

**MO DEPT OF MENTAL HEALTH-COMPREHENSIVE PSYCHIATRIC SERVICES-STATE ADVISORY COUNCIL (CPS SAC)  
MEETING MINUTES-June 25, 2015**

**Members Present:** Daniel Cayou; Bruce Charles, Heather Cushing, Sarah Earll, Scott Giovanetti, Andrew Greening, Liz Hagar-Mace, John Harper, Mary Horn, Jessica Johnson, Toni Jordan, Eric Martin, Mickie McDowell, Denise Mills, Rene Murph, Linda Myers, Barb Scheidegger, Susan Scott, Tish Thomas, Mindy Ulstad

**Members Absent:** Stewart Chase, Stacey Gilkey, Scott O’Kelley

**DMH Staff:** Kate Bazin, Nora Bock, Debbi Byrd, Connie Cahalan, Brooke Dawson, Vickie Epple, Bianca Farr, Natalie Fornelli, Leah Gibson, Dr. Rick Gowdy, Amy Kessel, Michele Merrill, Jon Sabala, Vicki Schollmeyer, Melissa Smyser, Sarah Suerig, Faith Wemhoff, Kate Wieberg

**DBH SAC Staff & Guests:** Mark Stringer, Rosie Anderson-Harper, Lisa Martin, Lisa Reynolds, Ruth Wilson-SAMHSA Consultant

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING Responsible Due Date
<p><b>Call To Order</b></p> <p><b>Division Director Update/ Discussion</b></p> <p><b>Budget Update</b></p> <p><b>BHR/PFP Grant Update</b></p>	<p>Mickie McDowell called the meeting to order with self-introductions.</p> <p><b>Mark Stringer, Division Director</b></p> <ul style="list-style-type: none"> <li>• DBH continues to work on the Excellence in Mental Health Act proposal. The SAC will play a role in the planning grant. Updates will be provided as the process moves forward. It is purposed to have a prospective payment system.</li> <li>• A Medicaid 1115 Waiver program is being planned-If possible the waiver would be available by July 1, 2106.</li> <li>• Mark discussed the list of items he will focus on as the Department Director. He asked that council members keep in touch with him on projects.</li> </ul> <p>Budget</p> <ul style="list-style-type: none"> <li>• SB509-not sure what the impact of this will be.</li> <li>• Linda Luebbering-is retiring and Dan Haug was assigned to her position.</li> </ul> <p><b>Sarah Earll, Exe. Dir-St. Louis Empowerment Center</b></p> <ul style="list-style-type: none"> <li>• NASMHPD-Transformation Transfer Initiative-strengthen and enhance the peer crisis services.</li> <li>• Created a peer liaison position to connect peer services and the traditional crisis intervention system.</li> <li>• See power point presentation for information.</li> </ul>	

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<p><b>Block Grant State Plan &amp; DBH CQI Plan</b></p>	<p><b>Rosie Anderson-Harper</b></p> <ul style="list-style-type: none"> <li>• Shared the state plan with council members. Changes were made to the plan that were discussed at the joint SAC meeting in December.</li> <li>• There was a motion to approve the Block Grant State Plan from Denise Mills and seconded by John Harper.</li> <li>• DBH CQI Plan was also shared with the council. It was suggested that instead of just stating SAC Councils they be specified as ADA SAC Council and CPS SAC Council.</li> <li>• Information was included around collecting data. A suggestion was made that data collected for individuals receiving Peer Support in the community centers and those engaged with Peer Specialist be separated out. This would be good information to have. Also suggested IPS data tracked.</li> </ul>	
<p><b>SAMHSA SITE VISIT</b></p>	<p><b>Ruth Wilson-Consultant</b> Staff and DMH staff members were asked to leave the room so that the council could speak with Ms. Wilson. This is a standard practice so that members speak freely when answering questions.</p>	
<p><b>Approval of Minutes</b></p>	<p>Motion was made to approve minutes with corrections by John Czuba, seconded by Tish Thomas.</p>	
<p><b>Mental Health Commission</b></p>	<p>Sarah Earll will speak at the Commission meeting about barriers.</p>	
<p><b>Member Reports</b></p>	<p>Susan Scott</p> <ul style="list-style-type: none"> <li>• Real Voices/Real Choices 2015 expecting 900-1000 attendees.</li> </ul> <p>Denise Mills</p> <ul style="list-style-type: none"> <li>• Burrell is considering offering a training related to the recruitment of psychiatrists using the J-1 visa waiver.</li> </ul> <p>Andrew Greening</p> <ul style="list-style-type: none"> <li>• Construction on 2<sup>nd</sup> housing unit-25 apartments in Hannibal.</li> <li>• Seeing first patients @ integrated care.</li> <li>• Agency discussing going smoke free.</li> </ul> <p>Tish Thomas</p> <ul style="list-style-type: none"> <li>• Doing Fidelity Reviews for Supported Employment. 12 sites</li> <li>• State of Missouri employment has gone from 33% to 43%</li> </ul>	

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<p><b>Adjourn</b></p>	<p>Jessica Johnson</p> <ul style="list-style-type: none"> <li>• Is now employed at Burrell-working with TAY and MH Court clients.</li> </ul> <p>Mary Horn</p> <ul style="list-style-type: none"> <li>• New Program Director-fits in very well with Peers.</li> </ul> <p>John Harper</p> <ul style="list-style-type: none"> <li>• Integrating systems, and watching legislation.</li> <li>• Mark Stringer suggested submitting our Voc Rehab agencies for a Governors Quality of Work Award.</li> </ul> <p>Liz Hagar-Mace</p> <ul style="list-style-type: none"> <li>• 5<sup>th</sup> Annual Housing Summit was held. Over 300 attended.</li> <li>• New agenda item-Did a bus tour of housing best practices in St. Louis Community-Salvation Army, Places for People, Places for Paige, Garfield Place, Freedom Place for Veterans.</li> <li>• Employment piece was added. Mickie McDowell and Tish Thomas did training on this. It was packed and there was standing room only.</li> <li>• Peer Specialist helped with the registration.</li> </ul> <p>Bruce Charles</p> <ul style="list-style-type: none"> <li>• Lisa visited Bruce at the agency about Peer Specialist and Supervisor training.</li> </ul> <p>Barb Scheidegger</p> <ul style="list-style-type: none"> <li>• Celebrated children's mental health week. Mark Stringer was the speaker.</li> <li>• Next year will be the 25<sup>th</sup> year for children's mental health week.</li> <li>• Working with Children's Division-providing hot line information to schools.</li> <li>• Barb also suggested having the RVRC conference at a different time so that children could attend.</li> </ul> <p>Mickie McDowell</p> <ul style="list-style-type: none"> <li>• Finishing FACIT reviews. Will begin on contract monitoring when FACIT's are done.</li> </ul> <p>Ruth Wilson</p> <ul style="list-style-type: none"> <li>• Commended the Council on how things are done. She is very impressed.</li> </ul> <p>Motion to adjourn was made by Sarah Earll and seconded by Tish Tomas.</p>	