

**EXECUTIVE SUMMARY
MISSOURI MENTAL HEALTH COMMISSION**

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

August 10, 2017

PRESENT

Mary Patrick Seigfreid, J.D.
Steve Roling
Kathy Carter
Karl Wilson, Ph.D.
Stephen Huss, Ph.D.

ABSENT

Dennis Tesreau, J.D.

STAFF

Mark Stringer, Director
Mike Nietzel, Ph.D., Director's Office
Debra Walker, Public & Legislative
Affairs
Tina Lee, Director's Office
Susan Flanigan, Public & Legislative
Affairs
Sara Murphy, Human Resources
Lynne Fulks, Division of Administration
Rick Gowdy, Ph.D., Division of
Behavioral Health

Wendy Witcig, Division of
Developmental Disabilities
Gail Vasterling, J.D., General Counsel
Laurie Epple, Division of Behavioral
Health
Gary Schanzmeyer, Division of
Developmental Disabilities
Rikki Wright, J.D., Deputy Director,
Division of Behavioral Health
Angie Stuckenschneider, Division of
Behavioral Health
Rosie Anderson-Harper, Division of
Behavioral Health
Connie Cahalan, Division of Behavioral
Health
Michelle Gerstner, Constituent Services
Stacey Williams, Division of Behavioral
Health
Vickie Epple, Division of Behavioral
Health
April Maxwell, Division of
Developmental Disabilities

Julia LePage, Division of
Developmental Disabilities
Nora Bock, Division of Behavioral
Health
Dave Kingsbury, Deaf Services
Alexa Thompson, Division of
Behavioral Health
Cory McMahon, Division of
Developmental Disabilities
Rachel Plaggenberg, Investigations
Tim Rudder, Division of Behavioral
Health
Lisa Williamson, Division of
Developmental Disabilities

GUESTS

Hannah Swann, Senate Appropriations
Chris Bramlett, OA Budget & Planning
Denise Thomas, DMH

TOPIC/ISSUE	DISCUSSION
<p>CALL TO ORDER/ INTRODUCTIONS</p> <p>APPROVAL OF MINUTES</p> <p>OPEN DISCUSSION</p>	<p>Dr. Wilson, Chair, called the Missouri Mental Health Commission meeting to order at 10:00 a.m. on August 10, 2017. The meeting was held at the Department of Mental Health, 1706 East Elm Street, Jefferson City, MO.</p> <p>Self-introductions were made.</p> <p>Mary Seigfreid motioned for approval of the July 13, 2017, meeting minutes. Steve Roling seconded the motion; motion carried.</p> <p>Dr. Wilson acknowledged he has had some wonderful role models before him in Mary Seigfreid and Steve Roling and that he greatly appreciated the support of the Department's leadership.</p>
<p>DIRECTOR'S UPDATE</p>	<p>Mark Stringer provided the Director's update:</p> <ul style="list-style-type: none"> • People's Health Center in St. Louis opened a new Center for Children's Health. Mark attended the grand opening on Saturday, July 15. • The week of July 17-20, Governor Greitens hosted several events to lay out new actions that the state is taking to address the opioid crisis. <ul style="list-style-type: none"> ○ Monday, July 17 – Thirty-eight park rangers were trained on Narcan ○ Tuesday, July 18 – Governor attended a National Council on Alcoholism and Drug Abuse (NCADA) event in St. Louis and held a press conference on <i>Preventing Overdose Deaths</i> ○ Wednesday, July 19 – Governor traveled to Cape Girardeau on the topic of <i>Combating Drug Traffickers</i> ○ Thursday, July 20 – Governor was in Springfield for the first of what will be nine summits on the opioid crisis • Monday, July 31, Mark attended the MO Department of Elementary & Secondary Education (DESE) 2017 <i>Pioneers in Education</i> awards luncheon at Tan-Tar-A. • Monday, August 7, Mark and Department staff attended <i>Intersystem Training</i> by Dr. Robert Fletcher presented at the Kathy Carter Building.
<p>BUDGET UPDATE</p>	<p>Lynne Fulks provided an update on the budget. Handout is located at: http://dmh.mo.gov/about/diroffice/commission/2017MeetingSchedule.html</p>
<p>LEGISLATIVE UPDATE</p>	<p>Susan Flanigan provided an update on Disaster Services noting DMH applied for a \$1.8 million crisis counseling grant through FEMA and will know the decision in October or November 2017.</p>

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	<p>Susan provided an update on the department’s legislative agenda for the upcoming session, which mirrors the previous session agenda and will include the following:</p> <ul style="list-style-type: none"> • Involuntary Medication & Motion to Proceed • Rights for Persons Receiving DD Services • Inspection of Residential Facility Procedures and Timelines • Frivolous Complaints Against Psychologist License
DEAF SERVICES UPDATE	<p>Dave Kingsbury provided an update on the Department’s Office of Deaf Services. Handout is located at: http://dmh.mo.gov/about/diroffice/commission/2017MeetingSchedule.html</p>
STRATEGIC DIRECTIONS (Continued)	<p>Mark Stringer provided an overview and paradigm presentation of how Governor Greitens and his administration intend to reshape the mindset and work of Missouri’s government. Mark will update the Commission as the process develops.</p>
PUBLIC COMMENT	<p>No public comment.</p>
DIVISION UPDATES	<p><u>Division of Behavioral Health</u> Rick Gowdy, DBH Director, provided updates on the following:</p> <ul style="list-style-type: none"> • Certified Community Behavioral Health Clinics (CCBHC) – CCBHC’s two-year demonstration is now live with the prospective payment system (PPS) launching on July 1. Based upon an advanced look at data published by SAMHSA of the eight participating CCBHC states, Missouri leads the country in the number of clinics, sites, consumers served, and health homes, and is the only state integrated with FQHCs. • State Targeted Response Opioid Grant – the focus of this grant is education, prevention, treatment and recovery with an emphasis on medication-assisted treatment. Tim Rudder noted 69 consumers are currently enrolled and being served with STR dollars. The division plans to request additional funding during the upcoming budget cycle for added Recovery Support Specialists. Project director Rachel Winograd, PhD, from MIMH will provide an in-depth presentation during the September Commission meeting. • Fulton State Hospital – a brief update was provided on the continued construction of the new hospital, which is on schedule to be completed in 2018. <p><u>Human Resources</u> Sara Murphy, HR Director, provided the following update:</p> <ul style="list-style-type: none"> • The Governor’s Organizational Health Index survey completed by state employees had a 48.62% return

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	<p>for DMH, which is expected of organizations structured like ours. Sara hopes to be able to share next steps and plans during the September meeting.</p> <ul style="list-style-type: none"> • An overview will be provided at the September meeting on the mentorship program beginning in Central Office with plans to offer it to interested facilities. This will be a new way to connect individuals, even if they are not in Central Office, with senior executives at both Central Office and facilities. <p><u>Administration</u></p> <p>Lynne Fulks, Administration Director, provided the following update:</p> <ul style="list-style-type: none"> • Budget – beginning to work on FY 2019 budget with submission due by October 1. • Molly Boeckman will be the Department’s new budget director. She comes to DMH from the Department of Health where she is currently the budget director. • Accounting – State Auditor’s Office is currently reviewing records for the Single State Audit. • Procurement – continuing to work on any contract related items for the department as well as the new MissouriBUYS system. • Medicaid Reimbursements – <ul style="list-style-type: none"> ○ Working with MO HealthNet and Mercer on the Mental Health Parity Rule analysis. ○ Also working on FY 2017 cost reports for the state operated hospitals. ○ CMS proposed rule on DSH cuts was published so work has begun with the Missouri Hospital Association and MO HealthNet to analyze the impact on the Federal fiscal year 2018 budget. <p><u>Division of Developmental Disabilities</u></p> <p>Mike Nietzel, Acting Director, provided the following update:</p> <ul style="list-style-type: none"> • Involved in development of the FY 2019 budget request. • Negotiations on the amended case management contract continue. The three main elements of discussion are 1) how case management for individuals who are not Medicaid eligible will be handled, 2) changes in the case management allocation model, and 3) how the division monitors any problems that occur and assures that follow-up is thorough. • Kansas City Regional Office held an autism awareness event with about 100 consumers and families in attendance. The event serves as a fundraiser as well as introduces families and consumers to various resources in the community. • Missouri was one of five states to receive the National Association of States United for Aging and Disabilities (NASUAD) business acumen learning collaborative grant. The purpose of the grant is to offer technical assistance to the Division of Development Disabilities so that we can provide more integrated care for people with intellectual and developmental disabilities and co-occurring physical health problems. The technical assistance will focus on strengthening existing integrated healthcare systems through better management of risks, improved marketing and communication, and more

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	effective use of technology.
NEXT MEETING	The next Mental Health Commission meeting will be Thursday, September 14, 2017 at the Department of Mental Health, 1706 East Elm Street, Jefferson City, MO.
ADJOURN	Mary Seigfreid made a motion for adjournment; Steve Roling seconded. Meeting adjourned at 1:45 p.m. <hr data-bbox="436 565 1094 568"/> Dennis Tesreau, Secretary