

**Behavioral Health Advisory Council
Pierre, South Dakota**

March 18, 2015

Advisory Council Members Present:

Daniel Dosch	Belinda Nelson
Lois Knoke	Sheila Weber
Patricia Johnson	Phyllis Arends
Ann Larsen	Doug Herrmann
Jane York	Lorraine Polak
Susan Kornder	Katherine Jaeger
Vicki Claymore	Tiffany Butler
Nancy Allard	Ellen Washenberger

Advisory Council Members Absent:

Amy Iversen-Pollreis	Roseann Peterson-Olson
Bernie Grimme	LeLewis Gipp
Tim Neyhart	Sara Weishaar
Susan Sandgren	Kori Kromminga
Jayne Parsons	Jacksyn Bakeberg

Division of Behavioral Health Staff Present:

Tiffany Wolfgang	Stacy Bruels
Jennifer Humphrey	Travis Hallock

Minutes:

I. Call to Order

March 18, 2015 the Behavioral Health Advisory Council meeting was called to order by Vice Chairperson, Lois Knoke.

II. Review and Approval of Meeting Minutes

Lois Knoke requested the Council's review of the November 2014 meeting minutes. No proposed changes were recommended at this time. Patricia Johnson moved to approve. Ann Larsen seconded the motion.

III. New Members – Tiffany Wolfgang

New Appointments:

- Tiffany Butler – Representative of an accredited prevention provider.
- Katherine Jaeger – A family member of a child who is or has received services from a psychiatric residential treatment center.

Vacant Position:

- A certified or licensed substance abuse provider who provides direct services at a community agency (not a center director).

IV. Behavioral Health System Update –Tiffany Wolfgang

Human Services Center (HSC)

- 1,128 admissions as of January 31, 2015. In FY 2014 there were a total of 1,848 admissions.
- HSC has implemented a geriatric admissions unit, which allows individuals to admit directly to the geriatric unit versus to an acute unit.
- To date, the clinical review team has completed 26 patient reviews. 22 of those patients have remained in the community.

- To date, 19 individuals have been placed within the specialized unit at the nursing home in Irene.
- Ric Compton has resigned his position effective April 10, 2015.

Fiscal Reports

Stacy Bruels provided an overview of the second quarter report for FY2015 regarding the amount expended for contract and Medicaid services by service area.

Mental Health Support Program

Jennifer Humphrey provided an overview of the Mental Health Support Program which was announced to community mental health centers on January 5, 2015. As of March 12, 2015, 96 applications were received from the following providers: CCS, CACS, LCBHS, NEMHC, SEBHC and SPBHS. Total client/services included: 44 CARE, 13 Outpatient, 23 SED, and 16 IMPACT. A total of \$58,561.73 funds have been approved to assist with needed services and/or supports.

Block Grant

Jennifer Humphrey discussed the 2016-2017 Combined Mental Health/Substance Abuse and Prevention Treatment Block Grant, which is due September 1, 2015.

Boards and Commissions Portal

Tiffany Wolfgang discussed the Boards and Commissions Portal, which was recently launched by the Governor in order to better streamline government and promote openness. The portal can be accessed at <http://boardsandcommissions.sd.gov/>.

Transitional Age Youth Program

Lutheran Social Services (LSS) has been awarded the contract regarding the Transitional Youth Program. DSS is currently in the process of working with LSS to develop a contract. The program will have a capacity for 12 individuals in the Rapid City area. There will be six, two bedroom apartments available with staff onsite. Services include medication management, case management and service coordination. Support staff will be teaching independent living skills, managing self-care, employment/volunteer opportunities and finances. First clients are expected to enter the program within the next few months depending on transitioning of current youth.

Budget Request Update

The requested rate increase for substance abuse treatment services, level III.1-Clinically Managed Low-Intensity Residential Program has been approved.

Mental Health Statistics Improvement Program (MHSIP) Survey

Tiffany Wolfgang discussed that DBH is currently finalizing the 2014 MHSIP survey. At this time, results indicate that clients are overall generally satisfied with services.

2015 MHSIP survey were mailed to clients/families this month. A survey monkey is being utilized for the first time in order to allow clients easier access and submission.

Administrative Rules of South Dakota (ARSD) Workgroup

The next ARSD Workgroup is schedule for May. The workgroup will ensure consistency in all mental health and substance abuse areas that should be consistent and reduce any unnecessary regulatory burden.

2016 Legislative Session

Tiffany Wolfgang discussed that DBH will be reviewing additional outcome data in preparation

for the 2016 legislative session.

Future Meetings

Discussion took place in regard to Mental Health First Aid Training. Additional follow-up will be presented at the next meeting regarding how individuals are notified of such trainings and who can participate.

Vicki Claymore announced her leave from the Council as her position has been transferred to the Nashville area. Dr. William Carr will be her temporary replacement.

Lorraine Polack announced a grant awarded to the South Dakota Housing Authority in which 100 vouchers will be utilized to assist people with disabilities secure housing. The main focus of the grant is people with developmental disabilities, but is also open to people with a mental health disorder. People must be connected to a service provider in order to access grant funds.

Discussion took place regarding the possibility of doing some meetings by teleconference. In person meetings will be organized for June and August in preparation of the 2016-2017 Block Grant application. DBH will research Digital Dakota Network (DDN) sites to determine if an audio/visual conference could be utilized for the November meeting. Convening for session will then take place until March 2016, at which time we will discuss doing another possible teleconference.

The next meeting will take place June 18, 2015 from 1:00 p.m. to 3:30 p.m. (CST) at Redrossa in Pierre.

Ideas voiced for future presentations included the Individualized Mobile Programs of Assertive Community Treatment (IMPACT) Program. Future presentation requests and agenda items should be directed to Jennifer Humphrey.

V. Adjourn

Motion to adjourn was made by Daniele Dosch and seconded by Sheila Weber.