



DEPARTMENT OF COMMUNITY SERVICES

Mental Health Advisory Board Minutes

March 18, 2009

Board Members: Quan Tran; Cassandra Sellards-Reck; David Weniger; Judi Borchers; George White; Dana Baker; Corrine Anderson-Ketchmark, *Chair*; and Susan Brettschneider.

Members Present: Cassandra Sellards-Reck, George White, Dana Baker, Corrine Anderson-Ketchmark, and Susan Brettschneider.

Members Absent: Quan Tran, David Weniger, Judi Borchers.

Staff Present: Melodie Pazolt, Melanie Green, Connie Mom-Chhing, and Sela Barker.

Guests: Janice McKenzie, NAMI; Megan Canton, SWMC; Teri Owen, YW Housing; Brad Berry, CVAB; Pat Beckett, CC; Don Greenwood, NAMI; Don Koenig, CCS; Teresa Kirchner, CVAB; Angela Dumann, CVAB; Robert Ford; Catherine Boyer, CVAB; and B. Schenkel (?), CHS.

Agenda Item	Discussion	Discussion Leaders	Decisions, Actions, Assignments
Welcome and Introductions		All	
Meeting Minutes Approval for	The Board reviewed and approved January 28, 2009, meeting minutes.		Minutes approved as written
RSN Manager's Report	<p>Connie provided an update to the Board from the Mental Health Division.</p> <p>MHD Update: MHD has a new Acting Director, Mary Anne Lindeblad. The former Director was reassigned to take on other tasks. The Division has brought in a consultant, Richard Dougherty, to review the current mental health delivery system in WA. RSN Administrators will held a conference call with him where he sought feedback on strategies for redesigning the current system to be more recovery-oriented, improving utilization management, improving state and network contracting,, and related outcome performance measurements. His draft report will be due to the Division by the end of the March.</p> <p>Budget and Contract: The previous budget reduction was reinstated. The Division is doing a contract modification with the RSNs. Payment will be retroactive to February 2009. Ron Curtin is doing extensive contract re-modifications. RSN has asked children's providers if they can expand children's capacity and have also asked them to look into expanding capacity to adult services as well. MH Court is currently over-capacity.</p> <p>Bills: HB 2295—this bill requests the reorganization of Health and Human Services to six regions. Connie is sharing Clark Board of County Commissioner's (BOCC) response to this bill with our Providers. HB 1373—This is the children's mental health bill.</p> <p>Outpatient System Redesign: As part of the system redesign discussion, one recommendation that the community came up with was the consolidation of COMET and IDDT in to a single intensive co-occurring program. Final decision will rest with the</p>	Connie Mom-Chhing	

	<p>BOCC. The Redesign process will be presented to the Board of County Commissioners on Wednesday, April 1, 2009.</p> <p>Mental Health Summit: The final Mental Health Summit presentation is scheduled on March 24, 2009. All Board members are invited to attend.</p> <p>Peer Support Guidelines Development: TriWest is completing their final report on Peer Support Guidelines.</p> <p>Clinical Manager Position: Connie has completed the final round of interviews for the Clinical Manager position. She is currently conducting reference checks on the top two candidates. She will then make a final decision by mid-April at the latest.</p>		
Hall of Fame Awards	<p>Melanie Green presented the second installment of the awards which were started in 2009 to recognize positive work in recovery of family. Nominees for the second of 2008: Individual Recipient Award—Teri Owen; Provider Award—Brad Berry; Family Member Award—Lennie Campbell.</p>	Melanie Green	
Quality Manager's Report	<p>Sela reported to Board that the EQRO onsite visit to the RSN was completed. The RSN received positive results. The third part of the review focusing on information system will be on April 7. RSN will then receive, 60 days after the onsite visit, a formal draft report. Recertification of RSN is in May. The Mental Health Division will be conducting this process on-site. The Quality Management Plan and the Quality Work Plan will be completed in three months.</p>		
Ombuds Report	<p>The Mental Health Ombuds report for YF2008-2009, second quarter, was briefly reviewed by the Board. They had no questions regarding data presented. Due to other meeting commitment, Melanie Maiorino was not available to present the data.</p>	Board	
Federal Block Grant (FBG)	<p>Melodie provided the Board and community members with a brief overview of the Federal Block Grant. In February, the MHAB held a work session with the RSN to plan and develop funding proposals for FY 2010. Board reviewed the requirements and priorities for FBG. She reviewed how the current FBG programs are currently doing. She requested approval from the MHAB for current FBG requests from Community Services NW-Wellness Project; Consumer Voices Are Born, CC Youth House-Teen Talk, NAMI Clark County, Val Ogden Recovery Center, CCRSN Consumer Scholarships, and CCRSN training and education for consumers and providers. The final budget allocation plan is due to MHD by May 1, 2009.</p> <p>Melodie also provided a contract progress report for FY 2009-2011 to the Board. She noted that the CCRSN continues to broaden the understanding of recovery and resiliency by increasing community education on early intervention and preventions, as well. She mentioned during the second quarter, NAMI offered two new "Family to Family" classes reaching an additional 28 family members of adults with mental illness. The Jean Lough Symposium was held in October and focused on practical skills for supporting children and families. Topics included de-escalation techniques; self care for parent/caregivers, and wraparound basics. Thirty community members attended this annual event.</p>		Action: The Board approved the FBG budget allocation for FY 2010.
MHAB Committee Reports	<p>QRT Committee—The Committee interviewed a potential new member, Ramona Arnold. The QRT submitted her application for approval to the Board. The Board seconded motion for approval of Ms. Arnold as member of QRT Committee.</p>	George White	Action: Request for appointment of Ramona Arnold to the QRT was

	<p>SAAB Update—Armando reported that SAAB has prioritized different elements to present to BOCC. Some are outpatient services, assessments, screenings, and rental assistance, to name a few. He also reported that Drug and Alcohol program is expecting a cut in funding ranging from \$1.2-1.5 million dollars. The next Meth Task force meeting is April 7 at the Camas Police Department.</p> <p>Membership Update—Corrine announced a new potential member for the Board will be interviewed on Wednesday, March 25, by the Membership Committee.</p>	Armando Herrera	approved.
Community Input	None		
Adjourn - Next Meeting	The next meeting is Wednesday, May 27, 2009, 5:30 p.m. to 7:00 p.m. Clark County Center For Community Health, 1601 E. Fourth Plain Blvd., Conference Room C210-B & C.		