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**CLARK COUNTY
WASHINGTON**

DEPARTMENT OF COMMUNITY SERVICES

Mental Health Advisory Board Minutes
April 28, 2010

Board Members: Susan Brettschneider, George White, Cassandra Sellards-Reck, Armando Herrera, Dana Baker; Corrine Anderson-Ketchmark, *Chair*.

Members Present: Dana Baker, Chair; Susan Brettschneider; Kathy McNicholas; Cassandra Sellards-Reck.

Members Absent: Armando Herrera; George White.

Staff Present: Connie Colbo; Connie Mom-Chhing; Melanie Green.

Guests: Nancy Parker, CRMHS; Brad Berry, CVAB; Aniezka Jenissen, Lifeline; Becky Hill, SWMC ADAPT.

Agenda Item	Discussion	Discussion Leaders	Decisions, Actions, Assignments
1. Welcome/ Introduction s/Announcements	<p>Melanie Green announced a few events that will be taking place in May in recognition of Mental Health Awareness month.</p> <p>May 4, 3-5 p.m., room C210, Poster Contest—viewing, judging, and voting will be taking place.</p> <p>May 14, 1-5 p.m., room C210, Mental Health Month Celebration—resources will be presented; the poster contest winners will be announced at 2:30 p.m.; a community art project will take place during this time; “Suitcase Project” will be presented by Darby Penney at 3 p.m.</p> <p>May 19, 12-1 p.m., room C210, Brown Bag Lunch—video presentation of “Walking in Recovery,” a video production of the Washington Mental Health Transformation Project.</p> <p>May 28, 12-1p.m., room C210, Mental Health Quiz Show—the third annual mental health quiz show is played in teams. Everyone is welcome.</p> <p>May 4, 5:45 p.m., Public Service Center, Mental Health Proclamation—The Board of County Commissioners will be reading the proclamation at this time, in recognition of Mental Health Awareness month.</p>	<p>All</p>	
2. Meeting Minutes Approval for	<p>Motion was made and seconded to approve March 31, 2010, meeting minutes</p>	<p>Corrine</p>	<p>Decision: Minutes for March 31 meeting approved.</p>
3. RSN Manager’s Report	<ul style="list-style-type: none"> ▪ Budget Update – DSHS Budget appropriation has been released for FY 2010 & 2011. Connie distributed and went over the budget appropriation with the Board. RSN can continue to use local funds to earn additional Federal Medicaid match. State funding is prioritized for crisis and commitment services, community inpatient services, and residential care services. DSHS will be working with RSNs and Center for Medicare and Medicaid Services to integrate eligible components of PACT service delivery model into Medicaid capitation rates. ▪ Funding appropriation for Special Projects 	<p>Connie Mom-Chhing</p>	

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	<ul style="list-style-type: none"> - \$100,000 for technical assistance to North Central and Chelan Douglas RSNs to improve service delivery. -Study on Children MH System. A report on the study is due October 1, 2010. -\$60,000 – SB6610 Forensic Evaluations Tools -\$60,000 – HB3076 – ITA Detention & Commitment Tools -\$60,000 – Contract with WA Institute for Public Policy to assess availability of community treatment capacity to accommodate increases in involuntary commitments. ▪ R&E Work Group – The group is looking at standardizing process for reporting revenues and expenses. DBHR is looking for consistent policy for reporting R&E. ▪ Healthcare Reform Preparation – Governor wants WA State to be at the forth front for healthcare reform implementation. She established a Healthcare Cabinet through Executive Order. Member of this Cabinet included Doug Porter (who has oversight of Medicaid), DSHS Secretary, Office of Finance Management representative, and Aging and Disability Services Administration (ADSA). The Cabinet is chartered to develop, by August 1st, short-term and long-term work plan for implementing healthcare reform for WA. ▪ DSHS Reorganization DBHR is moving to ADSA effective May 1. 8 FTEs from Health and Recovery Services Administration (HRSA) will be moving back to DBHR. These are individuals working within Health Care Services, finance, contract, legal, and IS units of HRSA. Initiatives on mental health and substance abuse integration, behavioral health and primary care integration, and person-centered health home are expected to continue moving forward. 		
<p>4. MHAB Subcommittee Reports</p>	<p>Diversity Training—Dana informed Board that the County is requiring of all their Advisory Boards to attend diversity training. The MHAB plans to attend this training in June.</p> <p>Membership Committee Update—Kathy reported that four out of eight MHAB applicants will be interviewed for possible admission to Board. The RSN will schedule these interviews. The plan will then be to do a targeted recruitment to fill those other vacancies left on the Board.</p> <p>Member-at-Large Nomination—The Board nominated Kathy McNicholas as Member-at-Large. The vote was seconded and motion was made and Kathy accepted this position.</p>		<p>Action: RSN to schedule interviews for prospective Board members and the Membership Committee.</p> <p>Decision: Kathy McNicholas was voted in as Member-at-Large.</p>
<p>5. Community Input</p>	<p>None at this time.</p>		
<p>6. Adjourn - Next Meeting</p>	<p>The next meeting is Wednesday, May 26, 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.</p>		