



West Virginia Behavioral Health Planning Council (WBHPC)
July 17, 2014
Saint John XXIII Pastoral Center • Charleston, WV
Meeting Agenda

WBHPC Vision: *The West Virginia Behavioral Health Planning Council is a unified voice that promotes wellness, recovery, and resiliency for all West Virginians. (2012)*

WBHPC Mission: *to improve the mental health system and function as a catalyst of change in that system. (2008)*

Executive Committee Meeting (*Executive Committee Members only*)

Participants:

James Ruckle

Phil Reed

Cathy Reed

Ardella Cottrill

J.K. McAtee

Ted Johnson

Heather Hoelscher

Dave Sanders

Pete Minter

Bob McConnell

Joyce Floyd

Vanessa VanGilder

Nancy Schmitt

Rich Ward

Dr. John Aldis

Louann Petts

Tom Kimm

C.J. Rider

Aaron Morris

Jackie Payne

Joe Cunningham

Linda Pauley

Staff

Martha Minter

Jenny Lancaster

Welcome & Introductions – *Linda Pauley, Chair*

Review of Agenda, Review of April 17, 2014 Meeting and Approval of Minutes

- Linda Pauley opened the meeting and welcomed participants.
- The executive committee will meet via conference calling; a conference calling service has been provided to the council.
- The executive committee decided that nomination/election of officers will be postponed until a nominating committee can be formed to provide nominations.
- Linda reviewed meeting materials with participants and asked for corrections. Possible correction “categorize v categories”
- Re-send the demographics/membership information form to participants to complete. Send completed forms to Ardella.
- Motion to approve April 17th meeting notes – Bob McConnell; second – Cathy Reed; all approved.

Committee, Agency Reports, and Member Updates

Committee and agency representatives will have 5 minutes each to present report and respond to questions.

C.J. Rider (WV Division of Corrections)

- Involved in reducing inmates in regional jails; successful – 1,800 to 900
- Salem Correctional Center opened; transitioned from juvenile to adults
- Starting a bible college in Mt. Olive Correctional; incorporate all different faith groups; funded through outside donations; example of Angola in Louisiana.
- Bible College – emphasis on pastoral ministry; training long term inmates to change the environment within system

Richard Ward (WV Division of Rehabilitation Services)

- Division of Rehab – work w/ individuals with disabilities to obtain employment; new employment coordinator, improve employment outcomes for re-entry

Louann Petts (National Guard)

- Deployments are slowing down; because of multiple deployments – it has taken its toll on service members and families – looking at long term effects; working with providers to feel comfortable working with service members.
- Camp Dawson – Behavioral Health Conference to recruit providers; learn differences between army and air guard; make them feel comfortable serving those with military illness.
- (Camp Dawson information attached)

Dr. Aldis

- Concern about few resources available in Eastern Panhandle. No detox, no residential, no recovery houses, models are not there. Interested in trying to improve that; concern that Naloxone is not available (first responders, family/friends, etc). Naloxone is given to people who overdose.

Tom

- Background in IT; become interested in health care policy; interest is health care economics and health care delivery systems; volunteer with Eastern Panhandle Free Clinic; participate w/ behavioral health working group. So few resources; so many more resources needed

Joyce Floyd

- Family Leadership First – 5 mini conferences have been held around the state from April-June 2014. (Charleston, Wheeling, Parkersburg, Martinsburg, Logan)
- Need to change focus from numbers attending versus the actual folks in attendance and outcomes.

Pete Minter

- Statewide housing conference – Sept. 3, 4, 5 at Charleston Marriott
- First statewide housing conference in 6 years
- HUD funding has been awarded; provided the entitlement communities with FY 2014 - \$33 million / Charleston, Huntington, Wheeling, Parkersburg and other cities.
- City of Beckley has been designated as CDBG entitlement community
- Additional Continuum of Care funds made available to 10 agencies – provide permanent housing opportunities for persons who are homeless.
- Initiated and received commitment from Mayor Danny Jones re: Mayor's Challenge (ending veteran's homeless)
- Housing council agencies funded
- Housing Counseling Centers can be found on HUD's website www.HUD.gov

- WVHDF and DHHR – application for Section 8-11; funding program for affordable housing for persons with disabilities
- Patrick Thomas apartments – broke ground, should be completed next year.
- WV Housing Development Fund – home ownership program, is shifting HOME dollars to home construction; need to spend dollars so they don't lose HUD funding.

Dave Sanders

- Recovery Coach Academy
- Training support for persons with substance abuse issues – 40 hours
- Past 2 years – have trained over 200 recovery coaches in WV
- One scheduled for Charleston in August, one in September in Teays Valley
- 2 other groups provide recovery coach training including Partnership for African American Churches
- Conducting mental health first aid (8 hour) training – in Huntington; to teach individuals who don't understand mental health issues; curriculum is geared to teaching lay person how to support; September - Huntington and Beckley trainings
- Planning for Recovery Month in September; would like to see a large event in Charleston and smaller communities to do things as well, such as Recovery Walk.
- Peer certification is still in process
- Common Ground Software – Technical assistance from Pat Deagan – can drop in and enter data; receive a report to share with health care provider to share and use in decision-making; 1 page report; in the future can share electronically; opportunity to share info w/ peer recovery specialists at drop in centers.
- August 19th Open House at First Step Huntington Drop In Center: 516 7th Street in Huntington
- Dave to send out an invite to Open House

Jackie Payne

- Development of regional youth service centers; families having difficulty accessing/navigating services; re-appropriating existing funds; Jackie to send out announcement – awarded 5 of 6 regions:
 - Pretera Center
 - FMRS
 - Youth Service System
 - Potomac Highlands Guild
 - Westbrook
- Grant starts in July – new service; first quarter will be strategic planning; working closely with grantees; create a youth network; full service system; have asked substance abuse prevention grantees to provide strategic planning / gaps analysis; transformation of how we do service delivery and access; targeting ages 12 – 24 year olds; will utilize social media; grants are annual.
- Vanessa – template developed for team – focus on including families in addition to staff and students;
- Jackie will send Jenny the announcement of funding and a couple of one-pagers to distribute to participants.

Nomination/Election of Officers – Linda Pauley, Chair

- Nominating committee will consist of Ted Johnson, Patrick Tenney, Vanessa VanGilder

Membership Composition and Updates – Ardella Cottrill

- Ardella to work w/ Linda on cleaning up membership list; need family members (4 seats); consumers (1 seat); providers SA (couple seats); consumer SA (couple seats); SMI; youth
- Youth Move WV is no longer funded

- Resignation – Susan Kraber – moving out of state
- Received 2 membership interest indicators:
 - Tom Kimm – background in IT; contractor/staffer for House of Rep in DC; starting second career in health care policy analysis, health care delivery models and health care economics; concerning how do we economically fund resources to make the services economical and sustainable; especially particular substance abuse; being on the council would provide another avenue or path to addressing these issues.
 - John Aldis – military experience, then moved to Shepherdstown in 2001; work for Detrick in research/ interest in substance abuse issues; trying to start up a small practice; trying to partner with East Ridge; medication treatment is coming along over the last few years; meeting at Healing Place in Huntington; need new models; wants Naloxone to be more readily available.
- Heather Hoelscher – recommended both; work w/ them on behavioral health work group
- Nomination of Dr. Aldis to WVBHPC – Cathy; second – Bob; all approve
- Nomination of Tom Kimm to WVBHPC – Bob; second – Cathy; all approve
- Both are on provider seats

WVBHPC Committees (re-established prior committees)

Executive Committee – already established

Linda Pauley, Chair
 Heather Hoelscher, Vice-Chair
 Ardella Cottrill, Secretary
 J.K. McAtee – Treasurer
 Cathy Reed – At Large
 Nancy Schmitt – At Large
 Angie Ferrari – At Large
 Ted Johnson – At large (past chair)

Bylaws Committee –

Membership Committee –

Ardella Cottrill, Chair
 Linda Pauley
 Heather Hoelscher
 Angie Ferrari

Housing Committee –

Cathy Reed, Chair
 Nancy Schmitt
 Joyce Floyd
 Aaron Morris
 James Ruckle

Adult Services Committee –

Heather Hoelscher, Co-Chair
 Tom Kimm, Co-Chair
 Dr. John Aldis
 Ted Johnson
 J.K. McAtee

Patrick Tenney

Children and Family Services –

Ardella Cottrill, Chair
Vanessa VanGilder
Bob McConnell
Louann Petts

Olmstead Committee –

Joe Cunningham, Co-Chair
Phil Reed, Co-Chair
Angie Ferrari
Ted Johnson

Strategic Plan Priorities – Linda Pauley, Chair

In small groups, members reviewed the Strategic Plan goals/priorities and identified accomplishments, next steps, and persons responsible. [Responses on separate document]

Announcements

Ted Johnson:

- NAMI is considering re-enacting WV NAMI Chapter. Link to survey: <http://www.surveymonkey.com/s/NAMlstateinterest>
- Sign up for BHTalk - <http://www.bhtalk.org/Home.aspx>
- August 28 – webinar on accessing data at 3 pm
- Planning Council Group on BHTALK – get announcements on webinar

Aaron Morris:

- Housing Conference – July 25th registration - http://www.communityworkswv.org/housing_conference/index.php

Joe Cunningham:

- Ride for Recovery

Next Meetings

October 16, 2014
January 15, 2015
April 16, 2015
July 16, 2015

Adjourn