



BEHAVIORAL HEALTH COORDINATING COUNCIL AMENDED EXECUTIVE COMMITTEE

MINUTES

DECEMBER 6, 2013

10:00 AM

**DBHDD COMMISSIONER'S
CONFERENCE ROOM**

MEETING CALLED BY	Commissioner Clyde Reese at approximately 10:15 AM
FACILITATOR	Commissioner Frank W. Berry
NOTE TAKER	Stephanie McGruder
EXECUTIVE COMMITTEE MEMBERS PRESENT	Commissioner Frank Berry (Department of Behavioral Health and Developmental Disabilities), Ombudsman Corinna Magelund (Disability Services Ombudsman), Chairman Albert Murray (State Board of Pardons and Paroles), Commissioner Brian Owens (Department of Corrections), and Commissioner Clyde Reese (Department of Community Health)

ACTION ITEMS

APPROVAL OF MINUTES	COMMISSIONER CLYDE REESE
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DISCUSSION	<p>Commissioner Reese called for a vote to approve the minutes of the August 13, 2013 executive committee meeting.</p> <p>A motion was made by Commissioner Owens to approve the minutes from the August 13, 2013 executive committee meeting and seconded by Chairman Albert Murray.</p>
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CONCLUSIONS	The minutes of the August 13, 2013 executive committee meeting were unanimously approved.
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BHCC FULL COUNCIL 2014 MEETING CALENDAR	COMMISSIONER CLYDE REESE
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DISCUSSION	<p>Commissioner Reese mentioned that proposed dates for the 2014 Behavioral Health Coordinating Council meetings had been previously sent to each executive committee member for review.</p> <p>Commissioner Reese called for a motion to approve the 2014 Behavioral Health Coordinating Council meeting calendar.</p> <p style="text-align: center;">BHCC Proposed 2014 Calendar–Wednesdays @ 10:00 a.m. March 25 June 25 September 24 December 17</p> <p>Commissioner Owens made a motion to approve the BHCC meeting calendar. Ms. Magelund seconded the motion.</p>
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CONCLUSIONS	The BHCC 2014 meeting calendar unanimously approved and is scheduled through December 2014 and the full BHCC meetings are set for Wednesdays.
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EXECUTIVE COMMITTEE OF THE BHCC 2014 MEETING CALENDAR	COMMISSIONER CLYDE REESE
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DISCUSSION	<p>The Executive Committee discussed possible dates to meet for the 2014 calendar year. In addition, the Committee was informed that Consuelo Campbell is leaving DBHDD to pursue other opportunities at the Carter Center. During her employment with the department Ms. Campbell served as the liaison to both the Behavioral Health Coordinating Council and Board of Behavioral Health and Developmental Disabilities. In addition she worked on special projects for the Commissioner Berry. The Executive Committee was introduced to Tracy Gamble, the new BHCC liaison who will replace Ms. Campbell.</p>
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CONCLUSIONS	The Executive Committee agreed to meet on Tuesdays on month prior to the BHCC Meeting. The assistants to the Commissioners will be polled to determine the dates for 2014.
2013 ANNUAL BHCC ANNUAL REPORT	
COMMISSIONER CLYDE REESE	
DISCUSSION	Commissioner Reese discussed the 2013 Annual Report that is currently being drafted and will be ready for review at the next Executive Committee meeting. Once the 2013 Annual Report has been reviewed by the Executive Committee, it will move for a vote by the full members of the BHCC in March 2014 in order to transmit to the Governor and the General Assembly following the vote.
CONCLUSIONS	No further discussion.
BHCC PROJECT UPDATES	
PROPOSED BHCC PROJECTS	
COMMISSIONER CLYDE REESE	
DISCUSSION	<ul style="list-style-type: none"> ▪ Workforce Development <ul style="list-style-type: none"> ○ DBHDD Director of Community Mental Health Monica Parker was not present during this meeting but provided a brief report that was emailed to the Executive Committee regarding the Workforce Development update that will appear as an agenda item to present during the next full BHCC meeting regarding Children In Need of Services (CHINS). ▪ Transition Care <ul style="list-style-type: none"> ○ DBHDD Director of Adult Mental Health Dr. Terri Timberlake distributed handouts on a proposed transition care project. Dr. Timberlake sought approval from the Committee to determine which four of the eight categories of barriers previously identified, would be areas of focus to address the needs of individuals with behavioral health challenges who are transitioning from incarceration to community. The four barriers selected were: <ul style="list-style-type: none"> - Stigma - Capacity and access - Awareness and access to information - Housing
CONCLUSIONS	<p>The Executive Committee has decided to align the efforts of Dr. Timberlake as the lead with the Transition Care Initiative with those efforts of Jay Neal, Executive Director of the Governor's Office of Transition, Support and Re-entry as the new Chairman of the Transition Care Initiative. The Executive Committee also agreed to allow both agencies to move forward with the collaborative works to begin addressing two of the barriers which are:</p> <p>The group recommends the integration of forensic peer mentors and the training for</p> <ul style="list-style-type: none"> ▪ Integration of forensic peer mentors into the pre-release and transition process, creation of training module, peer advisory committee to address stigma. ▪ Mental health stigma training to be mandated by POST (Peace Officer Standards and Training).
DBHDD UPDATE	
COMMISSIONER FRANK BERRY	
DISCUSSION	<p>Commissioner Berry arrived to update the Executive Committee on DBHDD news, developments, and milestones:</p> <ul style="list-style-type: none"> ○ The department's budget received additional dollars to bring providers into compliance with the DOJ Settlement Agreement. ○ Craig Nursing Home closure is scheduled for June 30, 2014. ○ DOJ will be present here at DBHDD on December 19, 2013.
CONCLUSIONS	

OTHER BUSINESS		COMMISSIONER FRANK BERRY
DISCUSSION	No other business was brought forward.	
ADJOURNMENT	<ul style="list-style-type: none"> Commissioner Owens made a motion to adjourn the meeting, and Commissioner Reese seconded the motion. The meeting was adjourned at 11:00 AM. 	
SPECIAL NOTES	<ul style="list-style-type: none"> The next meeting of the Behavioral Health Coordinating Council is December 18, 2013. 	

SIGNATURES

	CHAIR
	SECRETARY