

EXECUTIVE SUMMARY
Missouri Mental Health Commission Meeting
Department of Mental Health
1706 East Elm Street—Conference Rooms A/B
Jefferson City, MO 65101

January 8, 2009

PRESENT

Beth Viviano, Secretary
Ron Dittmore
Patricia Bolster, M.D.
Kathy Carter
David Vlach, M.D.
Joann Leykam

STAFF

Keith Schafer, Department Director
Lynn Carter, Deputy Director
Mark Stringer, Division Director, ADA
Bernie Simons, Division Director, DD
Felix Vincenz, CEO, CPS
Dr. Joe Parks, Division Director, CPS
Monica Hoy, Director's Office
Bob Bax, Director's Office
Brent McGinty, Administration
Jan Heckemeyer, DMH Administration
Pam Leyhe, Director's Office
Audrey Hancock, Director's Office
Cathy Welch, Director's Office
Benton Goon, MIMH
John Heskett, Office of Child MH
Rikki Wright, General Counsel

GUESTS

Debra Walker, Director's Office
Tec Chapman, Division of DD
Dottie Mullikin, Office of Transformation
Rhonda Haake, ITSD
Vickie Epple, Transformation
Bianca Arrington-Madison
Debbie McBaine, Division of ADA
Jodi Haupt, Division of ADA
Angie Stuckenschneider, Division of ADA
Laurie Epple, Division of ADA
Steve Reeves, Division of CPS
Andrew Selders, Division of CPS
Liz Hagar-Mace, Housing
Robin Rust, Division of DD
Jeff Grosvenor, Division of DD
Laine Young-Walker, Division of CPS
Susan Pritchard-Green, MO PCDD
Carol Baer, Emmaus Homes
Molly Boeckmann, OA Budget & Planning
Tim Swinfard, MO CMHC
Greg Kramer, MARF, St. Louis
Erica Stephens, MO P & A
Erica Leonard, MARF

Jhan Hurn, Community Support Serv.
Judy Alexander-Weber, Emmaus Homes
Lisa Drier, Emmaus Homes
Marilyn Nolan, MOANCOR
Pam Guiling, Senate Appropriations
Wendy Sullivan, Life Skills
Michelle Jackson, Butler CO
Matthew Fuller, MO CMHC
Kathy Meath, St. Louis ARC
Becky Blackwell, Judevine

TOPIC/ISSUE	DISCUSSION
<p>CALL TO ORDER/ INTRODUCTIONS</p> <p>APPROVAL OF MINUTES</p> <p>OPEN DISCUSSION</p>	<ul style="list-style-type: none"> • Beth Viviano, Secretary, called the Missouri Mental Health Commission Meeting to order at 9:30 a.m. on January 8, 2009. Commission Chair, Phillip McClendon was unable to attend. The meeting was held at Department of Mental Health, Conference Room B, 1706 East Elm Street, Jefferson City, Missouri. Introductions were made. • Kathy Carter made a motion to approve the Minutes of the December 11, 2008 Mental Health Commission Meeting. David Vlach seconded the motion and the Minutes were approved. • Bernie Simons provided an update on the training through the College of Direct Support. Meetings have been held with Economic Development and Workforce Development, who will be providing some funding for training for staff. • Ron Dittmore asked for time on the February meeting agenda to hear a more detailed update on training and partnerships with the College of Direct Support. The February agenda will include that item. • Keith Schafer expressed sadness on the passing of Kent King who was the Commissioner of the Department of Elementary and Secondary Education. He acknowledged Dr. King's many years of service and efforts for Missouri. • Monica Hoy announced that the 2009 Spring Training Institute at Tan-Tar-A has been cancelled. The 2009 Consumer, Family and Youth Summit will be held at Tan-Tar-A in August. Information for that conference will soon be announced.
<p>BUDGET UPDATE</p>	<p>Jan Heckemeyer presented an update on the budget outlook and scenarios:</p> <ul style="list-style-type: none"> • At the federal level for 2009, the Congressional Budget Office has projected a one trillion dollar budget deficit, not including the proposed stimulus package. • At the state level, the Office of Administration reported that the revenue collections through the end of December were down .2 percent compared to that same time last year. • Core cut scenarios for 15, 20, and 25 percent were due December 22, and were submitted. Detailed impact statements were included for all the core cut items. Some feedback has been received that those were appreciated. • DMH has been requested to present a scenario with an additional ten percent administration reduction. That has been submitted, along with impact statements. • An open records request under the Sunshine Law has been received from the Associated Press regarding access to the documents detailing the core cut scenarios. DMH has challenged that request. • The issue of the proposed stimulus package impact on state budgets was discussed.

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<p>FULTON STATE HOSPITAL PLAN OVERVIEW</p>	<p>Jan Heckemeyer explained that the Office of Administration, Division of Facilities Management, Design and Construction received a \$300,000 appropriation in the FY 2009 Capitol Improvements Budget to do a master plan study of a new Fulton State Hospital. Christner, an architectural design company, was hired to do a plan for a new facility. Felix Vincenz presented an overview of that design and plan. Items of discussion:</p> <ul style="list-style-type: none"> • Security systems such as cameras, detection, and fencing • How “green” the new facility would be • Heating and cooling systems • Lighting, windows and doors
<p>LEGISLATIVE UPDATE</p>	<p>Bob Bax presented an update on new legislation:</p> <ul style="list-style-type: none"> • Processing of Incompetent to Stand Trial (IST) consumers—in some venues the court system does not have timely hearings for individuals who have been determined by the court to be IST, ordered to the DMH for competency restoration, and that competency restored. As a result, DMH hospital beds are occupied by persons who do not need to be there. This proposal would allow DMH to return the person to their county of origin five days after restoring competency, and require timely hearings. • MOSOTC Package— <ul style="list-style-type: none"> ○ Meritless Complaints against mental health professionals – Doctors and social workers at the Missouri Sexual Offender Treatment Center (MOSOTC) are sometimes subject to meritless complaints by consumers. This proposal would allow their respective professional boards to remove meritless complaints from their files. ○ Housing SVP Detainees – this proposal would clarify that persons recommended for treatment in the Sexual Violent Predator Treatment Program may be detained in a county jail while awaiting a court hearing to determine if they are to be committed to the program. ○ Supervision of outside contact – this provision would allow the DMH to control, if necessary, the ability of sexually violent predators to make contact with persons outside the MOSOTC facility. • Tobacco Retailer Education—the Division of ADA uses minors in its process to ensure compliance of tobacco retailers with laws prohibiting sales to minors. HB 10 contains language that prohibits minors from being used for tobacco enforcement activities. This proposal removes that prohibition and clarifies that minors can be used for the education of retailers. • Provider Tax Cleanup—this proposal extends the sunset date for the ICFMR Provider Tax statute. This provider tax was established in 2008 and includes a one-year sunset provision. <p>Legislation of Interest:</p> <ul style="list-style-type: none"> • Autism Insurance—HB 79, Rep. Lampe. This bill requires all health insurance carriers to provide coverage to their members for Autism Spectrum Disorder treatments by January 1, 2010.

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	<ul style="list-style-type: none"> • Autism Projects—SB157, Sen. Schmitt. This act codifies the five regional Autism projects currently serving persons with Autism and their families through the Division of Developmental Disabilities within the Department of Mental Health. The Central, East, Northwest, Southeast, and Southwest Missouri Autism Projects may provide certain services, including assessment, advocacy training, communication and language therapy, crisis intervention, life skills, and respite care. The list of services that may be provided are specified in the act. • Alcohol reduction fund—HB 212, Rep. Deeken. Creates the Fund for the Reduction of Alcohol-Related Problems and Underage Drinking to provide funding for various activities to reduce alcohol-related problems. <p>Dates of Interest in the 2009 Session:</p> <ul style="list-style-type: none"> • January 7 – Session begins • March 13 – Spring Break begins upon adjournment • March 23 – Spring Break ends, reconvene at 4 p.m. • April 13 – Easter Break • May 8 – Budget must be completed • May 15 – Session ends at 6 p.m.
<p>PREVENTION PRESENTATION</p>	<p>Mark Stringer introduced and gave a background on the substance abuse prevention presentation. Angie Stuckenschneider, Prevention Services Director of the Division of ADA, introduced Michelle Jackson with the Butler County Community Resource Council and the Strategic Prevention Framework State Incentive Grant (SPFSIG) Coalition in Butler County. The priority under that grant is to address risky drinking for those 12 to 25 years old, and to work with partnerships and establish collaborations in the community. Butler County has done a tremendous job in that collaboration. Michelle gave an overview of the video, “Your Night Out” that the Butler County Coalition produced. After viewing the video, Michelle shared information on how it is being used as a tool in different venues to educate people on drinking and driving, and shared how to make this available to other communities. Michelle brought extra copies of the video that will be made available to Commissioners and staff. The Missouri Mental Health Foundation will be given information to possibly join in promoting this information. The Butler County Community Resource Council may be accessed at www.thecrc.org.</p>
<p>PUBLIC COMMENT</p>	<p>There were no public comments.</p>
<p>CLOSED EXECUTIVE SESSION</p>	<p>Joann Leykam made a motion that the Mental Health Commission go into Closed Executive Session in accordance with Section 610.021 RSMo, (1) Legal, and (3) Personnel. Ron Dittmore seconded and a roll call was taken. The motion unanimously passed.</p>
<p>FUTURE MEETINGS</p>	<p>The next Mental Health Commission Meeting is scheduled for February 5, 2009 at Department of Mental Health in Jefferson City.</p>

TOPIC/ISSUE	DISCUSSION
ADJOURN	Ron Dittmore made a motion that the meeting adjourn. David Vlach seconded the motion. The Mental Health Commission adjourned at 2:30 p.m. <hr data-bbox="422 397 1948 401"/> Beth Viviano, Secretary