/2015meetingschedule.html</p>
UPDATES	<p><u>Administration</u> Lynne Fulks, Acting Administration Director, shared the following update:</p> <ul style="list-style-type: none"> • Budget is currently working closely with the state Budget and Planning Office as they are reviewing DMH's budget request. Budget is also preparing for fiscal notes; pre-filing begins December 1st. • Accounting is working on the day to day operations, including paying bills and monitoring expenditures. Accounting is also working with the State Auditors, who are at DMH working on the single state audit. • The Medicaid Unit is working on the 1115 Waiver and Excellence in Mental Health Grant. <p><u>Human Resources</u> Sara Murphy, Acting HR Director, shared the following update:</p> <ul style="list-style-type: none"> • Human Resources is updating the new job spec for DMH's nurses, in hope that more money will be appropriated for them. • Human Resources Director job posting closes November 12, 2015. <p><u>Legislative Update</u> Susan Flanigan, Legislative Liaison, shared the following update: DMH is currently holding the Ambassador Academy at the Capitol. This is our second year holding this event. Last year focused on the Division of Behavioral Health and this year we are educating staff on Developmental Disabilities. Participation by legislative staff has been very strong.</p> <p><u>Children's Office Update</u> Dr. Laine Young-Walker, Children's Clinical Director, shared the following:</p> <ul style="list-style-type: none"> • The first round of Evidence Based Trauma Trainings will begin in the Spring with Trauma-Focused Cognitive Behavioral Therapy, Parent-Child Interactive Therapy and Motivational Interviewing. • The Trauma Roundtable Group produced a Policy Guidance on Screening for Trauma, which can be found at http://dmh.mo.gov/about/diroffice/commission/2015meetingschedule.html
PUBLIC COMMENT	No public comment.

TOPIC/ISSUE	DISCUSSION
NEXT MEETING	<p>The next meeting of the Mental Health Commission will be held by telepresence on Thursday, December 10, 2015 at the following locations:</p> <p style="text-align: center;">Jefferson City, Truman Office Building-Room 510 Kansas City, Fletcher Daniel Building-Room 503 St Louis, Wainwright Building-Room 923</p>
TOPIC/ISSUE	DISCUSSION
ADJOURN	<p>Mary Seigfried motioned for adjournment; Ken Dobbins seconded. Meeting adjourned at 2:38 p.m.</p> <hr/> <p>Kathy Carter, Secretary</p>