



Behavioral Health Coordinating Council Executive Committee

Meeting Minutes

FEBRUARY 18, 2015

10:00 AM

CONFERENCE ROOM 24-397

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| MEETING CALLED BY | Commissioner Frank Berry at approximately 10:00 a.m. | |
| FACILITATOR | Commissioner Frank Berry | |
| NOTE TAKER | Tracy Gamble | |
| EXECUTIVE COMMITTEE MEMBERS PRESENT | Commissioner Frank Berry (DBHDD) Commissioner Clyde Reese (DCH) Commissioner Homer Bryson (DOC) | |
| OTHER ATTENDEES | Mark Morris (DOC) Lavin Gartland Briggs (DBHDD) | Terri Timberlake (DBHDD) Matt Yancey (DBHDD) Erika Johnson (PAP) |

AGENDA

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| CALL TO ORDER | COMMISSIONER FRANK BERRY DBHDD |
| DISCUSSION | Commissioner Frank Berry called the meeting of the Behavioral Health Coordinating Council Executive Committee to order at approximately 10:00 a.m. |
| CONCLUSIONS | There was no action taken. |

ACTION ITEMS

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| APPROVAL OF THE 2015 BHCC 2015 MEETING CALENDAR | COMMISSIONER FRANK BERRY DBHDD |
| DISCUSSION | Commissioner Berry requested a motion to approve the 2015 BHCC Executive Committee meeting schedule. A motion was made by Commissioner Reese and seconded by Commissioner Bryson. |
| CONCLUSIONS | The 2015 BHCC Executive Committee meeting schedule was unanimously approved. |

Yancey shared an overview of the Interagency Directors Team's (IDT) fiscal year 2015 focus: Transition Age Youth (14 to 26 years of age)

- A. IDT goal: Develop and promote programs, services and supports that engage transition age youth and young adults to ensure their successful transition to adulthood.
- B. Strategies: Training and education, services and support, and policy and practice.
 - *Develop a cross-system repository for transition age youth protocols*
 - *Youth competency training*
 - *Survey best practices within local communities*
 - *Create a memorandum of understanding for the IDT*

In addition, Yancey summarized the special projects that the team continues to work on, such as:

- A. Children In Need of Services (CHINS) flow chart/survey for schools
- B. Attention Deficit Hyperactivity Disorder (ADHD)
 - *Incorporate findings into Project Launch initiative (Muscogee County)*
 - *Continue to evaluate ADHD medication trends among children in foster care*
 - *The Center for Disease Control and Prevention (CDC) is working with Amerigroup to evaluate policies*
- C. Cultural and Linguistic Competence Assessments within IDT organizations
 - *Improve access to and use of health care*
 - *Enhance quality of services within culturally diverse and underserved communities*
 - *Promote cultural and linguistic competence to assist in eliminating health disparities*
- D. System of Care Leadership/Change Management Training on March 31 and April 1 (Georgetown University)

DISCUSSION

CONCLUSIONS

There was no action taken.

DISCUSSION

Timberlake explained the creation and role of the Transition Care Collaborative.

She also discussed the following tasks of the collaborative:

- Partnering agencies are working with the RESPECT Institute to bring speakers to various meetings and trainings to share their experiences with the correctional system and their disability.
- Stigma has been identified as one of the barriers that individuals encounter; access to information and resources was also identified as a barrier.
- Georgia has taken the lead on developing a forensic peers mentor curriculum.

There was no action taken.

CONCLUSIONS

There was no action taken.

COMMISSIONER'S REPORT

COMMISSIONER FRANK BERRY
DBHDD

DISCUSSION

Commissioner Berry reported on the following:

- Work force: This issue was tabled but remains a significant challenge.
- Housing: Commissioner Camila Knowles of the Department of Community Affairs has become one of the new council members, and we would like to engage her on housing issues.
- Trainings: We are looking at collaboration with partnering agencies to share resources.
- Advocates: We continue to hear from advocates at BHCC meetings.
- Budget: The department has to operate within the parameters of the budget.
- Legislative update: The department is working on cleaning up bills from 2014.

CONCLUSION

There was no action taken.



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| OTHER BUSINESS | | Commissioner Frank Berry DBHDD |
| DISCUSSION | Commissioner Berry announced that the BHCC Executive Committee has a vacancy for secretary. Nominations from councilmembers are requested and will be voted on at the next full council meeting. | |
| CONCLUSIONS | There was no action taken. | |

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| OTHER BUSINESS | Commissioner Berry called for a motion to adjourn the meeting. Commissioner Reese made a motion to adjourn the February 18, 2015 BHCC Executive Committee meeting. The motion was seconded by Commissioner Bryson. The meeting was adjourned at 10:55 a.m. | |
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RESPECTFULLY SUBMITTED BY

TRACY L. GAMBLE

SIGNATURES

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|  | CHAIR |
|  | SECRETARY |