

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

December 11, 2014

PRESENT

Dennis Tesreau
Neva Thurston
Kathy Carter
Gary Duncan
Steve Roling

STAFF

Keith Schafer, Director
Bob Bax, Deputy Director of DMH
Laine Young-Walker, MD, Children's
Services
Debra Walker, Public Affairs
Susan Flanigan, Legislative Liaison
Rikki Wright, General Counsel
Rick Gowdy, Division of
Behavioral Health
Dan Haug, Division of
Administrative Services
Lynne Fulks, DAS Budget & Finance

James Jackson, Human Resources
Marcy Volner, Division of
Developmental Disabilities
Vicki McCarrell, Division of
Developmental Disabilities
Tonya Piephoff, Division of
Developmental Disabilities
Heather Eisterhold, Director's Office
Laurie Epple, Division of
Behavioral Health
Val Huhn, Division of Developmental
Disabilities
Mark Stringer, Division of
Behavioral Health
Angeline Stanislaus, MD, Adult
Services
Angie Stuckenschneider, Division of
Behavioral Health
Emily Koenig, Children's Office

GUESTS

Cory McMahon, Self Advocate
Les Wagner, MACDDS
Greg Kramer, ESMW
Patty Henry, MO MH Foundation
Vicki Davidson, MDDC
Laurent Javois, SLPRC
Andrew Lackey, MDDC

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 10:11 a.m. on December 11, 2014. 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; and Joplin Regional Office, Sneddon Room.</p> <p>Self-introductions were made.</p> <p>Gary Duncan motioned for approval of the November 13, 2014 meeting minutes. Dennis Tesreau seconded the motion; motion carried with approval of the minutes.</p>
<p>RESILIENCE COALITION UPDATE</p>	<p>Laurent Javois updated the Commission on the Resilience Coalition. Handout is located at http://dmh.mo.gov/about/diroffice/commission/2014MeetingSchedule.htm.</p>
<p>BUDGET UPDATE</p>	<p>Dan Haug and Lynne Fulks provided the budget update. Handout is located at http://dmh.mo.gov/about/diroffice/commission/2014MeetingSchedule.htm.</p>
<p>DIVISIONS AND SECTION UPDATES</p>	<p><u>Division of Behavioral Health</u> Mark Stringer, DBH Director, updated the Commission on the Division of Behavioral Health.</p> <ul style="list-style-type: none"> • Dr. Bob Reitz is continuing work with the architectural firm regarding the construction of Fulton State Hospital. The ground breaking is scheduled to begin Spring 2015. • The Cottonwood transition from the Department of Mental Health to Community Counseling Center is scheduled to take place on January 3, 2015. • The Excellence in Mental Health Act is in the planning process with the hope that MO will be one of the eight states selected by December 2016. <p><u>Division of Developmental Disabilities</u> Val Huhn, DD Director updated the Commission on the Division of Developmental Disabilities.</p> <ul style="list-style-type: none"> • April Maxwell is currently in the process of developing a timeline to share with Marshall Staff regarding the consolidation of Marshall/Higginsville. We currently have fifty-nine individuals at Marshall. DD is working with moving some of the individuals into state operated ISLs in the Slater area, community and Higginsville. OA will be improving the facilities at Higginsville before the move takes place. • Effective December 15th DMH DD will no longer have eleven regional offices. DD will move to six regional offices with Satellite positions. • The Community Based Transition Plan will need to be sent to CMS by March 17, 2015. DMH plans to send the plan out for public comment the week of December 15, 2014. <p><u>Division of Administration</u> Dan Haug updated the Commission on Division of Administration.</p> <ul style="list-style-type: none"> • The Medicaid Unit is assisting DD on the community rule and the DD and DBH Medicaid audits.

TOPIC/ISSUE	DISCUSSION
	<ul style="list-style-type: none"> • The Purchasing Staff was chosen to assist with the testing of the statewide electronic procurement system. A great compliment to the purchasing department for being chosen to assist with that. • Accounting is working with the State Auditors. <p><u>Children's Update</u> Emily Koenig updated the Commission on the Children's Office.</p> <ul style="list-style-type: none"> • The Office continues to work on the Missourians Overcoming Separation Trauma (MOST) Initiative. DMH and Department of Social Services recently met to discuss the potential system design and funding for the initiative. • There are unexpended funds from the Healthcare Foundation of Greater Kansas City that have been approved for an extension as well as reaching out to an additional school district (Belton School District). They have more than 200 staff in their High School and Middle School and have committed to training six of their staff to be Youth Mental Health First Aid instructors. <p><u>Legislative Update</u> Susan Flanigan updated the Commission on Legislative Affairs.</p> <ul style="list-style-type: none"> • The Mental Health Ambassador Academy trainings at the Capitol have been very well attended. DMH has held three of the four sessions that are strategically sequenced for staffers at the Capitol. The final session will be January 6 on Fulton State Hospital. • There will be fifty freshman legislators attending a tour at Fulton State Hospital on Friday, December 19. • December 1 began the pre-filing of the legislation bills. Susan monitors these and posts links that DMH is tracking on http://dmh.mo.gov/opla/legislativeupdatepage.htm.
PUBLIC COMMENT	No public comment.
NEXT MEETING	The next Mental Health Commission Meeting will be held on January 8, 2015. This meeting will be held at the Department of Mental Health, 1706 East Elm St., Jefferson City, MO.
ADJOURN	<p>Dennis Tesreau made a motion for adjournment; Kathy Carter seconded. Meeting adjourned at 11:55 a.m.</p> <hr/> <p>Neva Thurston, Chair</p>