

STATE BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES
MEETING MINUTES
October 9, 2015
Region Ten Community Services
Peterson Health Center
800 Preston Ave., Charlottesville, VA 22903

Friday, October 9

REGULAR MEETING

Members Present

Paula N. Mitchell, Col. (Ret.) Anthony Soltys, The Hon. Amelia Ross-Hammond, Ph.D., Sandra A. Hermann; Sandra Price-Stroble, James Reinhard, M.D., Calendria Jones

Members Absent

Gretta Doering, Thomas J. Kirkup

Staff Present

Jack Barber, Interim Commissioner
Connie Cochran, Assistant Commissioner, Developmental Disability Services
Will Frank, Legislative Affairs Director
Paul Gilding, Director of Community Contracting.
Daniel Herr, Assistant Commissioner, Behavioral Health Services
Deb Lochart, Licensing Director
Meghan McGuire, Assistant Commissioner for Policy & Public Affairs
Holly Mortlock, Policy Director
Ruth Anne Walker, Regulatory Coordinator (Phone)

Call to Order and Introductions

At 10:42 a.m. Chair Paula Mitchell called the meeting to order and called for introductions of those present. Chair Mitchell also congratulated Vice-Chair Tony Soltys for being awarded the Garland Award from the VACSB.

Approval of Agenda

The Board unanimously adopted the October 9, 2015 meeting agenda.

Approval of Draft Minutes

The Board reviewed the draft minutes of the July 16, 2015 meeting. The minutes were approved.

Public Comment

The Chair called for public comments. A representative from the State Office of the Inspector General was present but offered no comment at this time. No other comments were offered.

Interim Commissioner's Report

Interim Commissioner Jack Barber, M.D., offered a report on current efforts of DBHDS. Dr. Barber introduced himself and described a vision for a healthier system. He also spoke about the need to improve stakeholder relations and gave an update on the Hancock Geriatric Treatment Center. Dr. Barber also spoke about getting the CCBHC grant and said Assistant Commissioner Daniel Herr will provide a more in depth update on the grant. Next, Dr. Barber spoke briefly about waiver redesign and said Assistant Commissioner Connie Cochran would provide an update. Dr. Barber then updated the Board on the involuntary commitment workgroup.

He also updated on the Transformation Teams, their recommendations and next steps. Finally, he discussed the jail waiting list and individuals with mental illness in the jails.

Waiver Redesign Update

Connie Cochran, DBHDS Assistant Commissioner for Developmental Disability Services, updated Board members on the proposed IDD service delivery system assessment, service planning and services delivery process. Mr. Cochran reviewed the status of the waiver redesign and how the redesign will allow the better management of the waivers and better assess and predict what people need. Mr. Cochran also described some specifics of the packages and then responded to questions from Board members.

Update on the Excellence in Mental Health Act Grant on Certified Community Behavioral Health Clinics

Daniel Herr, DBHDS Assistant Commissioner of Behavioral Health Services, updated the Board members on DBHDS' award of the Excellence in Mental Health grant and described specifics on what the grant requires. Mr. Herr discussed the services CCBHCs are required to provide or contract to provide. He also discussed the opportunity to CSBs not selected to be CCBHCS may have the opportunity to be selected as a comparison group. Finally, Mr. Herr discussed how the CCBHCS further the vision of DBHDS for a life in the community for everyone, and then responded to questions from Board members.

Lunch Break

Board members took a break for lunch at 12:07 p.m. and reconvened at 12:33 p.m.

SHRC 2014 Annual Report

Deb Lochart, Director, Office of Human Rights, and Ann Bevan, State Human Rights Committee (SHRC) presented the 2014 annual report of the SHRC in accordance with the SHRC Bylaws. Ms. Lochart and Ms. Bevan summarized the SHRC's efforts in support of DBHDS' initiatives and reported on highlights of the human rights program. Ms. Lochart and Ms. Bevan then took questions from Board members. A motion was made to endorse the SHRC report, the motion was seconded and the full board unanimously voted to endorse the SHRC report.

Regulatory Actions

Ruth Anne Walker, DBHDS Regulatory Coordinator, updated the Board members on the status of the licensing regulations, human rights regulations, the Individual and Family Support Plan, and the Sterilization Victim Compensation program.

Committee Reports

Holly Mortlock, Policy Director, presented an update on the 9:30 a.m. Policy Committee meeting. The Board vision statement is now out for public review and once the committee approves the new version it will come before the full Board. Ms. Mortlock also spoke about policies out for review. Will Frank, Legislative Affairs Director, presented an update on the 9:30 a.m. Planning & Budget Committee meeting, including the comprehensive state plan and the possibility of authorizing a portion of the State Board budget to be put towards administrative work for the Board. The Board wanted to ensure the funds would remain a line item in the

Board's budget. A motion was made to authorize these funds should the position become fully funded, it was seconded, and passed unanimously.

**Liaison Assignments
& Liaison Reports**

Board members presented reports of their Board activity since the July Board meeting. Tony Soltys presented his liaison report. Sandra Price-Stroble visited Magnolia House and Eagle's Nest Clubhouse and attended Region Ten board meeting. The Board will look at their liaison assignments at the next meeting.

Miscellaneous

Sandy Hermann asked for a report of the facilitators of the July Retreat. Dr. Ross-Hammond discussed a situation about group homes in Kempsville and that there is a Council meeting next Tuesday. Calendria Jones said Region IV is doing its first peer-run recovery conference and asked that Becky Sterling come back and discuss the certification process.

**Next Meeting
Information**

The next meeting will be on December 8, 2015 in Richmond at the DBHDS Central Office. The Board agreed to have staff look at a program to tour at Chesterfield or Hanover CSB or St. Joseph's Villa for the evening of December 7, 2015.

Adjournment

Having no further business to discuss the meeting adjourned at 1:53 p.m.