

**EXECUTIVE SUMMARY
MISSOURI MENTAL HEALTH COMMISSION**

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

November 8, 2018

PRESENT

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

STAFF

Mark Stringer, Director
Debra Walker, Acting Deputy Director
Sara Murphy, Human Resources
Rick Gowdy, Division of Behavioral Health
Lynne Fulks, Division of Administrative Services
Rachel Plaggenberg, Director's Office

Laine Young-Walker, MD, Chief Medical Director for Children's Services (via phone)
Angela Brenner, Division of Developmental Disabilities
Kristy Grothoff, Division of Developmental Disabilities
Julia LePage, Division of Developmental Disabilities
Gail Vasterling, General Counsel
Cory McMahon, Division of Developmental Disabilities
David Kingsbury, Deaf Services
Donna Siebeneck, Division of Administrative Services
Nora Bock, Division of Behavioral Health

Vicki Schollmeyer, Division of Behavioral Health
Vicki Markway, Constituent Services
Michelle Gerstner, Constituent Services
Amber Stockreef, Division of Behavioral Health
Jamie Sanning, Human Resources

GUESTS

Daniel Lensing, OA Budget & Planning
Brent McGinty, MO Coalition
Dana Wansing, Senate Appropriations
Gena Terlizzi, NAMI MO
Kathy Harness, MHA Eastern MO

TOPIC/ISSUE	DISCUSSION
CALL TO ORDER/ INTRODUCTIONS	Dennis Tesreau, Chair, called the Missouri Mental Health Commission meeting to order at 10:00 a.m. on November 8, 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	Mary Seigfreid motioned for approval of the October 11, 2018, meeting minutes. Karl Wilson seconded the motion; motion carried.

<p>OPEN DISCUSSION</p>	<p>Karl Wilson announced that NAMI St. Louis Annual Gala is on Saturday, November 10, 2018. Mental Health America of Eastern Missouri will hold the annual Snowball on Friday, December 7, 2018, and will honor Laurent Javois, the Eastern Regional Executive Officer for DMH.</p> <p>Kathy Carter discussed her concerns regarding the MO HealthNet draft Preferred Drug List Criteria Proposal that will be discussed at the next Drug Prior Authorization (DPA) committee meeting. Kathy made several recommendations regarding the proposal and they will be provided to Dr. Laine Young-Walker so she can address them at the upcoming DPA committee meeting.</p> <p>Stephen Huss discussed the recent election and how the impact of medical marijuana and the raise in minimum wage will affect DMH. Mark Stringer responded that the logistics of medical marijuana have not been settled but the Department of Health and Senior Services will be responsible for regulating it. As soon information is provided to DMH, it will be shared with the Commission.</p>
<p>JUSTICE REINVESTMENT INITIATIVE</p>	<p>Anne Precythe, Director of the Department of Corrections, provided an update on the <i>Justice Reinvestment Initiative Training Pilot</i> (JRITP). Handouts are located at: https://dmh.mo.gov/about/diroffice/commission/2018MeetingSchedule.htm.</p>
<p>BUDGET UPDATE</p>	<p>Lynne Fulks provided an update on the budget. Handouts are located at: https://dmh.mo.gov/about/diroffice/commission/2018MeetingSchedule.htm.</p>
<p>DIRECTOR'S UPDATE</p>	<p>Mark Stringer provided a Director's update:</p> <ul style="list-style-type: none"> • Mark explained that many of the staff are attending the Missouri Way Training in the Truman Building today. This is an extensive three-day leadership training. • Mark announced that Dr. Laine Young-Walker will be receiving the Mortimer Goodman award at the NAMI St. Louis Annual Gala on Saturday, November 10, 2018. She is receiving this award for her work with the Missouri Children's Psychiatry Access Program. • Mark reiterated that Laurent Javois will be receiving the Silverbell award at the annual Snowball on Friday, December 7, 2018. • Mark, Rick, and Nora visited with Desiree Mowry from Senator Blunt's office on October 30, 2018, and it was a good visit. Desiree has been extremely helpful to DMH in the past and shared that Sen. Blunt will continue to provide support to DMH when he can.
<p>DIVISION UPDATES</p>	<p><u>Human Resources</u></p> <p>Sara Murphy, HR Director, provided the following update:</p> <ul style="list-style-type: none"> • There is an update to the CBIZ study regarding the State of Missouri compensation. OA plans to bring in a consultant to help with the classifications and pay ranges. • There was some discussion on how the raise in minimum wage could potentially affect DMH.

Administration

Lynne Fulks, Director of Administrative Services, provided the following update:

- Accounting has been answering questions from the auditor's office regarding the State Fiscal Year (SFY) 2018 single state audit.
- Purchasing and General Services have been coordinating the replacement of all license plates on the DMH fleet. They also have been working with FMDC on a bid for an attic sprinkler system in this building which will be replaced. The bathrooms in central office will be remodeled. The bid awarded has a 90-day completion date.
- Medicaid and Reimbursements continues to work with DBH on the CSTAR and the CCBHC state plan amendments. They are finishing up with the FY15 DSH audit and starting to work on FY16.

Division of Developmental Disabilities

Angie Brenner and Julia LePage, provided the following update:

- On October 22, 2018, CMS approved our state plan amendment for updating the targeted case management qualifications. This is retroactive to July 1, 2018. This will impact our state case managers; however, it probably won't be implemented and effective until December.
- On Thursday, November 15, 2018, the division is partnering with MARF to hold the first annual Employment Summit. Within a week and a half, registration had reached its limit at 200 people. A larger venue will be needed next year.
- The Missouri Commission for Autism Spectrum Disorders is a large commission that began in 2009. In 2011 they composed and distributed a state plan and since then appointments to the Commission have not been updated. For the last two years, meetings have been conducted via teleconference. Recently, the Commissioners have been reviewing the 2011 state plan to determine which activities needed to be completed and which still needed to be addressed. A majority had been completed and the remaining activities were being provided through the Office of Autism Services and the Office of Special Education. On Friday, November 2, 2018, the Commission decided to cease with quarterly meetings and meet on an ad hoc basis.

Division of Behavioral Health

Rick Gowdy, DBH Director, provided the following update:

- Last Tuesday, November 6, 2018, we saw the inaugural meeting of the Missouri Suicide Prevention Network and are very excited about this. This group was established by Bart Andrews with Behavioral Health Response and the Missouri Coalition for Community Behavioral Healthcare. There have been various suicide initiatives and various prevention initiatives but this is the first time we've honed in on a group to help guide and coordinate our efforts in prevention of suicide.
- Two weeks ago, Detective Jason Clause, Crisis Intervention Team (CIT) Statewide Coordinator, and DMH presented at the Missouri Hospital Association (MHA) 2018 Annual Emergency Preparedness Statewide Conference. The presentation was, "Crisis Intervention Teams: why hospitals should partner

	<p>with local law enforcement.”</p> <ul style="list-style-type: none"> • Yesterday, at the 2018 Annual MHA Convention, Rick participated on a panel regarding the Mental Health Crisis and Rural Hospital Emergency Department. DMH has a very good relationship with MHA. • DMH hired a Criminal Justice Service Manager, Angie Plunkett. She is from the Office of State Courts Administration (OSCA) and was there for 20 years as a probation and parole officer. DMH is very excited to have her assistance with the Justice Reinvestment Initiative (JRI) Task Force. • Nora spoke about how JRI is utilizing our current providers and how DMH is able to pay for additional services. DMH has added employment specialist and housing specialists to assist people in transition and the communication between the providers and the probation and parole officers is just unprecedented. • A photo of the Fulton State Hospital was displayed to show the progress of the project.
PUBLIC COMMENT	Gena Terlizzi, Executive Director for NAMI MO thanked the Commission for keeping the Preferred Drug List issue at the forefront and recognizing why it's critical to clarify even the minor details before the new policy and criteria are approved.
NEXT MEETING	The next Mental Health Commission meeting is scheduled for Thursday, December 13, 2018. The meeting will be held at the Missouri Coalition for Community Behavioral Healthcare, the Kathy Carter Building, 221 Metro Drive, Jefferson City, MO.
ADJOURN	<p>Stephen Huss made a motion for adjournment; Mary Seigfreid seconded. Meeting adjourned at 12:30 p.m.</p> <hr/> <p>Steve Roling, Secretary</p>