

**EXECUTIVE SUMMARY
MISSOURI MENTAL HEALTH COMMISSION**

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

March 12, 2015

PRESENT

Dennis Tesreau
Kathy Carter
Gary Duncan
Steve Roling
Neva Thurston

STAFF

Keith Schafer, Director
Bob Bax, Deputy Director of DMH
Laine Young-Walker, MD, Children's
Services
Debra Walker, Public Affairs
Rikki Wright, General Counsel
Dan Haug, Division of
Administrative Services
Lynne Fulks, DAS Budget & Finance
Mark Stringer, Division of
Behavioral Health
James Jackson, Human Resources
Emily Koenig, Children's Services
Heather Eisterhold, Director's Office
Laurie Epple, Division of
Behavioral Health
April Maxwell, Division of
Developmental Disabilities
Rick Gowdy, Division of
Behavioral Health
Val Huhn, Division of Developmental
Disabilities
Vicki McCarrell, Division of
Developmental Disabilities
Tonya Piephoff, Division of
Developmental Disabilities

Rosie Anderson-Harper, Division of
Behavioral Health
Leigh Gibson, Constituent Services
Susan Flanigan, Legislative Liaison
Connie Cahalan, Division of
Behavioral Health

GUESTS

Vickie Epple, DMH-DBH
Vicky Davidson, MO DD Council
Ed Thomas, ARC of MO/Camden
County SB 40
Cory McMahan, Self Advocate
Lisa Martin, DMH-DBH
Les Wagner, MACDDS
Brent McGinty, MO Coalition
Amy Miller, DMH-Constituent Services

TOPIC/ISSUE	DISCUSSION
<p>CALL TO ORDER/ INTRODUCTIONS</p> <p>APPROVAL OF MINUTES</p> <p>OPEN DISCUSSION</p>	<p>Neva Thurston, Chair, called the Missouri Mental Health Commission meeting to order at 10:00 a.m. on March 12, 2015. The meeting was held at the Department of Mental Health, 1706 E. Elm St., Jefferson City, MO</p> <p>Self-introductions were made.</p> <p>Steve Roling motioned for approval of the February 11, 2015 meeting minutes. Dennis Tesreau seconded the motion; motion carried with approval of the minutes.</p>
DD MO PLANNING COUNCIL CONSUMER UPDATE	Vicky Davidson provided the DD MO Planning Council Consumer update. The PowerPoint presentation along with the handout "Our Voice In Missouri Redesign" Survey and Listening Sessions: Response Summary is located at http://dmh.mo.gov/about/diroffice/commission/2015MeetingSchedule.htm
BUDGET UPDATE	Dan Haug and Lynne Fulks provided an update on the budget. Handout is located at http://dmh.mo.gov/about/diroffice/commission/2015MeetingSchedule.htm
PUBLIC COMMENT	No public comment.
CLOSED EXECUTIVE SESSION	<p>Gary Duncan requested a motion to move into closed session of the Missouri Mental Health Commission pursuant to Section 610.021 Personnel (3), RSMo. Steve Roling seconded the motion.</p> <p>A Roll Call Vote was taken: Steve Roling- Yes Kathy Carter- Yes Neva Thurston- Yes Dennis Tesreau- Yes Gary Duncan- Yes</p> <p>The Commission returned from closed session and reconvened the Mental Health Commission meeting.</p>
ADA STATE ADVISORY COUNCIL UPDATE	Ladell Flowers provided an update from the ADA State Advisory Council. The PowerPoint is located at http://dmh.mo.gov/about/diroffice/commission/2015MeetingSchedule.htm .
CPS STATE ADVISORY COUNCIL	Mickie McDowell, CPS SAC Member provided an update around Peer Support and its benefits.

TOPIC/ISSUE	DISCUSSION
UPDATE	
DIVISIONS AND SECTION UPDATES	<p><u>Division of Behavioral Health</u> Mark Stringer, DBH Director, updated the Commission on the Division of Behavioral Health.</p> <ul style="list-style-type: none"> • DBH is in the process of applying for three grants: <ul style="list-style-type: none"> ○ Partnership for Success III, a prevention grant that will focus on prescription drug abuse in Southeast MO; ○ Target Capacity Expansion-Medication Assisted Treatment, Prescription Drug and Opioid Addiction grant that will focus on medication assistant treatment for people with opioid addiction; and ○ DBH is forming various workgroups to continue the development of the proposal for the Excellence in Mental Health Act. <p><u>Developmental Disabilities</u> Val Huhn, DD Director, updated the Commission on the Division of Developmental Disabilities.</p> <ul style="list-style-type: none"> • DD is in the process of submitting the Transition Plan by March 17th. • Val provided an update on the Marshall/Higginsville consolidation. At the beginning of April two homes will be opened in the Marshall area, which will move six individuals off the Marshall campus. Currently there are two homes in the process of being built. Higginsville is currently in the process of completing the sewer project and have started picking out items to complete the bathrooms. November is the projected month to be fully off the Marshall campus. • SB369 is in the process of moving through the system. Senator Pearce is sponsoring the bill that will allow DMH to convey the Marshall property. Senator Pearce has praised DMH on the process that was taken on the consolidation of Marshall/Higginsville. <p><u>Children's Update</u> Emily Koenig provided a written update.</p> <ul style="list-style-type: none"> • The handout is located at http://dmh.mo.gov/about/diroffice/commission/2015MeetingSchedule.htm. <p><u>Legislative Update</u> Bob Bax updated the Commission on Legislative Affairs.</p> <ul style="list-style-type: none"> • Handout is located at http://dmh.mo.gov/about/diroffice/commission/2015MeetingSchedule.htm
NEXT MEETING	<p>The next Mental Health Commission Meeting will be held on Thursday, April 9, 2015. This meeting will be held by Telepresence at the following locations: Jefferson City, Truman Office Building-Room 510, Kansas City, Fletcher Daniel Building-Room 503, St Louis, Wainwright Building-Room 923, Joplin, Joplin Regional Office, Sneddon Room.</p>

TOPIC/ISSUE	DISCUSSION
ADJOURN	Dennis Tesreau made a motion for adjournment; Kathy Carter seconded. Meeting adjourned at 2:10 p.m. <hr data-bbox="409 284 1633 287"/> Steve Roling, Secretary