

STATE BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES
MEETING MINUTES
July 11, 2018
DBHDS Central Office
1220 Bank Street, Richmond, VA 23219

Wednesday
July 11, 2018

Regular Meeting

Members Present

Paula N. Mitchell **Chair**, Sandra Price-Stroble, Elizabeth Hilscher, Jack Bruggeman, Moira Mazzi, Djuna Osborne, Becky Graser

Members Absent

Staff Present

Will Frank, Legislative Affairs Director
Emily Lowrie, Communications and Policy Specialist
Ruth Anne Walker, Administrative and Regulatory Coordinator
Hughes Melton, Commissioner
Mira Signer, Deputy Commissioner
Stacy Gill, Assistant Commissioner Division of Behavioral Health
Community Services
Deb Lochart, Director Office of Human Rights

Call to Order

At 9:05 a.m. Chair Paula Mitchell called the meeting to order.

**Approval of Draft
Agenda**

The Board unanimously adopted the July 11, meeting agenda.

**Approval of Draft
Minutes- April 11
meeting**

The Board unanimously approved the minutes.

**Election of Chair
and Vice Chair**

The Board unanimously approved Paula Mitchell to continue serving as Chair.

The Board unanimously approved Elizabeth Hilscher to serve as Vice Chair.

Introductions

Chair Paula Mitchell called for the introductions of those present.

Public Comment

Ashley Everett, Policy Analyst for VOICES for Virginia's Children gave a presentation and overview of the advocacy group.

**Update on the
Biennial Budget**

Nathan Miles, Director of Budget Development and Analytics presented an update on the Biennial Budget.

Regulatory Actions:

Ruth Anne Walker, Administrative and Regulatory Coordinator provided an update on DBHDS regulatory actions.

	The Board unanimously approved all regulatory action.
Commissioner's Report	Commissioner Hughes Melton presented his report.
Lunch: Break and Collect Lunch	The Board collected their lunches.
STEP-VA Update	Stacy Gill, Assistant Commissioner Division of Behavioral Health Community Services provided an update on STEP-VA.
State Human Rights Committee	Deb Lochart, Director of the Office of Human Rights presented an update of the State Human Rights Committee.
Annual Report	Ms. Lochart reviewed the SHRC Annual Report.
Membership Appointments	The Board unanimously approved the membership appointments. The Board requests a briefing on VCBR.
Miscellaneous	
Board Liaison Reports Committee Assignments Governor's Letter Other	Board members reported on their liaison visits since the last meeting. The Chair and staff will draft new committee assignments for the board to review. Staff will work with the Chair to draft a Governor's letter and submit it to the members.
Next Meeting Information	The next meeting will be held in December 2018.
Adjournment	Having no other business, Paula Mitchell adjourned the meeting at 3:00pm.