

**STATE BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES**  
**DRAFT MEETING MINUTES**

**April 5, 2017**

**NW Works, 3085 Shawnee Drive, Winchester, VA 22601**

---

<b>Wednesday April 5, 2017</b>	<b>REGULAR MEETING</b>
<b>Members Present</b>	Paula N. Mitchell <b>Chair</b> , Gretta Doering <b>Vice-Chair</b> , The Hon. Amelia Ross-Hammond, Ph.D., Sandra Price-Stroble, Elizabeth Hilscher, Jack Bruggeman, Jennifer Spangler (by phone)
<b>Members Absent</b>	Calendria Jones, James Reinhard, M.D.,
<b>Staff Present</b>	Will Frank, Legislative Affairs Director Holly Mortlock, Policy Director Dev Nair, Assistant Commissioner for Quality Management Michael Schaefer, Assistant Commissioner of Forensic Services Ruth Anne Walker, Regulatory Coordinator
<b>Call to Order and Introductions</b>	At 9:45 a.m. Chair Paula Mitchell called the meeting to order and called for introductions of those present.
<b>Approval of Agenda</b>	The Board unanimously adopted the April 5, meeting agenda.
<b>Public Comment</b>	The Chair called for public comments. No public comments were offered.
<b>Interim Commissioner's Report</b>	The Interim Commissioner's Report was provided by Assistant Commissioner for Quality Management Dev Nair. Dr. Nair discussed the outcome of the General Assembly session, including STEP-Virginia, Same Day Access funding, and next steps to ensure STEP-VA is sustainable. He also discussed efforts to address the state hospital census, and the extraordinary barriers list, and the funding to plan for system alignment with Medicaid, and incentivize development of community services. Members asked questions.
<b>Presentation on Quality Management and Development</b>	Presentation was provided by Dev Nair on Division activities including licensing and human rights, ensuring that activities are meeting a basic standard and a focus on community and hospital quality measures. QMD is also working to ensure that quality is integrated across DBHDS and the provider community, and that quality supports program areas. Other activities include developing a dashboard to better track activities to develop a longer term strategic focus. The Settlement Agreement has been instrumental in improving quality development, and QMD is increasing focus on integrating behavioral health services into such efforts.
<b>Legislative Update</b>	Will Frank provided the Legislative update and a debrief on DBHDS legislative activities.
<b>Regulatory Actions</b>	Ruth Anne Walker, Regulatory Coordinator provided an overview of recent DBHDS regulatory actions related to peer recovery specialists and the

geographic location of opioid replacement treatment sites.  
The Board unanimously approved both regulatory actions.

## **Lunch Break**

### **Overview of Mental Health in Jails**

Assistant Commissioner for Forensic Services Michael Schaefer provided an update on Behavioral Health in Jails.

### **Committee Reports**

Holly Mortlock and Gretta Doering provided the Policy and Evaluation Committee update.

The Committee requested Board approval for changes to Policy 1007. Jack Bruggeman motioned to approve the changes and Beth Hilscher seconded. The Board unanimously approved the recommendations.

The committee requested Board approval to rescind policy 4037. Amelia Ross Hammond motioned and Jack Bruggeman seconded. The Board unanimously approved the recommendations.

Will Frank provided the update for the Planning and Budget Committee.

The committee discussed plans for the July Biennial Planning Retreat. They requested an update on STEP-VA, ID badges for all board members, an orientation for new Board Members, and that various stakeholder groups be invited to offer comments.

The committee also heard an update on the Comprehensive State Plan.

### **Liaison Reports**

Beth Hilscher provided a report describing her outreach to Henrico Area Mental Health Services, and learned about their recent partnership with the Daily Planet for primary care screenings and integrated care.

Sandra Price-Stroble- conducted visits to psychosocial rehabilitation facilities, such as Sunshine House and Eagles Nest.

Jack Bruggeman reported that Fairfax/Falls Church has undertaken a big effort to Diversion First. The CSB has expressed concerns with waiver re-design and cost to CSB. In Fairfax/Falls Church there are 491 Priority one on wait list compared to Northwest that has 81 on wait list. This is an ongoing issue.

Amelia Ross Hammond gave an update on the construction of Virginia Beach's new Human Resource Services Building which will house and expand services for CSB as well as Social Services in the City. She also shared that Virginia Beach's Executive Director would be pleased to host the Spring 2018 meeting in Virginia Beach and share their new electronic filing system, and innovative public/private hospital partnerships, etc.. She also attended a NAMI event and participated in a meeting about the Opioid epidemic.

Paula Mitchell reported that Blue Ridge Behavioral Health has already implemented Same Day Access. New River Valley Community Services is partnering with local primary care to coordinate psychiatry and primary

care needs.

**Next Meeting  
Information**

July 11-12, 2017 in Richmond, VA

**Adjournment**

*Having no further business to discuss the meeting adjourned at 2:50 p.m.*