

**EXECUTIVE SUMMARY
MISSOURI MENTAL HEALTH COMMISSION**

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

January 14, 2016

PRESENT

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

ABSENT

Dennis Tesreau
Kenneth Dobbins, Ph.D.

STAFF

Mark Stringer, Director
Debra Walker, Public & Legislative
Affairs
Susan Flanigan, Public & Legislative
Affairs
Bob Bax, Director's Office
Mike Nietzel, Director's Office
Tina Lee, Director's Office
Laine Young-Walker, MD, Children's
Services
Sara Murphy, Human Resources
Gail Vasterling, General Counsel
Lynne Fulks, Division of Administration
Rick Gowdy, Ph.D., Division of
Behavioral Health
Laurie Epple, Division of Behavioral
Health

April Maxwell, Division of
Developmental Disabilities
Val Huhn, Division of Developmental
Disabilities
Vicki McCarrell, Division of
Developmental Disabilities
Heidi DiBiaso, Director's Office
Nora Bock, Division of Behavioral
Health
Rikki Wright, Division of Behavioral
Health
Leigh Gibson, Constituent Services
Natalie Fornelli, Division of Behavioral
Health
Rosie Anderson-Harper, Division of
Behavioral Health
Bob Reitz, Ph.D., Division of Behavioral
Health
Joan Keenan, Disaster Services
Beckie Gierer, Disaster Services
Dave Kingsbury, Office of Deaf
Services
Vickie Epple, Division of Behavioral
Health

GUESTS

Chris Bramlett, OA Budget & Planning
Denise Thomas, DMH
Greg Kramer, ESMW
Ed Bothe, NAMI
Daniel Cayou, MO P & A
Julie Morff, House Appropriations
Hannah Swann, Senate Appropriations
Les Wagner, MACDDS
Alecia Archer, JCSFB
Kristian Starner, Brent Hemphill &
Associates, Inc.
Joe Parks, M.D., Director, MO
HealthNet Division, MO Dept. of
Social Services

TOPIC/ISSUE	DISCUSSION
<p>CALL TO ORDER/ INTRODUCTIONS</p> <p>APPROVAL OF MINUTES</p> <p>OPEN DISCUSSION</p>	<p>Steve Roling, Chair, called the Missouri Mental Health Commission meeting to order at 10:00 a.m. on January 14, 2016. 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>Karl Wilson motioned for approval of the December 10, 2015, meeting minutes. Mary Seigfreid seconded the motion; motion carried for approval of the minutes.</p> <p>Members reviewed proposed changes to the Bylaws at the December 10, 2015 meeting from a request by the Commission Chair. Mary Seigfreid motioned for approval of the Bylaw changes, and Kathy Carter seconded the motion. Members voted and the amended Bylaws were approved.</p>
<p>DIRECTOR'S UPDATE</p>	<p>Mark Stringer provided a Director's update:</p> <ul style="list-style-type: none"> • Susan Flanigan and Mark have been meeting with various Senators on the Gubernatorial Appointments Committee. • Mark and several DMH staff attended the Governor's Prayer Breakfast on January 7, 2016. • Laurent Javois will present recommendations from the Resilience Coalition to the Executive Team on January 15, 2016. Recommendations will include lessons learned from St. Louis and how to make our system more responsive to equity and racial issues within DMH. Mark will report these recommendations to the Commissioners at a later date. • Connie Cahalan and Mark have been meeting with the Commissioner of Education, Dr. Margaret Vandeven, to discuss a partnership with DESE to support youths in school that are experiencing mental health or substance use issues.
<p>BUDGET UPDATE</p>	<p>Lynne Fulks provided an update on the budget. Please use the following link to locate the handout: http://dmh.mo.gov/about/diroffice/commission/2016meetingschedule.html</p>
<p>DISASTER SERVICES</p>	<p>Susan Flanigan, Director, Office of Disaster Services, provided an update:</p> <ul style="list-style-type: none"> • Joan Keenan, Coordinator and Beckie Gierer, Assistant Coordinator were introduced to the members. DMH plans to apply for the FEMA Crisis Counseling Program Grant (CCP) that is due February 4, 2016, to address the emotional impact of the holiday floods of 2015-2016. Thirty-one counties were impacted and the CMHCs have been responding. The grant is for a 60-day period and will be reevaluated after that time.

TOPIC/ISSUE	DISCUSSION
LEGISLATIVE UPDATE	<p>Susan Flanigan, Legislative Liaison, provided the following update:</p> <ul style="list-style-type: none"> Legislative session started on January 6, 2016. The updated Legislative Briefing document may be found at: http://dmh.mo.gov/opla/docs/LEGISLATIVEBRIEFINGJanuary2016--FINAL1-6-16.pdf <p>Several bills have been pre-filed this year. Susan will track some bills including the following:</p> <p>Senate Bills</p> <ul style="list-style-type: none"> SB 627 - Requires each public institution of higher education to develop and implement a policy to advise students and staff on available suicide prevention programs. SCR 49 - Designates May as Mental Health Awareness Month. SCR 50 - Designates the month of September as Suicide Prevention Awareness Month. SJR 29 - Creates a right to access medical marijuana. <p>House Bills</p> <ul style="list-style-type: none"> HB 1428 - Revises the definition of "service dog" to include animals that provide support or therapeutic functions for individuals with psychiatric or mental disabilities. HB 1619 - Establishes a two-year statute of limitations for actions against a mental health professional for malpractice, negligence, error, or mistake. HB 1789 - Changes the laws regarding public administrators to require the county to provide staff if the public administrator handles at least fifty cases. HB 1546 - Establishes policies and training for youth suicide awareness and prevention in schools. <p>This information is updated weekly and may be found at the following link: http://dmh.mo.gov/opla/2016LegislativeSession.html</p>
PRESENTATION TO DR. JOE PARKS	<p>The Commission and DMH presented Dr. Joe Parks with a framed article in appreciation for his award winning work with the Healthcare Home project.</p>
DIVISION AND SECTION UPDATES	<p>Children's Services</p> <p>Dr. Laine Young-Walker, Children's Services, provided the following update:</p> <ul style="list-style-type: none"> Kathy Carter asked about the National Child Traumatic Stress Initiative Grant at the December Commission meeting. Dr. Young Walker shared that DMH, in conjunction with the University of Missouri-Columbia, plans to apply for the grant funding to use it to increase evidence based services for young children who have been traumatized.

TOPIC/ISSUE	DISCUSSION
	<p><u>Human Resources</u> Sara Murphy, HR Director, provided the following update:</p> <ul style="list-style-type: none"> • The HR Assistant Director position has been filled and Ms. Ida Mitchell will start employment on February 1, 2016. <p><u>Division of Behavioral Health</u> Dr. Rick Gowdy, DBH Director, provided the following update:</p> <ul style="list-style-type: none"> • Division of Behavioral Health inpatient facilities continue to be at capacity. DMH is at a critical point and must schedule admissions for individuals committed by the criminal courts who have been found incompetent to stand trial. There are 55 individuals waiting for a bed. The Division is exploring different options for individuals with behavioral health conditions who become involved in the criminal justice system. DMH has presented capacity issues to public defenders, prosecutors, and also went to two judicial colleges and presented to the judges. • Bob Reitz provided an update on Fulton State Hospital. Bob discussed the layout of the new buildings and also mentioned that the completion date has been moved to the fall of 2018. Handout is located at: http://dmh.mo.gov/about/diroffice/commission/2016meetingschedule.html <p><u>Administration</u> Lynne Fulks, Acting Administration Director, provided the following update:</p> <ul style="list-style-type: none"> • Accounting is busy working on fiscal notes. As of today, 109 fiscal note requests have been received. • Accounting is working with the State Auditors, who are at DMH working on the single state audit. • The Medicaid Unit is working on the 1115 Waiver and Excellence in Mental Health Act planning grant. • Accounting is working on the 1099 for consumer banking. This is a process done every year. <p><u>Developmental Disabilities</u> Val Huhn, DD Director, shared the following update:</p> <ul style="list-style-type: none"> • Val recognized Vicki McCarrell on her retirement effective January 31, 2016. • DD had its first enrollee in Partnership for Hope in St. Louis County. • DD has two of its biggest waivers up for renewal and the public comment period ended on December 24, 2015. DMH will submit the waiver applications to CMS by March 1, 2016. • DD has been working on HCBS Assessments. The process began with between 1100 - 1200 assessments and the Division is now down to 300. • Bids have been awarded for construction at Marshall. • The current census at Marshall Habilitation Center is 4 crisis individuals on campus. • DD added an item to the Legislator Briefing under critical issues employment. DD providers will be participating on the Staff Stability Survey that will focus on direct support professionals. This survey is

TOPIC/ISSUE	DISCUSSION
	<p>through the National Association of State Directors of Developmental Disabilities Services (NASDDS). The survey collects information on wages, turnover, benefits and retention/recruitment strategies, and this time next year we will be able to compare our data to other states.</p>
<p>PUBLIC COMMENT</p>	<p>No public comment.</p>
<p>NEXT MEETING</p>	<p>The next Mental Health Commission Meeting will be held on Thursday, February 11, 2016. It will be held at the Missouri Department of Mental Health, 1706 East Elm Street, Jefferson City, MO.</p>
<p>ADJOURN</p>	<p>Mary Seigfreid made a motion for adjournment; Kathy Carter seconded. Meeting adjourned at 1:30 p.m.</p> <hr/> <p>Kathy Carter, Secretary</p>