

MEETING SUMMARY
MISSOURI ADVISORY COUNCIL ON ALCOHOL AND DRUG ABUSE
December 7, 2011

**Due to an equipment malfunction, the December 7, 2011 meeting was not recorded. Minutes were reconstructed from a compilation of notes.*

Members Present: Ladell Flowers, Clif Johnson, Mike Carter, Cynthia Steuber, Stephen Doherty, Marilyn Gibson, Diana Harris, John Czuba, Kelly McKerrow, Nancy Johnson, Phillip Britt and Thomas Casey.

Division Staff: Angie Stuckenschneider, Scott Breedlove, Guyla Gardner, Mark Shields, Tim Rudder, Pat Veltrop, Kathy Huber, Edwin Cooper, Mark Rembecki, Teresa Brandon, Joellyn Becker, Laurie Epple, Lisa Martin, Rosie Anderson-Harper, Kathleen Mims, Melissa Smyser, Lori Franklin, Nora Bock and Steve Reeves.

Guests: Alicia Ozenberger, Toni Jordan, Brenda Schell and Bruce Charles.

Call To Order	Ladell Flowers, SAC Chair, called the meeting to order at 10:00 a.m. The October 2011 minutes were approved. Introductions were made.	
ADA Division Director's Report	<p>Nora Bock, Director of Community Programs, presented the ADA Division Report:</p> <ul style="list-style-type: none"> • State Plan Amendment for Healthcare Homes has been approved, with an official start date of January 1, 2012. <ul style="list-style-type: none"> ○ 17,882 clients have been auto-enrolled in Healthcare Homes and letters describing the new Healthcare Home benefit were mailed to them on November 15, 2011. Providers are scheduling meetings with all auto-enrolled clients to insure they received the letter and understand the new benefits and to answer any questions they have. The Toll free line is also operating at DMH to answer questions from clients who received the enrollment letters. ○ Providers have received training on the program rules and policies, and are finishing up hiring the new staff for their Healthcare Home operations (Healthcare Home Director, Primary Care Physician consultant, Nurse Care Managers [1 per 250 clients], and Clerical Support). • There is potential for an ADA Disease Management project. A recent report shows that 60% of individuals that had 6 or more admissions to either detox or treatment in the last 3 years were Medicaid eligible. This 	

Agenda	Discussion/Recommendation	Action
	<p>program would be similar to the DM 3700 Project developed by the Division of Comprehensive Psychiatric Services (CPS).</p> <ul style="list-style-type: none"> • Missouri ATR III met all targets for year one with the exception of number of treatment court consumers served. Over half of ATR III consumers are on probation and parole supervision. • Government Performance Results Act (GPRA) results are slightly below SAMHSA expectation of 80%. SAMSHA measured the ATR year one rate at 79%. The recommended GPRA follow up protocol is to conduct a monthly telephone based recovery management check-up for the first 6 months with each ATR III consumer. The recovery management checkup is designed to track, screen, link and reengage consumers with recovery challenges. • Current Medicaid related issues: <ul style="list-style-type: none"> ○ Actively pursuing approval for expansion of Telehealth ○ Awaiting approval for a community support rate increase ○ Working on answering questions related to the expansion of CSTAR services offered to adolescents in school settings • The Department of Corrections is currently working on the Prioritization Project to identify priority populations 	
Budget Update	<p>Laurie Epple, Administrative Director, presented the budget update:</p> <ul style="list-style-type: none"> • The Department's budget request was submitted to the Governor on October 1, 2011. The only new decision items that are considered "mandatory" items are Medicaid Caseload Growth and Inflationary increase in Medications. Governor's recommended budgets will be released after the State of the State. 	
Discussion on SAC Bylaws	<p>Ladell Flowers, SAC Chair, opened a discussion on Article III, Section 2 of the State Advisory Council Bylaws:</p> <ul style="list-style-type: none"> • Members shall have professional, research, and/or personal interests in the Division's Mission. At least one-half of the members shall be consumers, and one member shall represent veterans and military affairs. No more than one-fourth of the members shall be vendors or members of boards of directors, employees or officers of vendors, or spouses of any of the above mentioned, if such vendors receive more than fifteen hundred dollars (\$1,500) per year under contract with the Department of Mental Health. 	

Agenda	Discussion/Recommendation	Action
	<p>Members of boards of directors of not-for-profit corporations shall not be considered vendors.</p> <ul style="list-style-type: none"> • Discussion ensued regarding the definition of consumer and whether the Council's current membership adequately represented the recovery community. • Consumer is defined as someone with lived experience (past or present recipient of substance abuse services/individual in recovery, parents, family members, prevention). • The importance of having more self-identified individuals in recovery serve on the Council was noted. Council members were asked to be aware of current openings and refer appropriate applicants. 	
<p>Communication and Partnership throughout the State</p>	<p>Ladell Flowers, SAC Chair, opened a discussion on Enhancing Advisory Council Communication and Partnership throughout the State:</p> <ul style="list-style-type: none"> • There is a need to improve awareness of the State Advisory Council role as an advisor to the Division of Alcohol and Drug Abuse; • There is a need to improve awareness of Division initiatives; • Ladell Flowers appointed Kelly McKerrow and John Czuba to a subcommittee to exam the issue. Findings and recommendations will be reported at the February 1, 2012 Council meeting. 	<p>Findings and recommendations will be reported at the February 1, 2012 meeting.</p>
<p>Reports</p>	<p>The following section updates were provided:</p> <ul style="list-style-type: none"> • MO Substance Abuse Professional Credentialing Board: Stephen Doherty, MSAPCB Liaison • Missouri Recovery Network: Clif Johnson, SAC Co-Chair • Missouri's Youth/Adult Alliance: Alicia Ozenberger, ACT Missouri Deputy Director • State Advisory Council Membership Update: Bianca Farr, ADA Liaison <p><i>The section updates can be found at the following web link:</i> http://dmh.mo.gov/docs/ada/SectionUpdates12-7-11.pdf</p>	
<p>Adjourn</p>	<p>Meeting adjourned at 12:00 p.m. Next meeting will be on Wednesday, February 1, 2012 at 10:00 a.m. at Department of Mental Health Central Office in Conference Room B.</p>	