

Meeting Minutes ADA SAC  
April 6, 2016

**Members Present:** Sandra Jackson, Angela Reynolds, Sean Adams, John Czuba, Richard Kenney, Jean Sokora, Kelly McKerrow, Randall Robb, Stephanie Washington, Mark Smith, David Stoecker, Kathi Grose, Christine McDonald, Nancy Johnson, Janet Worthy

**Members Absent:** Joseph Hahne, Karen Leydens-Martin, Rosanna Metcalf, Gloria Nepote, Liz Page, Hugh E.C. Scott, Karah Waddle, Malva Yocco

**Division Staff:** Lexy Thompson, Vanessa Nozinor, Vicki Schollmeyer, Rick Gowdy, Amanda Allen, Jessica Bounds, Lori Franklin, Mark Shields, Natalie Fornelli, Rosie Anderson-Harper, Edwin Cooper, Amanda Baker, Amy Kessel, Faith Wemhoff, Jean Rentfro, Sam Gierer, Amy Bledsoe, Lu Ann Reese, Cheryl Marcum, Mia Ferrell

**Guests:** Susan Depue, Natalie Newville, Anna Long

<b>Call To Order</b>	Sandra Jackson called the meeting to order. Self-introductions were made.	
<b>Approval of Minutes</b>	Jean Sokora made a motion to approve the minutes, and it was seconded by John Czuba.	The February 3, 2016, meeting minutes were approved.
<b>Division Director Update</b>	<p><b>Dr. Richard Gowdy, Division Director</b></p> <ul style="list-style-type: none"> <li>• CCBHC, also known as the Excellence in Mental Health Act, provides for a prospective payment system which allows payment per member per month instead of 15 minute increments. The number of partners who will be certified community behavioral health clinics is unknown. The application will be submitted in October. Eight states will be awarded a grant with an enhanced match rate for two years.</li> <li>• MHCPP, also known as the 1115 Waiver, has been drafted and posted to the Department's website. Public hearings were conducted last month. Comments from stakeholders and consumers will be compiled and submitted with the application. After approval from the Governor's Office and MO HealthNet, the application will be submitted to CMS for a 30-day federal comment period.</li> <li>• 2<sup>nd</sup> Annual CIT Conference was held last week with 470 people, over 200 officers, in attendance. It teaches law enforcement how to deal with people who have a behavioral health disorder.</li> </ul>	
<b>Budget Update</b>	<p><b>Vicki Schollmeyer, ADA Director of Operations</b></p> <p><b>Items that will go to Conference Hearings:</b></p> <ul style="list-style-type: none"> <li>• An additional \$750, 000 for substance use treatment services for offenders returning to the community – we currently have \$1.6 million in the budget</li> <li>• FTE for suicide prevention grant</li> <li>• Governor recommended ERE expansion of \$1.6 million</li> <li>• \$2.5 million for KC crisis intervention services</li> <li>• \$1.1 million for community access services on the eastern region</li> <li>• \$1.2 million for mental health trauma for children item</li> <li>• \$142,000 for Hawthorn education decision item</li> </ul> <p><b>Items Approved by House/Senate, Effective July 1, Pending any Governor's restrictions</b></p>	

Agenda	Discussion/Recommendation	Action
	<ul style="list-style-type: none"> <li>• Inflationary increases for medications, medical care, and food costs</li> <li>• Mandatory utilization increase</li> <li>• Civil detention legal fees</li> <li>• Healthcare Home PMPM</li> <li>• Fulton step-down unit for SORTS</li> <li>• SORTS transitional services at SEMO facility</li> <li>• 2% pay plan for state employees</li> <li>• System of Care expansion grant</li> <li>• \$5 million for 1115 Waiver</li> </ul> <p>Conference Hearings are at the end of April. The Senate plans to have the full budget to Governor by April 21.</p>	
<b>Integration of State Advisory Councils</b>	<b>Steering Integration Committee Update</b> The conference call with the SAMHSA liaison is scheduled for April 19. Based on the preparation already completed, once we start the meetings with the liaison, we should move quickly with the plan and addressing concerns. The liaison will join us for one of the joint SAC meetings this year. Additional concerns or comments can be emailed to Jean Sokora, David Stoecker, and Nancy Johnson.	Ms. Thompson will email the names and email addresses of the Steering Integration Committee members as a reminder.
<b>Mental Health Commission Presentation</b>	The Commission meeting is April 14. The Commissioners asked to see the effects of the programs from people involved in them. They have heard from the administrators and would like to hear from the program-involved individuals. SAC members agreed that Mr. Stoecker, Mr. Smith, and Mr. Adams will present on Treatment Court, Veteran’s Justice Outreach, and Community. Ms. Sokora and Ms. Johnson will present on Prevention during the Commission meeting on October 13.	Ms. Thompson will collaborate with Mr. Stoecker, Mr. Smith, and Mr. Adams for the April 14 meeting.
<b>Finalize 2016 Goals</b>	<ul style="list-style-type: none"> <li>• Integrate/not integrate SACS and have a plan of action by the end of year</li> <li>• Better representation in geographic areas on SAC</li> <li>• Establish a prescription control program/ PDMP</li> <li>• Approach the four medical school to allow SAC to speak or hear our concerns regarding treatment</li> <li>• Continue with Marijuana resolution</li> <li>• Advocate for Good Samaritan Law</li> <li>• Educate the medical doctors, psychiatrist, community on addiction and medication-assisted treatment</li> </ul> <p>The SAC members agreed that by the EOY 2016, SAC will complete a resolution of our beliefs concerning PDMP, marijuana, and The Good Samaritan Law. A workgroup, including Mr. Czuba, Ms. McKerrow, and Ms. Gross, will start the process.</p> <p>The Steering Committee is tasked with developing a recommendation on how to proceed with the integration by EOY 2016.</p>	Ms. Thompson will review if all areas are represented on the SAC.  The workgroup will have a draft/update of the resolution by the June meeting.

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	<p>Ms. Thompson stated that it may be helpful to research other medical schools in other states who have substance use disorders as part of the curriculum that are successful. These schools may be willing to collaborate with us and Missouri medical schools and provide a webinar.</p>	<p>Ms. Thompson will research the schools and provide an update by the June meeting.</p>
<p><b>Committee Workgroup Report</b></p>	<p><b>Prevention</b></p> <ul style="list-style-type: none"> <li>• Ms. Depue shared her media campaign for the prevention grant. It will be distributed via Facebook, Pandora, YouTube, and radio ads. Ms. Depue worked with a focus group of youth to develop the concept of <i>Be Under Your Own Influence</i>. She is also working on a new website. Once individuals see the ads, they will be directed to the website.</li> <li>• PDMP bill was passed in the House, is now in the Senate, and will be heard by the Committee on April 20. Signatures are being collected across the State to add the marijuana bill to the November ballot. Powdered alcohol bill has passed in the House and is now in the Senate.</li> <li>• Approximately 110, 000 students took the Missouri Student Survey this year. It can be arranged for Ms. Depue and Ms. Sokora to provide a presentation on the survey results during the August meeting.</li> </ul> <p><b>Treatment/Recovery Services</b></p> <ul style="list-style-type: none"> <li>• Group discussed reinforcing the idea of speaking to nurses, doctors, and dentist to provide education regarding recovery, peer support, and medication-assisted treatment.</li> <li>• Group discussed how to approach the medical schools in the State.</li> <li>• Peer support is powerful, and funding for peer support and peer operated centers are not equal to similar services on the CPS side.</li> </ul>	
<p><b>Old Business</b></p>	<p><b>Mental Health Commission Presentations (April 14, 2016 and October 13, 2016)</b>  Topics for the MH Commission presentations were selected and discussed earlier in the meeting. The Commission meeting is held in DMH Central Office.</p>	
<p><b>New Business</b></p>	<p><b>Housing Summit April 13-15, 2016 (Springfield)</b>  Flyers were distributed during the last meeting.</p> <p>A new representative is needed to attend the DOC Stakeholders meetings for the CCBHC (Excellence in Mental Health Act) conference calls.</p>	<p>David Stoecker has volunteered to represent the SAC on the DOC Stakeholders committee.</p>

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<b>Reports</b>	<p>Missouri Credentialing Board</p> <ul style="list-style-type: none"> <li>• Currently conducting peer support training</li> </ul> <p>Missouri Recovery Network</p> <ul style="list-style-type: none"> <li>• Over 200 people participated in Advocacy Day held at the Capitol on February 23 – Visited over 50 representatives and senators and talked about recovery language, funding, legislative priorities (PDMP), peer support, and education.</li> <li>• NARCAN bill passed the House and is in the Senate.</li> <li>• Over 120 individuals participated in the 1<sup>st</sup> State Peer Leadership Summit on March 18.</li> <li>• Advocating for each drug court to employ a peer</li> </ul> <p>Missouri's Youth/Adult Alliance</p> <ul style="list-style-type: none"> <li>• Speak Hard Conference will be held on April 13 at the Capitol – Roughly 400 people are registered</li> <li>• In the process of partnering with Mallinckrodt, who will donate prescription bags, and pharmacies across MO through Coalitions</li> </ul> <p>Mallinckrodt should be highlighted and recognized for their contribution to the community.</p>	
<b>Adjourn</b>	A motion was made to adjourn, and it was seconded.	