

STATE BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES
DRAFT MEETING MINUTES
December 8, 2015

DBHDS Central Office
1220 Bank Street
Richmond, VA 23218

Tuesday, December 8

REGULAR MEETING

Members Present

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

Members Absent

Sandra Price-Stroble,

Staff Present

Jack Barber, Interim Commissioner
Don Darr, Assistant Commissioner of Finance and Administration
Will Frank, Legislative Affairs Director
Holly Mortlock, Policy Director

**Call to Order and
Introductions**

At 9:20 a.m. Chair Paula Mitchell called the meeting to order and called for introductions of those present.

Approval of Agenda

The Board unanimously adopted the April 13, 2016 meeting agenda.

**Approval of Draft
Minutes**

The Board reviewed the draft minutes of the December 8, 2015 meeting. The minutes were approved.

Public Comment

There were no public comments.

Legislative Update

Will Frank, Director of Legislative Affairs provided an update on the outcomes of Legislative Session 2016 for DBHDS, including agency legislation, assigned legislation, and impacts to the DBHDS system.

Budget Update

Don Darr, DBHDS Assistant Commissioner for Finance and Administration, updated Board members on budget outcomes for DBHDS budget in the 2016 General Assembly Session.

**Interim
Commissioner's
Report**

Interim Commissioner Jack Barber provided an update on DBHDS activities related to the DOJ Settlement Agreement, waiver redesign and the

Certified Community Behavioral Health Clinics (CCBHCs) model and outreach efforts to legislators and stakeholder groups.

VACSB Update

Jennifer Faison, Executive Director of the Virginia Association of Community Services Boards provided an update to the Board on VACSB perspective on Session 2016 and impacts to CSBs, including implementation of waiver redesign, CCBHCs, and the Substance Use Disorder services and waiver.

Lunch Break

Board members took a break for lunch at 12 noon and the meeting agenda continued through a working lunch.

Regulatory Actions

RuthAnne Walker provided an update on the DBHDS Regulatory process and recent activities.

Committee Reports

Holly Mortlock provided the Board with an update on the Policy Development and Evaluation Committee activities and plan for next meeting. The Committee received staff presentations on three Board policies and reviewed the first round of field comment. The policies under review are the Local Match for Community Services Boards, Core Services, and Co-Occurring Disorders. The Committee discussed an option for revising the field review process to streamline and maximize public input. Ms. Mortlock also spoke about policies for review.

Board Business

Will Frank led the discussion on Board business, including the BHDS Annual Report, and Planning Report. The Planning Report will remain on the agenda for discussion and update at each meeting.

Guest Speaker

Ron Manderschiend, Executive Director of NACBHDD provided a presentation on major national developments in community behavioral health care and local responses, highlighting Congressional actions and trends in behavioral health care across the nation.

**Liaison Assignments
& Liaison Reports**

Miscellaneous

Having no further business to discuss the meeting adjourned at

**Next Meeting
Information****Adjournment**