

**EXECUTIVE SUMMARY
MISSOURI MENTAL HEALTH COMMISSION**

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

May 12, 2016

PRESENT

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

STAFF

Mike Nietzel, Deputy Director
Debra Walker, Public & Legislative
Affairs
Tina Lee, Director's Office
Sara Murphy, Human Resources
Lynne Fulks, Division of Administration
April Maxwell, Division of
Developmental Disabilities
Val Huhn, Division of Developmental
Disabilities
Nora Bock, Division of Behavioral
Health
Dave Kingsbury, Office of Deaf
Services
Gary Schanzmeyer, Division of
Developmental Disabilities
Angie Stuckenschneider, Division of
Behavioral Health
Rikki Wright, Division of Behavioral
Health

Connie Cahalan, Division of Behavioral
Health
Gail Vasterling, General Counsel
Rosie Anderson-Harper, Division of
Behavioral Health
Laurie Epple, Division of Behavioral
Health
Rick Gowdy, Division of Behavioral
Health
Emily Koenig, Children's Services
Vickie Epple, Division of Behavioral
Health
LuAnn Reese, Division of Behavioral
Health
Stacey Williams, Division of Behavioral
Health
Lisa Williamson, Division of
Developmental Disabilities
Julia LePage, Division of
Developmental Disabilities
Donna Siebeneck, Division of
Administration
Christie Lundy, Division of Behavioral
Health

GUESTS

Greg Kramer, ESMW
Ed Bothe, NAMI
Patty Henry, MMHF
Brenda Schell, MO Recovery Network
Cory McMahan, DMH, DD
Hannah Swann, Senate Appropriations
Barb Scheideger
Stacey Gilkey, CPS SAC Member

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 10:07 a.m. on May 12, 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>Mary Seigfreid motioned for approval of the April 14, 2016, meeting minutes. Kathy Carter seconded the motion; motion carried for approval of the minutes.</p> <p>Steve Roling welcomed Dr. Karl Wilson and Dr. Stephen Huss to the Mental Health Commission.</p> <p>Dennis Tesreau mentioned he had the opportunity to attend the Governor's signing of HB2010 on May 5, 2016, in Herculaneum. It was well attended and everyone appreciated the Governor being there.</p>
<p>DIRECTOR'S UPDATE</p>	<p>Dr. Mike Nietzel provided the Director's update on behalf of Mark Stringer:</p> <ul style="list-style-type: none"> • Mike and Mark traveled to Springfield on April 15, 2016, at the invitation of Judge Becky Borthwick to present to a group of Springfield leaders on the ATC concept. • Mark and Val Huhn attended the Tiered Support Networking Summit in Columbia on April 19-20, 2016. There were 230 DD provider agencies from across the state that attended. • On May 5, 2016, Val attended the Governor's morning signing of HB2010 in Jackson County; Mike and Mark then attended the Governor's signing of HB2010 at the Jefferson County Developmental Disabilities Resource Board in Herculaneum in the afternoon. Both events were well attended by family members, consumers, and community leaders. • Mark and Val traveled to Marshall for an employee of the month presentation. The gentleman receiving the award worked in the sheltered workshop.
<p>BUDGET UPDATE</p>	<p>Lynne Fulks provided an update on the budget. Handout is located at: http://dmh.mo.gov/about/diroffice/commission/2016meetingschedule.html</p>
<p>LEGISLATIVE UPDATE</p>	<p>Debra Walker provided the Legislative update on behalf of Susan Flanigan:</p> <p>Key Dates 2016</p> <ul style="list-style-type: none"> • May 13 – Session ends at 6 p.m. <p>Please see the following bills being tracked by Susan:</p>

TOPIC/ISSUE	DISCUSSION
	<p>Senate Bills</p> <ul style="list-style-type: none"> • SB1056 – Physician Assistants • SB1055 – Involuntary Medication • SB588 – Modifies provisions relating to petitions for the expungement of criminal records <p>House Bills</p> <ul style="list-style-type: none"> • HB2407 – Transfers and restructures the duties and powers of DHSS to create the Department of MO HealthNet • HB1432 – Requires a hearing to be held within 30 days if a state employee is placed on administrative leave <p>It was noted that the partnership between DMH and the Missouri Coalition for Community Behavioral Healthcare is invaluable during the legislative process.</p> <p>Susan is interested in planning a lunch and learn next year here at DMH to share some basic information about the legislative process.</p> <p>Dr. Wilson asked the Department to send a thank you letter to the Governor and Legislators thanking them for their support for this year’s budget for DMH. Administration agreed to do so after a draft is reviewed by the Mental Health Commission members.</p> <p>This information is updated weekly and may be found at the following link: http://dmh.mo.gov/opla/2016LegislativeSession.html</p>
CPS STATE ADVISORY COUNCIL CONSUMER UPDATE	<p>Stacey Gilkey spoke to the Commission regarding her experiences as a Family Support Provider in the Lee’s Summit area, and also as a mother of two sons with Autism.</p>
DBH PUBLIC SERVICE ANNOUNCEMENT CAMPAIGN	<p>Angie Stuckenschneider discussed two educational media campaigns:</p> <ol style="list-style-type: none"> 1. Prescription drug misuse – developed with Block Grant funds, these radio ads will begin running statewide in June. 2. Be Under Your Own Influence – developed with SAMHSA grant funds. This print campaign will focus on the Southeastern portion of Missouri.

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	<p>Dr. Huss asked for information about the percentage of and actual dollars allocated for prevention and community education included in this year's budget. Administration will provide the data.</p> <p>Dr. Huss asked if the BUYOI grant resources could be made or available to the rest of the community providers at their own cost if desired.</p> <p>Kathy Carter suggested the need for more mentoring among the providers and with other governmental entities.</p> <p>The importance of early childhood intervention was discussed.</p> <p>Handout is located at: http://dmh.mo.gov/about/diroffice/commission/2016meetingschedule.html</p>
PERFORMANCE MEASURES - DBH	<p>DBH presented on Staff Vacancy Rates and Consumers Receiving Medication Therapy.</p> <p>Handout is located at: http://dmh.mo.gov/about/diroffice/commission/2016meetingschedule.html</p>
PERFORMANCE MEASURES - DD	<p>April Maxwell and Julia LePage presented on the System Enhancement Demonstration.</p> <p>Handout is located at: http://dmh.mo.gov/about/diroffice/commission/2016meetingschedule.html</p>
DIVISION AND SECTION UPDATES	<p><u>Developmental Disabilities</u></p> <p>Val Huhn, DD Director, shared the following update:</p> <ul style="list-style-type: none"> • DD submitted responses to CMS's questions regarding the Comprehensive Waiver and Community Support Waiver that are up for renewal July 1, 2016. CMS has 90 days to approve, deny, or ask more questions. • DD providers will be participating in the Staff Stability Survey that will focus on direct support professionals. This survey is through the National Association of State Directors of Developmental Disabilities Services (NASDDDS). The survey collects information on wages, turnover, benefits and vacancy rates. The Division should have the results of the survey by next November. • The NASDDDS Annual Conference will be held June 9-10, 2016, in Kansas City. If anyone is interested in attending contact Val. • DD will not be renewing their 14C Sheltered Workshop Certificates. <p><u>Administration</u></p> <p>Lynne Fulks, Acting Director of Administrative Services, provided the following update:</p> <ul style="list-style-type: none"> • Accounting is busy working on fiscal notes. As of today, 411 fiscal note requests have been received. • Accounting is working on fiscal year end cut-offs and also the setup for the new fiscal year, SAM II Financial and SAM II HR.

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	<ul style="list-style-type: none"> • Accounting is monitoring 4th quarter purchases to ensure statewide policy is being followed. • Accounting submitted the quarterly Medicaid Administrative Claims to Social Services and that's anticipated bringing in about 6.4 million dollars for DMH. • Purchasing and General Services' continues to work on fiscal year 2017 Procurement Plan for OA. • The Medicaid Unit is working on the 1115 Waiver and the Excellence in Mental Health Act. • The Medicaid Unit is assisting in the evaluation phase of the nonemergency medical transportation contract rebid. <p><u>Division of Behavioral Health</u> Rick Gowdy, Director, provided the following update:</p> <ul style="list-style-type: none"> • The Mental Health Crisis Prevention Project (1115 Waiver Application) was submitted to CMS by Dr. Parks, MO HealthNet on April 12, 2016. This project is designed to provide early intervention, treatment and community support services to uninsured Missourians aged 21 to 35 with income levels at or below 150 percent of the Federal Poverty Level who are identified through a behavioral health crisis involving either a Community Mental Health Liaison or the Emergency Room Enhancement project. CMS posted it for a public comment period and it looks like it could be approved as early as June 15, 2016, with possible start date of July 1, 2016. <p><u>Children's Services</u> Emily Koenig, Children's Services, provided the following update:</p> <ul style="list-style-type: none"> • The Missouri Children's Trauma Network received a continuation of \$500,000 to provide additional trainings in the following areas: Motivational Interviewing, Eye Movement Desensitization and Reprocessing (EMDR), Trauma Focused Cognitive Behavioral Health Therapy and a Trauma Learning Collaborative. • The First Annual Missouri Children's Trauma Network Training Summit was held May 5, 2016, in Columbia. The keynote speakers included Keyon Dooling, former MU Tiger and NBA Star, and Steven Loos, Director of Outpatient Services, Central Minnesota Mental Health Center. More than 300 professionals across the state attended the summit. • May 1-7, 2016, was Children's Mental Health Week. • The Early Childhood Mental Health Workgroup held a training on May 6, 2016, in Jefferson City. This is the third in a series of trainings offered to mental health professionals. • Missouri Project LAUNCH (Linking Actions for Unmet Needs in Children's Health) is our early childhood grant in St. Louis. The project's purpose is to address social and emotional needs of children and their families in that area. • Dr. Patsy Carter continues working with Alive and Well St. Louis. This is a community-wide initiative to reduce the impact of trauma and toxic stress in the region.

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	<p><u>Human Resources</u></p> <p>Sara Murphy, HR Director, provided the following update:</p> <ul style="list-style-type: none"> • HR Staff meets with the Personnel Advisory Board (PAB) on June 24, 2016 to present the FY17 Pay Plan. There are a number of classifications the Department is looking at for increases: direct care staff, nurses, licensed behavior analyst, psychologist, and food service helpers. The committee will review the Department's request and data provided from Office of Administration (OA). The PAB will then decide if those recommendations are sent to the Governor. • Ida Mitchell, HR Assistant Director, conducted the first Diversity & Inclusion Workshop on Wednesday, May 11, 2016. It went well and now HR is waiting to get the surveys back. The facilities have expressed interest in participating in the training and Ida will conduct a "train the trainer" for the facilities. • An Executive Order by Governor Nixon instructed all state departments to "Ban the Box," meaning you cannot ask about criminal history before an interview. DMH staff is allowed to ask the question in the interview since DMH cannot hire anyone with certain criminal convictions. Job applications will indicate that certain criminal convictions may keep you from being eligible for employment within DMH.
PUBLIC COMMENT	No public comment.

TOPIC/ISSUE	DISCUSSION
NEXT MEETING	The next Mental Health Commission meeting will be held on Tuesday, June 14, 2016. It will be held at the Missouri Department of Mental Health, 1706 East Elm Street, Jefferson City, MO.
ADJOURN	Mary Seigfreid made a motion for adjournment; Dr. Stephen Huss seconded. Meeting adjourned at 2:12 p.m. _____ Kathy Carter, Secretary