

EXECUTIVE SUMMARY
MISSOURI MENTAL HEALTH COMMISSION

Department of Mental Health
1706 East Elm
Jefferson City, MO 65101

September 11, 2014

PRESENT

Dennis Tesreau
Neva Thurston
Kathy Carter
Gary Duncan
Steve Roling

STAFF

Keith Schafer, Director
Monica Hoy, Director's Office
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
Rikki Wright, General Counsel
Leigh Gibson, Constituent Services
Mark Stringer, Division of
Behavioral Health
Rick Gowdy, Division of
Behavioral Health
Dan Haug, Division of
Administrative Services
Lynne Fulks, DAS Budget & Finance
Donna Siebeneck, DAS Medicaid
Coordinator

James Jackson, Human Resources
Jeff Grosvenor, Division of
Developmental Disabilities
April Maxwell, Division of
Developmental Disabilities
Vickie McCarrell, Division of
Developmental Disabilities
Val Huhn, Division of Developmental
Disabilities
Marcy Volner, Division of
Developmental Disabilities
Heather Eisterhold, Director's Office
Angie Stuckenschneider, Division of
Behavioral Health
Emily Koenig, Director's Office
Laurie Eppele, Division of
Behavioral Health

GUESTS

Johanna Wortmann, DMH
Stephanie Briscoe, MODDC
Doug Riggs, MODDC
Alecia Archer, Jasper County SB40
Roger Crome, People First
Aaron Luna, LIFE Inc. CIL
Greg Kramer, MARF/Easter Seals
Midwest
Peg Capo, MACDDS/St Charles
County

Les Wagner, MACDDS
Susan Eickles, Mo P&A
Etta Mitchell, DMH-KCRO
Nancy Hayes, Miller Co SB40
Betty Farley, MO P&A
Melanie Highland, OA Budget &
Planning
Jesse Jones, Alkermes
Scott Brown, Alkermes
Gary Stevens, People First
Phyllis Hollingsworth, Support for Gary
Stevens
Jan Jones, Greene County SB40
Ed Thomas, ARC of MO/CCDDR
Wendy Sullivan, Easter Seals
Cory McMahan, Self Advocate
Felix Vincenz, MIMH
Andrew Lackey, MODDC
Jake Jacobs, Jackson County DD
Board
Kyla Eversman, DMH-DD Division
Kathleen Featherstone, DMH,
Springfield RO
Patty Henry, Mental Health Foundation
Vickie Davidson, MODDC
Kate Wieberg, DMH-DBH
Angie Brenner, DMH-DD
Becky Dickey, DMH-DD
Gary Schanzmeyer, DMH-DD

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 10:05 a.m. on September 11, 2014. The meeting was held at the Department of Mental Health, 1706 E. Elm St., Jefferson City, MO</p> <p>Self-introductions were made.</p> <p>Steve Roling motioned for approval of the August 14, 2014 meeting minutes. Kathy Carter seconded the motion; motion carried with approval of the minutes.</p> <p>Dennis Tesreau and Neva Thurston both commented on what a great conference and experience it was attending the Real Voices Real Choices conference. There were 940 people in attendance. Neva thanked Monica for her role in planning the conference for many years and she will be missed.</p> <p>Keith Schafer announced that Monica Hoy will be retiring December 1, 2014. He commented on Monica's role in leading the Real Voices Real Choices conference and what a great job the group does in planning this.</p> <p>Steve Roling thanked Dennis Tesreau for serving as Chair of the Commission last year and welcomed Neva Thurston to the Chair position.</p> <p>Monica Hoy announced that the Mental Health Foundation is in the process of developing a public education campaign. The Foundation has been working with local television stations developing commercials around autism, mental illness and drugs. The commercials will be seen in a 3 county central MO area.</p>
<p>DEVELOPMENT DISABILITIES REDESIGN</p>	<p>The DD System Transformation Workgroup presented to the Mental Health Commission. You may find the powerpoint presentation at http://dmh.mo.gov/about/diroffice/commission/2014MeetingSchedule.htm</p> <p>Members of the DD System Transformation Workgroup gave a presentation describing the progress of the workgroup. The workgroup feels that changing the state's long-established services management system is a complex process that should be done carefully and with continuing education for and input from Missourians affected by the changes. While the limited transition of developmental disability services management from DD Regional Offices to Senate Bill 40 Boards to date has proven successful in programs like the Partnership for Hope and services such as Targeted Case Management, the scope of change currently being proposed is much larger and needs to be done thoughtfully to assure successful systems evolution. Any new proposed</p>

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	<p>enhancements to the current service delivery system must:</p> <ul style="list-style-type: none"> • Be more responsive to meet an individual's needs; • Provide high consumer satisfaction; • Promote effective person centered planning; • Provide conflict-free services; and • Be fiscally responsible and financially stable. <p>Through their collaboration, the workgroup has identified four key core functions currently performed by a Regional Office that could be delegated by contract to a local entity. The contract would require each entity to perform those functions for specific counties identified in their proposal. The functions include:</p> <ul style="list-style-type: none"> • Determining intake and eligibility for individuals with developmental disabilities requesting Division services; • Establishing Priority of Need (PON) for individuals waiting for Division services. PON scores establish the level of need of an eligible individual base on their acuity level; • Assisting individuals and families in developing person-centered, individualized service plans and providing service coordination (TCM) to individuals eligible for Division services; and • Managing the budget authority and allocation of resources for all in-home services provided within their geographic region. <p>The following core functions will remain with the State:</p> <ul style="list-style-type: none"> • Utilization Review of eligibility determination, PON scoring, appropriateness of person centered plans, case management and budget management, and utilization; • Provider Quality Enhancement; • Home and Community Based Waiver • Abuse and Neglect Investigations; • Provider Contracting/Provider Relations; • Statewide Training and Certification; • Regional Transfers; • Mortality Reviews; and • Habilitation Center Transitions. <p>DMH had selected the Joplin, Springfield, and Rolla areas as the pilot sites that DMH would work with to implement these changes. The Rolla group has indicated that they are concerned with the financial risk to their local SB 40 Boards and that they have decided that at the present time they are not willing to be one of pilot</p>

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	<p>projects. Joplin and Springfield are both going to continue moving forward and working with DMH to create a system that will allow the four key functions to be performed at the local level. There are still many details that need to be worked out before these functions can be moved to the local level but DMH and the Joplin and Springfield Co-ops are continuing to work together to develop a system that can better serve our DD consumers.</p>
PUBLIC COMMENT	<p>Roger Crome provided supportive comments on the DD redesign. No written comments were received.</p>
BUDGET UPDATE	<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>The following three items had been vetoed but the Legislature overturned that decision during the veto session:</p> <ul style="list-style-type: none"> • The million dollar new decision item for the offender rehabilitation treatment in Division of Behavioral Health. • The million dollar increase for the regional autism projects. • The \$300,000 new decision item for the autism spectrum disorder clinic unit.
DIVISIONS AND SECTION UPDATES	<p>Division of Behavioral Health update:</p> <ul style="list-style-type: none"> • Susan Flanigan provided an update on the multi-agency collaboration in response to the events in Ferguson, MO. Keith Schafer, Director of Mental Health, Chris Nicastro, Commissioner of Education and Brian Kinkade, Director of Social Services sanctioned a public-private coalition to teach resiliency, promote hope and tangibly support the emotional health and stability of children and families in North St. Louis County and City. Facilitated by Laurent Javois, DBH Regional Executive Officer, the 62 representatives meet weekly to explore the short- and long-term needs of the communities and how behavioral health, education and social services can align with existing services and address any unmet needs, as appropriate. <p>In addition, the coalition linked with the Department of Economic Development. DMH Director of Human Resources James Jackson along with four Bellefontaine employees representing the American Federation of State, County and Municipal employees will participate in a job fair sponsored by the Urban League to promote working in DMH facilities in St Louis. The job fair is Saturday September 13 from 10 a.m.- 2 p.m. at Florissant Valley Community College</p> <p>Sanction. The Resilience Coalition is sanctioned by the Departments of Mental Health (DMH), Elementary and Secondary Education (DESE) & Social Services (DSS) and charged to work with St. Louis community leaders to:</p> <ul style="list-style-type: none"> • “Assist families and school personnel in teaching resilience and promoting hope for a better life for all children who live in the North St. Louis area”; and

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	<ul style="list-style-type: none"> • “Work cooperatively with a broader coalition of individuals, organizations and agencies to tangibly support the emotional health and stability of children and families who live in them.” <p>Val Huhn provided an update on the Division of Developmental Disabilities.</p> <ul style="list-style-type: none"> • The Habilitation Centers currently have a census of 424 individuals, along with 209 individuals in the community. • Everyone should be completely out of Nevada Habilitation Center (Southwest Community Services) by December. • April Maxwell continues to work with the Northwest Habilitation Services Task Force recommendations. April’s goal is to create a timeline and will begin the meetings with Office of Administration. • The Settings Rule survey closed on the 9th and the Division is gathering the results. • Tonya Piephoff, the new Chief Operating Officer will be in attendance at the October Commission meeting. • Val shared flyers for the Show Me Support seminar being held on September 26th from 10:00 a.m. – 3:00 p.m. at the Stoney Creek Hotel and Conference Center in Columbia. <p>Susan Flanigan provided the Legislative update.</p> <ul style="list-style-type: none"> • Since a VETO session and budget update were provided by Dan Haug, respectively, earlier in the meeting, Susan added that today the Governor released \$140 million to education, \$100 million for K-12 foundation formula and \$43 million for higher education. <p>Dan Haug provided the Division of Administration update.</p> <ul style="list-style-type: none"> • Budget is working on the budget request that is due by October 1. • Accounting is preparing for the arrival of state auditors. <p>Emily Koenig provided an update on the Children’s Office.</p> <ul style="list-style-type: none"> • The Department recently launched an Early Childhood Mental Health webpage at Mental Health. The web address is www.stopandplay.org. The goal of the website is to educate parents about social emotional development and activities that they can partake with their kids. The website also includes mental health providers. The goal is to build their capacity around early childhood mental health.
Next MEETING	The next Mental Health Commission Meeting will be held on October 9, 2014. This meeting will be held at the Department of Mental Health, 1706 East Elm St., Jefferson City, MO.

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ADJOURN	<p data-bbox="415 151 1864 183">Kathy Carter made a motion for adjournment; Gary Duncan seconded. Meeting adjourned at 2:55 p.m.</p> <hr data-bbox="415 284 1633 287"/> <p data-bbox="415 297 751 329">Steve Roling, Secretary</p>