

**EXECUTIVE SUMMARY
MISSOURI 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

September 10, 2015

PRESENT

Kathy Carter
Gary Duncan
Mary Patrick Seigfreid
Steve Roling
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
James Jackson, Human Resources
Denise Thomas, Acting General
Counsel
Lynne Fulks, DAS Budget & Finance
Rick Gowdy, Division of
Behavioral Health
Angie Stuckenschneider, Division of
Behavioral Health
April Maxwell, Division of
Developmental Disabilities
Val Huhn, Division of Developmental
Disabilities
Vicki McCarrell, Division of
Developmental Disabilities
Heidi DiBiaso, Director's Office

GUESTS

Greg Kramer, Easter Seals Midwest
Les Wagner, MACDDS
Erika Leonard, MARF
Patty Henry, MMHF
Ladell Flowers, MMHF/Dismas House
Chris Bramlett, OA B & P
Janet Manus, DMH
Katie Andrews, DMH
Vickie Davidson, MDDC

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 10:00 a.m. on September 10, 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 Joplin, Joplin Regional Office, Sneddon Room</p> <p>Self-introductions were made.</p> <p>Mary Seigfreid motioned for approval of the August 13, 2015, meeting minutes. Gary Duncan seconded the motion; motion carried for approval of the minutes.</p>
<p>REAL VOICES REAL CHOICES CONFERENCE UPDATE</p>	<p>Katie Andrews provided an update on the success of the Real Voices Real Choices Conference. There were around 889 individuals in attendance. Katie received great reviews from everyone.</p>
<p>BUDGET UPDATE</p>	<p>Lynne Fulks provided an update on budget. Handout is located at http://dmh.mo.gov/about/diroffice/commission/2015meetingschedule.html</p>
<p>DIRECTOR'S UPDATE</p>	<p>Mark Stringer provided a Director's Update</p> <ul style="list-style-type: none"> • The Health Homes project has been selected by Harvard following nomination by the National Association of State Chief Administrators (NASCA) to be presented as a case study in successful government projects at the annual NASCA conference in October 2015. • Mark will meet with Margie Vandeven, Commissioner of Education, in October to discuss how Mental Health and Education can work together to provide mental health services in schools. • Mark is serving on the Human Trafficking Task Force. • DMH hosted Mental Health First Aid training for capitol staff. • Queen of Peace Center in St Louis is celebrating its 30th anniversary. Queen of Peace was one of the first women and children's CSTAR programs in the state. • Mark will be participating in Grand Rounds at the University of MO Department of Psychiatry.
<p>DIVISION AND SECTION UPDATES</p>	<p><u>Developmental Disabilities</u> Val Huhn, DD Director, updated the Commission on the Division of Developmental Disabilities.</p> <ul style="list-style-type: none"> • Val Huhn provided an update. Handout is located at http://dmh.mo.gov/about/diroffice/commission/2015meetingschedule.html <p><u>Division of Behavioral Health</u></p>

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	<p>Rick Gowdy, DBH Director, updated the Commission on the Division of Behavioral Health.</p> <ul style="list-style-type: none"> • The Certified Community Behavioral Health Care Clinic Perspective Payment System Demonstration Project, formerly called the Excellence in Mental Health Act, allows DMH to develop a perspective payment system which will provide a better way to deliver and be reimbursed for services, rather than in 15 minute increments. The planning grant application was submitted on 8/5/15 with awards to be made on 10/1/15. Twenty-six other states have submitted applications. • 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. Stakeholder group meetings have begun. • Missouri received two grants from the Substance Abuse and Mental Health Services Administration to provide Mental Health First Aid training for individuals that work with youth. MIMH received a grant that will specifically work with youth in the Ferguson area, and Community Partnership of the Ozarks in Springfield received the other, targeted on working with youth in Greene County. • The Joint Commission has visited six of our seven hospitals, with Northwest Missouri Psychiatric Rehabilitation Center waiting on its visit. • Construction of the new Fulton State Hospital high security facility is progressing as planned. • The Forensic Conference will be held on October 2 in Columbia. • September is National Recovery Month. <p><u>Legislative Update</u></p> <p>Susan Flanigan updated the Commission on Legislative Affairs.</p> <ul style="list-style-type: none"> • Veto session is September 16th. • The second annual Ambassador Academy Training for Capitol staffers will begin at the end of September and will focus on DD for 4 sessions through the fall. • Suicide prevention efforts continue to be a topic of discussion among legislators for the upcoming legislative session. <p><u>Human Resources</u></p> <p>James Jackson updated the Commission on Human Resources.</p> <ul style="list-style-type: none"> • On September 12th, Ferguson will hold a job fair in which DMH will participate. AFSME and both DMH Divisions will be present. DMH will follow up with prospective candidates a week later to provide them with information about what to expect if they enter employment with DMH. • DMH Human Resources representatives will be attending Trauma Informed Training with Patsy Carter in September. <p><u>Administration</u></p> <p>Lynne Fulks updated the Commission on Administration.</p> <ul style="list-style-type: none"> • The Budget staff is currently working on the FY17 DMH Budget request.

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	<ul style="list-style-type: none"> • The Medicaid Reimbursement Unit is helping with the 1115 Waiver and Home and Community Based Services Assessments. • Accounting is keeping busy working on their normal projects. • Contracts has been busy implementing the new statewide purchasing system. They are currently entering phase 2 of 3. <p><u>Children's Update</u> Laine Young-Walker provided the Children's update.</p> <ul style="list-style-type: none"> • The committee for Evidence Based Practice Training for Traumatized Children has been meeting monthly. The committee has narrowed the evidence-based practices that will be the focus of training. The trainings will be Parent-Child Interaction Therapy (PCIT) and Trauma Focused Cognitive Behavioral Therapy.
PUBLIC COMMENT	No public comment.
NEXT MEETING	The next Mental Health Commission Meeting will be held on Thursday, October 8, 2015. This meeting will be held at Behavioral Health Response (BHR), 12647 Olive Blvd., Ste. 200, Creve Coeur, MO 63141.
ADJOURN	<p>Kathy Carter made a motion for adjournment; Dennis Tesreau seconded. Meeting adjourned at 12:20 p.m.</p> <hr/> <p>Gary Duncan, Secretary</p>