

**EXECUTIVE SUMMARY
MISSOURI MENTAL HEALTH COMMISSION**

*Marshall Habilitation Center
700 E. Slater Street
Marshall, MO 65340*

*Higginsville Habilitation Center
100 West 1st Street
Higginsville, MO 64037*

August 14, 2014

PRESENT

Dennis Tesreau
Neva Thurston
Kathy Carter
Gary Duncan
Steve Roling

STAFF

Keith Schafer, Director
Bob Bax, Acting DMH Deputy Director
Cathy Welch, Director's Office
Laine Young-Walker, MD, Children's
Services
Angeline Stanislaus, MD, Adult
Services
Debra Walker, Public Affairs
Susan Flanigan, Legislative Liaison
Mark Stringer, Division of
Behavioral Health
Dan Haug, Division of
Administrative Services
James Jackson, Human Resources
Jeff Grosvenor, Division of
Developmental Disabilities

April Maxwell, Division of
Developmental Disabilities
Vickie McCarrell, Division of
Developmental Disabilities
Nora Bock, Division of Behavioral
Health
Laurie Epple, Division of Behavioral
Health
Heather Eisterhold, Director's Office

GUESTS

Valerie Huhn, MO HealthNet
Melanie Highland, OA Budget &
Planning
Cathy Brown, Office of
Administration/FMDC
Representative Glen Kolkmeier,
District 53
Senator David Pearce, District 21
Representative Dean Dohrman, District
51
Jean Barrett, Former Mental Health
Commissioner/Parent
Robert King, KMMO Radio
Jesse Brown, The Marshall Democrat
See Attached for additional guests

**Northwest Habilitation Services Task
Force Members**

Mark Gooden, Mayor, City of Marshall
George Fizer, Higginsville Habilitation
Center Superintendent
Ron Wehmeyer, Higginsville
Habilitation Center Parent Assoc.
President and Father/Guardian
Donna Brown, Economic Development
Director of Higginsville
Susan Bishop, Marshall Habilitation
Center Superintendent
Connie Latimer, City Administrator, City
of Marshall
Mendy Lovercamp, Marshall
Habilitation Center Program
Manager
Cindy Tebbe, Guardian/Marshall
Habilitation Center Direct Care Staff
Bill Riggins, Marshall-Saline
Development Corporation
Bryon Jacques, Higginsville Habilitation
Center Habilitation Specialist
Melissa Sutherland, Higginsville
Habilitation Center Unit Manager

TOPIC/ISSUE	DISCUSSION
<p>CALL TO ORDER/ INTRODUCTIONS</p> <p>APPROVAL OF MINUTES</p> <p>NOMINATION COMMITTEE REPORT</p> <p>OPEN DISCUSSION</p>	<p>Dennis Tesreau, Chair, called the Missouri Mental Health Commission meeting to order at 10:13 a.m. on August 14, 2014. The first meeting was held at Marshall Habilitation Center, 700 E. Slater Street, Marshall, MO 65340</p> <p>Self-introductions were made.</p> <p>Neva Thurston motioned for approval of the July 10, 2014 meeting minutes. Gary Duncan seconded the motion; motion carried with approval of the minutes.</p> <p>Kathy Carter moved to accept the nominating committees proposed slate of officers including Neva Thurston as Chair and Steve Roling as Secretary of the Mental Health Commission for fiscal year 2015. Gary Duncan seconded the motion, motion carried.</p> <p>Mendy Lovercamp, Marshall Habilitation Center Program Manager presented handmade items to the Commission on behalf of the Task Force, a token of their appreciation for having the opportunity to serve. The items were made in the vocational area of the Habilitation Center.</p> <p>Keith Schafer addressed the audience asking for comments and questions. Two questions were addressed from the audience:</p> <ol style="list-style-type: none"> 1. Will Individual Supported Living (ISL's) homes be closed? Jeff Grosvenor commented that the homes in the community will continue to stay open. 2. What will happen to the licensed practical nurses (LPNs)? Jeff Grosvenor commented that everyone will have jobs, we just can't assure where it will be at this point.
<p>PUBLIC COMMENT</p>	<p>No public comment.</p>
<p>WALKING AND DRIVING TOUR OF MARSHALL HABILITATION CENTER</p>	<p>Staff and Commissioners toured the grounds of Marshall Habilitation Center.</p>
<p>ARRIVE AT HIGGINSVILLE HABILITATION CENTER</p>	<p>The Commission meeting reconvened at Higginsville Habilitation Center, 100 West 1st Street, Higginsville, MO 64037 at 1:16 p.m.</p>

TOPIC/ISSUE	DISCUSSION
RECOGNITION OF JOE EISCHEID	Keith Schafer recognized Joe Eischeid as the Department of Mental Health's Employee of the Month, as well as the September State of Missouri Employee of the Month.
PUBLIC COMMENT	No public comment.
OPEN DISCUSSION	<p>Dennis Tesreau recognized the Northwest Habilitation Services Task Force Members with certificates from the Commission.</p> <p>April Maxwell summarized the report from the Task Force before the Commission voted. A copy of the full Northwest Habilitation Center Task Force Report is located at http://dmh.mo.gov/docs/opla/NorthwestHabServicesTFJuly2014FinalReport.pdf.</p> <p>Kathy Carter moved that the Commission accept the Northwest Habilitation Services Task Force report that was presented at the July, 2014 Mental Health Commission meeting. Neva Thurston seconded the motion, motion carried.</p>
WALKING TOUR OF HIGGINSVILLE HABILITATION CENTER	Staff and Commissioners toured the grounds of Higginsville Habilitation Center.
SEPTEMBER MEETING	The September 9, 2014 meeting will be at the Missouri Department of Mental Health, 1706 East Elm Street, Jefferson City, MO 65101. The meeting will begin at 10:00 a.m.
ADJOURN	<p>Gary Duncan made a motion for adjournment; Steve Roling seconded. Meeting adjourned at 1:47 p.m.</p> <hr/> <p>Neva Thurston, Secretary</p>