

**EXECUTIVE SUMMARY
MISSOURI MENTAL HEALTH COMMISSION**

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

June 19, 2018

PRESENT

Mary Patrick Seigfreid, J.D.
Dennis Tesreau, J.D.
Karl Wilson, Ph.D.

STAFF

Mark Stringer, Director
Debra Walker, Acting Deputy Director
Gail Vasterling, General Counsel
Susan Flanigan, Legislative Liaison
Rick Gowdy, Division of Behavioral Health
Rikki Wright, Division of Behavioral Health
Laurie Epple, Division of Behavioral Health
Valerie Huhn, Division of Developmental Disabilities
Wendy Witcig, Division of Developmental Disabilities

Gary Schanzmeyer, Division of Developmental Disabilities
Lynne Fulks, Division of Administrative Services
Molly Boeckmann, Division of Administrative Services
Sara Murphy, Human Resources
Rachel Plaggenberg, Director's Office
Michelle Gerstner, Constituent Services
Dave Kingsbury, Deaf Services
Amber Daugherty, Investigations
Courtney Chapin, General Counsel
Cla Stearns, Division of Developmental Disabilities
Nora Bock, Division of Behavioral Health
April Maxwell, Division of Developmental Disabilities
Tim Rudder, Division of Behavioral Health

Natalie Erickson, Division of Behavioral Health
Amanda Baker, Division of Behavioral Health
Stacey Williams, Division of Behavioral Health
Meagan Vincenz, Division of Behavioral Health
Maureen Dunn, Division of Developmental Disabilities
Ida Rosser, Human Resources
Donna Siebeneck, Division of Administrative Services

GUESTS

Greg Kramer, ESMW
Angie Giddings, Senate Appropriations
Daniel Lensing, OA Budget & Planning

TOPIC/ISSUE	DISCUSSION
CALL TO ORDER/ INTRODUCTIONS	Dr. Karl Wilson, Chair, called the Missouri Mental Health Commission meeting to order at 10:00 a.m. on June 19, 2018. The meeting was held at the Department of Mental Health, 1706 East Elm Street, Jefferson City, MO. Self-introductions were made.
APPROVAL OF MINUTES	No action was taken regarding the May 10, 2018 meeting minutes because a quorum was not present.

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SELECTION OF NOMINATING COMMITTEE	Karl announced that we will be electing new officers at the July meeting. The nominating committee will be Kathy Carter and Mary Seigfreid.
DIRECTOR'S UPDATE	<p>Mark Stringer provided a Director's update:</p> <ul style="list-style-type: none"> • Recently, Mark received a call from the Lieutenant Governor regarding the upcoming administrative changes. He assured Mark that business will continue as usual and that there would not be any significant Cabinet changes.
BUDGET UPDATE	<p>Lynne Fulks and Molly Boeckmann provided an update on the budget. Handouts are located at: https://dmh.mo.gov/about/diroffice/commission/2018MeetingSchedule.htm.</p>
LEGISLATIVE UPDATE	<p>Susan Flanigan provided an update on legislation. She is also still working on bill reviews. Handouts are located at: https://dmh.mo.gov/about/diroffice/commission/2018MeetingSchedule.htm.</p>
PUBLIC COMMENT	No public comment.
DIVISION UPDATES	<p><u>Division of Developmental Disabilities</u></p> <p>Val Huhn, DD Director, provided the following update:</p> <ul style="list-style-type: none"> • We are working on a new state plan amendment to change our targeted case management qualifications. We received feedback from the case management entities. • We received 180 questions from CMS regarding two waiver applications and have replied. We have no idea what to expect from CMS, but they are very responsive. • There are challenges with the MO ABLE program in St. Louis County. We have partnered with the State Treasurer, Eric Schmitt, who recently wrote a letter to the St. Louis County court on our behalf. We really appreciate the collaboration with the State Treasurer's Office. • We continue to work on the workforce crisis. The National Association of State Directors of Developmental Disabilities Services (NASDDDS) Conference was in Columbus, Ohio earlier this month and the workforce crisis was among the key issues discussed. <ul style="list-style-type: none"> ○ The Governor of Ohio issued a "Technology First" Executive Order in May. The idea is to try technology if possible before using direct support professionals. We will discuss this in more detail at the next Commission meeting. ○ We still need funding to pay our employees better. ○ The University of Minnesota has worked with several states to assess the economic impact of direct support professionals. They demonstrate the wasted resources when there is an inadequate number of direct support professionals, including money spent on overtime as well as recruiting and training new people. They also discuss possible provider solutions and system

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	<p>changes that can help. We are going to have Amy Hewitt from the University of Minnesota come in August to put together a presentation for Missouri.</p> <ul style="list-style-type: none"> • CMS is providing technical assistance and they were here last week regarding our value-based purchasing system. We met with Medicaid, DSS, and DHSS. We wanted to determine what service impacts us all and write a value-based purchasing program for it. We concluded that we would write a value-based purchasing program around personal care. If we can figure out how to write that, we can write a value-based purchasing program about almost anything. • As part of our value-based purchasing and business acumen processes, we are encouraging providers, predominately in St. Louis, to engage with CCBHC Health Homes. We want to create a partnership with DD providers and the CCBHC Health Homes through contractual relationships. We want to get more individuals from DD enrolled in Health Homes. We will probably meet with the CCBHCs and our providers about this in August. <p><u>Division of Behavioral Health</u></p> <p>Rick Gowdy, DBH Director, provided the following update:</p> <ul style="list-style-type: none"> • We are winding up our first year of the State Targeted Response (STR) grant for the Opioid Crisis and are moving into the second year. We have some compelling data from the first year and will have the MIMH staff present the results to the Commission. • Last week, we learned of a new grant called the State Opioid Response (SOR) grant. Missouri would receive 18 million additional dollars for two years with this grant and we will be applying. We will have a meeting to discuss details about it next week. As far as we know, there is not much difference between the STR and SOR grants. • The Justice Reinvestment Initiative Task Force (JRI) is continuing. There is \$5 million in the Department of Corrections' budget to support it. It will involve a different way of doing business for treatment providers and for Probation and Parole. The project will be launched in three areas this first year: Boone County, Buchanan County, and Butler County. So far, the project seems to be going really well. • We received some additional money in the budget to support what was formally called "Access To Recovery" (ATR), which essentially funded our faith-based organizations and peer support groups. • Last week was the first meeting of what is going to be called the "Missouri Suicide Prevention Network." Angie Stuckenschneider and Stacey Williams will be leading this project along with a team of experts and providers. They will be looking at suicide issues from a statewide perspective. They will focus on youth and school incidents. As it develops, we will present more on this topic to the Commission. • Last meeting, it was announced that Crisis Intervention Team (CIT) Coordinator Lieutenant Jeremy Romo would be leaving CIT. His replacement is Detective Jason Clause from the Perry County

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	<p>Sheriff's Department. We are very excited to be working with someone with his level of passion. We believe he will have significant impact in the rural areas.</p> <p><u>Administration</u> Lynne Fulks, Director of Administrative Services, provided the following update:</p> <ul style="list-style-type: none"> • Budget has been finishing fiscal notes. As of today, we have received 662 requests for fiscal responses. Last year at this time, we had only 451. Budget is also finishing year-end reports. Finally, they are starting to revise the program description forms that are used in the budgeting process. • Accounting is working on year-end processes and getting the new year set up in SAM II and CIMOR. Mike Clark announced his pending retirement, so we will be working on filling his position. • Purchasing and General Services is live with MO BUYS in Central Office and Higginsville Habilitation Center. The plan is to pilot at those sites and expand to other facilities once all the bugs are worked out. They are also working with DBH to establish a memorandum of understanding (MOU) for the JRI. • The Medicaid and Reimbursement Unit is finishing the FY15 DSH Audit and has completed estate collections for the fourth quarter of the fiscal year. They are also continuing to assist with program initiatives. <p><u>Human Resources</u> Sara Murphy, HR Director, provided the following update:</p> <ul style="list-style-type: none"> • We started the 2018 Leadership Academy last month. They will meet tomorrow for the second meeting and it will last two days. • We are working on the Merit System revamp with the Office of Administration (OA) as well as other State agencies. Currently, we are leading development of the application process. The goal is to make it easier to apply and to reach prospective employees in rural areas as well as major cities. Ida Rosser is working on the class specification revisions that will make it easier to get qualified for State employment. These will be unique to DMH. • April Maxwell offered several Habilitation Centers as pilot facilities to test new HR policies. She has proposed this to the union and there is a meeting about it next week. Examples include: <ul style="list-style-type: none"> ○ If staff work all hours, they get a certain amount of administrative leave for the pay period. ○ If staff work all hours with a certain amount of overtime, they get \$200 added to their paychecks. • Ida Rosser provided an update regarding the upcoming PAB hearing. We are going to ask for pay increases for the same classifications as last year. They include RNs, LPNS, Direct Care staff, Psych Techs, Food Service Helpers, Licensed Clinical Social Workers, Licensed Clinical Social Worker Supervisors, and Psychologists. We left off Custodial Workers this year because we went to the PAB for them last year and asked for 4%. We are going to have some staff from the field come and speak at the PAB hearing.

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	<ul style="list-style-type: none"><li data-bbox="499 175 2003 282">• There is a contract with LinkedIn for the State of Missouri. The vision is that the state will create a LinkedIn account and then every state employee will be asked to create a LinkedIn account and link up to the State of Missouri. This should synchronize with the online application system.
NEXT MEETING	The next Mental Health Commission meeting is scheduled for Thursday, July 12, 2018 in Kansas City.
ADJOURN	Meeting adjourned at 11:15 a.m. <hr data-bbox="445 591 1104 594"/> Dennis Tesreau, Secretary