

DBHDD Region 1 Advisory Council Meeting Minutes

April 12, 2018

AGENDA ITEMS	PRESENTER(S)	DISCUSSION	ACTION
Call to Order		<p>Prior to this meeting, Orientation for new members was presented by Elise Beumer and Michael Link.</p> <p>The Advisory Council meeting was called to order by the Chairperson, Steve Spivey at 2:10PM.</p>	
Attendance – Members:		<p>Present: Wendy Allen, Debbie Arena, Linda Beaver, Trisha Brown, Karen Cook, Melissa Davis, Barbara Fuller, Stephen George, Susan Greene, Jo Ellen Hancock, Danny Harkins, Jennifer Hodge, Patricia Ingram, Yvonne Jackson, Brittany Keith, Deborah Malone, Alan Morris, Mary Lou Pagano, Bob Poston, Kristin Pruitt, Helen Riley, Steve Spivey, Cynthia Wainscott, Tommy Wilbanks, Danny Yearwood, Jo Ellen Young, Michael Zenchuk II</p> <p>On Phone: Danielle Bray, Denny Whitesel, Annette Hughes, Susan Rolfs, Phyllis Ailes</p> <p>A quorum was met.</p>	
Attendance – DBHDD Staff:		<p>Present: Michael Link, Charles Fetner, Elise Beumer, Kimberly Briggs, Ben Savage, Fran Harris, Cathy Curbow, Mark Green, Gwen Craddeth– Region 3</p>	
Attendance – Guests:		<p>Present: Sheila Corn, Respect Institute, Don Benson, Paulding, Michelle Green, Union</p>	
Welcome and Introductions	Steve Spivey, Chair	<ul style="list-style-type: none"> ➤ The meeting was held in the Forsyth County Courthouse. ➤ New Members were recognized: <ul style="list-style-type: none"> ○ Michael Zenchuk II– Cherokee County ○ Wendy Allen – Bartow County ○ Karen Cook – Floyd County ○ Mary Lou Pagano – Cobb County ○ Trisha Brown – Cobb County 	
RESPECT INSTITUTE SPEAKER			
Respect Speaker		<p>Mr. Clyde Lloyd was scheduled to speak, however he had a personal emergency and was unable to attend.</p>	
Respect Speaker	Ms. Sheila Corn	<p>Sheila Corn from Georgia RESPECT Institute, shared her life experiences and messages of hope.</p>	<p>If you have any questions about RESPECT Institute, please contact</p>

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	Respect Institute		Shelia Corn - RESPECT Institute of Georgia Mental Health of Georgia Shelia@gmhcn.org (770) 601-5243. Website: www.gmhcn.org
Public Comment	Steve Spivey, Chair	<p>Don Benson – spoke about his son and the need to improve the bridge between BH and prison.</p> <p>Stephen George shared his concerns regarding the nomination procedure. He stated that in his opinion the process is unlawful, unfair, unbalanced and unethical.</p>	<p>Advisory Council welcomes input and comments from guests at each meeting (5 minutes per speaker)</p> <p>Mr. Charles Fetner stated that he will send Mr. George’s concerns to the Legal Department for review.</p>
APPROVAL OF DRAFT AGENDA AND MINUTES OF LAST MEETING			
Approval of Draft Agenda and Minutes of last meeting	Steve Spivey, Chair	<ul style="list-style-type: none"> ➤ <i>Agenda:</i> A motion was made by Danny Yearwood and seconded by Cynthia Wainscott to approve the meeting agenda. ➤ <i>Minutes of Meeting:</i> A motion was made Danny Yearwood and seconded by Cynthia Wainscott to approve the Draft Minutes from the February 8, 2018 meeting. 	Draft Minutes and Agenda were approved with one “No” vote, by Stephen George

<p>State Leadership Council Report</p> <p>Behavioral Health Planning and Advisory Council</p>	<p>Steve Spivey, Cynthia Wainscott, Jo Ellen Hancock, Susan Greene, Vickie Mabry</p>	<ul style="list-style-type: none"> ➤ Delphi compilation process was explained <ul style="list-style-type: none"> ○ 100 people statewide with special knowledge of how to improve our services were surveyed. ○ What would be ideal services? ➤ Spoke about Officer's Nomination process revision for use by all DBHDD Regional Councils ➤ RAC Member recruitment package was discussed 	
<p>DBHDD Updates</p>		<p>Steve Spivey - Budget Highlight for APEX program</p> <ul style="list-style-type: none"> ➤ The "In School" program has been recognized as an effective prevention service and was appropriated additional funding by the General Assembly. <p>Michael Link</p> <ul style="list-style-type: none"> ➤ Annual RAC Training for new members – May 3-4, 2018 <ul style="list-style-type: none"> ○ 1st Day – DD Learning & 2nd Day – RAC specific ○ Need to obtain Vendor # for Expense Re-imbursement ➤ A Federal Block Grant was reviewed for Behavioral Health ➤ Discussed Budget for DBHDD - Dollars Allocated across the Regions <ul style="list-style-type: none"> ○ See Website for Allocations ○ Demographics were looked at (population, etc.) ○ Needs assessment <ul style="list-style-type: none"> - Homeless, Housing, Rehab ○ 14 ITR Buildings across the state ➤ \$11M for Opioids Grant (Preventative, Treatment & Rehab) ➤ Josie Baker is the new DD Crisis Coordinator 	

<p>Training & Orientation 2018 Learning Events Planning Committee</p> <p>OLD BUSINESS:</p>	<p>Jo Ellen Hancock, Cynthia Wainscott, Vickie Mabry & Steve Spivey</p> <p>Steve Spivey</p>	<p>Elise Beumer - DD RSA</p> <ul style="list-style-type: none"> ➤ Discussed Planning List changes for FY2018 ➤ 108 people went into services in 2017 in Region1 ➤ Happy to announce more providers serving children with Autism will get Behavioral support <p>Kimberly Briggs - BH RSA</p> <ul style="list-style-type: none"> ➤ GCAL Bed Board for SPOE in July 2018 is a Bed Board Revision ➤ DBHDD posted a Request for Proposals (RFP) for inpatient psychiatric services. Region 1 currently uses 7 hospitals. ➤ Mobile crisis Teams will be trained and able to respond to people in crisis whether the presenting issue is related to Behavioral Health or Developmental Disabilities. <ul style="list-style-type: none"> ○ Mobile Crisis will do assessment and make recommendations ○ Goal is to not utilize inpatient programs before treatment in community ➤ Crisis and Opioids Grant received more funding ➤ Housing Office hired 3 Outreach coordinators for Region 1 to work with the following providers: <ul style="list-style-type: none"> ○ Avita – Highland Rivers – Lookout Mountain <p>Cynthia Wainscott</p> <ul style="list-style-type: none"> ➤ Spoke about Training for Council Members ➤ We have a new E-Manual you can find online (no costs) ➤ Will focus on Statewide priorities 	<p>Kimberly Briggs will send priorities to Steve Spivey</p>
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<p>2017-2018 Region 1 Top Priorities with Key Strategies Delphi Process Update</p>	<p>Cynthia Waincott</p>	<p>Delphi process Update – The Leadership Council decided to have new Statewide Priorities updated every 2 years rather than each year.</p> <p>Cynthia handed out a status sheet of Statewide Priorities</p>	<p>All members were encouraged to volunteer and serve on committees</p>
<p>Dialogue of Possible Committees</p>	<p>Steve Spivey</p>		
<p>Status of Ethics and Conflict of Interest Signatures</p>	<p>Steve Spivey</p>	<p>Status of Ethics & Conflict of Interest – Steve Spivey asked members to sign these sheets if they have not already done so. Please be sure to sign and return all of these forms</p>	
<p>NEW BUSINESS:</p>	<p>Jo Ellen Hancock Steve Spivey</p>	<p>Jo Ellen spoke about the nomination process for officers for 2018-2019 & passed out procedures.</p>	
<p>Nomination Committee</p>	<p>Steve Spivey</p>	<p>Stephen George expressed his concern over the process of the Nomination Committee. He reiterated in his opinion, the process is illegal, unlawful, unbalanced and unethical.</p> <p>A motion was made by Jo Ellen Hancock and seconded by Bob Poston to approve the procedure. The motion was approved by voice vote with two members voting “No”, Stephen George and Susan Green.</p> <p>The Chair asked for 3-5 Volunteers for the Nomination Committee The Nomination Committee was elected without objection.</p> <p>Danny Yearwood – Stephens County</p> <p>Dr. Bob Poston – Bartow County</p> <p>Brittany Keith– Douglas County</p> <p>Judge Alan Morris – Pickens</p> <p>Helen Riley – Cobb County</p> <p>The nominating committee selected Bob Poston as its Chair.</p>	
<p>Adjournment</p>	<p>Steve Spivey, Chair</p>	<p>The meeting was adjourned at 4:30 pm. Next meeting will be Thursday, June 14, 2018 at 2:00 p.m. - Location t/b/d</p>	