

Meeting Minutes ADA SAC
October 7, 2015

Members Present: Sean Adams, John Czuba, Kathi Grose, Joseph Hahne, Jean Harris-Sokora, Sandra Jackson, Nancy Johnson, Karen Leydens-Martin, Christine McDonald, Angela Reynolds, Mark Smith, Karah Waddle Stephanie Washington, Janet Worthy, Malva Yocco

Members Absent: Kelly McKerrow, Rosanna Metcalf, Gloria Nepote, Liz Page

Division Staff: Barbara Scheidegger, Mark Rembecki, Amy Miller, Vicki Schollmeyer, Susan Blume, Nora Bock, Stacey Langendoerfer, Sarah Suerig, Karen Martin, Mark Shields, Amanda Baker, Mark Stringer, Rick Gowdy, Lisa Martin, Rolfe K. White

Guests: Susan Depue, Natalie Newville, Brenda Schell

Call To Order	Chairman Joe Hahne called the meeting to order. Self-introductions were made	
Approval of Minutes	Sandra Jackson made the motion to approve the minutes and it was seconded by John Czuba.	
Behavioral Health Division Director's Report Budget Update	<p>Rick Gowdy, Director</p> <ul style="list-style-type: none"> • Provided an update on the Excellence in Mental Health Act. Missouri was approved for this grant which is for two years. • Explained 1115 Waiver as an opportunity to cover people that need services who are unable to pay for the services. This waiver will allow getting Medicaid services to young people (19-35 years of age) with other eligibilities for two years. By doing this, we hope to get people back to work and prevent them from becoming permanently disabled. <p>Vicki Schollmeyer, Director of Operations</p> <ul style="list-style-type: none"> • Briefed the attendees on the many components of the budget. Please see the attachment for more details. <p>Mark Stringer, Department Director</p> <ul style="list-style-type: none"> • The current budget has increased to 500 million dollars, 100-120 million more than last year's budget. This issue is compounded by the passage of Senate Bill 509 (\$620 million tax cut that was passed by the Missouri General Assembly April 2015. • He does not foresee a growth in programs except in cases where the department can be creative with existing funds and with federal funds. • He clarified to all the attendees that the 1115 Waiver does not affect any of the present budgets. • He recapped with the attendees about the recent National Association of State and Drug Abuse Director Conference (NASADAD) and the Recovery Rally in Washington DC. • He concluded that NASADAD is about to change its name. He then asked Nora Bock to send Lisa Martin the list of changes of verbiage that will be used as we eliminate the shame that is imbedded in the name NASADAD but in other daily words pertaining to substance use. 	

Agenda	Discussion/Recommendation	Action
	<p>Brenda Schell, Missouri Recovery Network</p> <ul style="list-style-type: none"> • Remind all attendees of the upcoming Advocacy Day in February 23, 2016. • She told the group that the Network is soliciting bi-partisan support for legislators sympathetic to our cause. • She requested board members to talk to their respective elected officials to support their cause in prevention and recovery efforts because it does affect 439,000 thousand Missourians. • She concluded by announcing the preparation for the State's first Peer Leadership Summit which is scheduled for March 18 & 19, 2016 at the Lodge of Four Seasons at the Lake. <p>Lisa Martin</p> <ul style="list-style-type: none"> • Reminded the attendees that Joseph Hahne will be addressing the Mental Health Commission. She will be soliciting comments from them so look out for the upcoming email. 	
Adjourn	Sandra Jackson made a motion to adjourn and Stephanie Washington seconded. Next meeting is December 2, 2015. This meeting will be a joint meeting of ADA SAC and CPS Counsel members.	