

Meeting Minutes ADA/CPS Joint SAC
December 3, 2014

ADA Members Present: Michael Carter, John Czuba, Lisa Doyle, Ladell Flowers, Edgar “Rock” Hagens, Joseph Hahne, Robin Hammond, Sandra Jackson, Nancy Johnson, Kelly McKerrow, Percy Menzies, Gloria Nepote, Liz Page, Angela Reynolds, Cynthia Steuber, Karah Waddle, Stephanie Washington, Janet Worthy

ADA Members Absent: Diana Harris, Rosanna Metcalf, Christine McDonald,

CPS Members Present: Daniel Cayou, Bruce Charles, Heather Cushing, Stewart Chase, Stacey Gilkey; Scott Giovanetti, Andrew Greening, Liz Hagar-Mace, John Harper, Mary Horn, Jessica Johnson, Toni Jordan, Eric Martin, Mickie McDowell, Denise Mills, Rene Murph, Linda Myers, Scott O’Kelley, Jerome Riley, Barb Scheidegger, Susan Scott, Tish Thomas, Mindy Ulstad

CPS Members Absent: Sarah Earll, Robert Hawkins

Division Staff: Rosie Anderson-Harper, Amanda Baker, Kate Bazin, Joellyn Becker, Gail Black, Susan Blume, Nora Bock, Debbie Byrd, Connie Cahalan, Edwin Cooper, Tara Crawford, Laurie Epple, Vickie Epple, Bianca Farr, Mia Ferrell, Natalie Fornelli, Dr. Gowdy, Kathy Huber, Amy Kessel, Cheryl Marcum, Michele Merrill, Kathleen Mims, Tim Rudder, Vicki Schollmeyer, Melissa Smyser, Angie Stuckenschneider, Mark Shields, Alexa Thompson, Rhonda Turner

Guests: Dedra Coffee, Susan Depue, Brenda Schell, Natalie Newville

SAC Staff: Lisa Martin, Lisa Reynolds

Call To Order	Chairman Joe Hahne-ADA & Mickie McDowell-CPS called the meeting to order.	
Approval of Minutes	The ADA & CPS SAC minutes were both approved by their council members.	
Behavioral Health Division Director’s Report Budget Update	<p>Mark Stringer, Division Director</p> <ul style="list-style-type: none"> • Mark spoke about combining the ADA & CPS State Advisory Councils in 2015-He feels it would be more efficient to combine. • Mental Health Commission-both SAC councils have been added to their agenda (3 times a year) for a 30 minute presentation. • Budget request has been submitted to Governor. 	
Block Grant	<p>Dr. Christie Lundy, Research Coordinator</p> <ul style="list-style-type: none"> • The draft of the State Plan-FY 2016-17 SAPT Block Grant was given to each committee member for review. If there are any additional items or concerns you can send them to Lisa Martin and she will forward to Dr. Lundy by December 19, 2014. • Dr. Lundy will post the draft to the web for public comment in February for the month. 	

Agenda	Discussion/Recommendation	Action
<p>Excellence in Mental Health Act</p>	<p>Dorn Schuffman, Coordinator of Healthcare Home Initiative</p> <ul style="list-style-type: none"> • The excellence in Mental Health Act is a demonstration program to Improve Community Mental Health Services. • Services would be on a prospective payment system. • Planning Grants will be awarded in October of 2015 for the two-year demonstration project. • Only states that receive the planning grant will be eligible to participate in the PPS Demonstration in 2017. • Eligible participant will receive an enhanced Medicaid match rate for the two-year project. • The Missouri Foundation for Health awarded the Coalition a grant to help the state prepare for submitting the planning grant application. • The Leadership Team will consist of: Mark Stringer, Chr., Joe Parks, M.D., Jay Ludlam, Brent McGinty, Misty Snodgrass, Rachelle Glavin, Rick Gowdy, Laurie Epple, Nora Bock, Natalie Fornelli, Connie Cahalan, Dan Haug, Donna Siebeneck, Dr. Stanislaus, Bob Bax, Dorn Schuffman, Tom Rehak and Clive Woodward. • The demonstration program will need: consistent crisis response systems, expand the involvement of peers, enhance services for veteran and members of the armed forces, address “assisted outpatient treatment”, improve cultural competence, certify the CBHC’s and develop a prospective payment system. 	
<p>Strategic Planning</p>	<ul style="list-style-type: none"> • The councils broke into groups and documented their opinions about combining the SAC’s. This information was combined and distributed to all the SAC members. • The decision was made to have each SAC meet separately in February for further discussion and then to meet jointly again in April with their decision. 	
<p>Adjourn</p>	<p>Meeting was adjourned. The next meeting will be held February 4 for ADA SAC and February 26, 2015 for CPS SAC.</p>	