



West Virginia Behavioral Health Planning Council (WBHPC)
April 4, 2013
Braxton County Dept. of Health and Human Resources • Sutton, WV
Meeting Notes

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

WVMHPC 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*)

Attendees:

Ardella Cottrill, WVMHPC Secretary
Joe Cunningham, WV Mental Health Consumers Association
Angie Ferrari, Executive Committee Member
Joyce Floyd
Debbie Gillespie, Div of Juvenile Services
Heather Hoelscher, Advocates for Social Justice
Ted Johnson, WVMHPC Past Chair
Daniel Lashley
J.K. McAtee, WVMHPC Treasurer
Bob McConnell
Merritt Moore
Peg Moss, BBHFF
Bob Musick
Linda Pauley, WVMHPC Chair
Jackie Payne, BBHFF

Cathy Reed, WVMHPC Member/Housing Chair
Phil Reed, WVMHPC Member
James Ruckle
CJ Rider, WV Div. of Corrections
Dave Sanders, BBHFF
Nancy Schmitt
Stephanie Southall, BBHFF
Patrick Tenney, WV Council for the Prevention of Suicide
Vanessa VanGilder

Carolyn Nelson, guest

Facilitation:

Martha Minter, Community Access, Inc.
Jenny Lancaster, Terzetto Creative, LLC

Welcome & Introductions – *Linda Pauley, Chair*

- Linda Pauley opened the meeting and welcomed the group.
- Participants introduced themselves to the group.

Review of Agenda, Review of January 2013 Meeting and Approval of Minutes

- Motion to approve January 2013 minutes as submitted – Cathy Reed; second – Phil Reed; all approved.

Executive Committee Report

- Executive committee met and recommended Heather Hoelscher to serve as co-chair and fulfill Dianna Bailey-Miller's term.
- Linda Pauley drafted a letter (approved by Executive Committee to submit) - MOU that WBHPC will partner with other organizations for the September Behavioral Health Event – disseminate all information; assist all employees; outreach throughout the state; attend partnership meetings; share expertise; volunteer time to setup rooms/collect evaluations/etc; if planning conference in the state

near this meeting date, consider moving folks to the September conference; add workshops. Letter given to Stephanie Southall.

WVDHHR Bureau for Behavioral Health and Health Facilities – Updates

Jackie Payne, WVDHHR Bureau for Behavioral Health and Health Facilities

Peg Moss, WVDHHR Bureau for Behavioral Health and Health Facilities

Stephanie Southall, WVDHHR Bureau for Behavioral Health and Health Facilities

- Guidelines for FY 2014-2015 Block Grants
- Status of Technical Assistance Report
- Governor’s Advisory Council on Substance Abuse
- Regional Task Forces Updates
- Statewide Behavioral Health Conference – September 17, 18, 19, 2013

Statewide Behavioral Health Conference – September 17, 18, 19, 2013 (PRESENTATION ATTACHED)

Stephanie Southall, WVDHHR Bureau for Behavioral Health and Health Facilities

Peg Moss, WVDHHR Bureau for Behavioral Health and Health Facilities

- First Integrated Behavioral Health Conference
- Theme: People, Partnerships, Possibilities
- Location – Charleston Civic Center
- Block of rooms have been reserved at a reduced rate at the Marriott
- Conference fee includes – lunch and breaks during event
- Goal – promote integration, collaboration
- Target Audience – everyone affected by behavioral health issues
- Will try to provide scholarships; have not determined the budget
- Have secured several keynote speakers:
 - Dr. Ken Winters
 - Dr. Dennis Embry
 - Al Killen-Harvey
- Cathy Reed – Has Perry Bryant been invited to participate? Stephanie – yes, we have reached out to Perry, have not heard back.
- Bob Musick – Governor Tomblin’s office have been participating in our committee meetings (suicide prevention); recommended Clark Flat who will be presenting at the event.
- Working with Fahlgren Mortine on logistical, marketing services.
- Please send any suggestions for speakers/workshops to Linda Pauley.
- Council will have exhibit space.

Guidelines for FY 2014-2015 Block Grants

Jackie Payne, WVDHHR Bureau for Behavioral Health and Health Facilities

- Provided brief summary from the Block Grant application – Currently Due September 1 (in code)
- Jackie Payne provided members the WV Behavioral Health System Improvements. Key takeaway – right services at the right time; accountability and quality.
- Will now submit combined application (substance abuse / mental health); have flexibility in the way they can utilize the funds
- Provide way to capture what folks are doing; on reporting end
- Bureau is the single state authority

- Summary of what they are required to provide and therefore what can also spend funds on what is not reimbursable from Medicaid; allows individual providers to determine how to best spend their funds and individualize.

Strategic Planning/Status of Technical Assistance Focus Groups/Findings (PRESENTATION/Notes attached)

- BBHFF launched federally supported TA initiative to assess statewide delivery system
- Conducted interviews; 12 focus groups; and 4 public forums with 2 federally funded consultants
- During forums, conducted a picture card activity – folks could select a picture and relate experiences represented by the photos
- Completed a draft comprehensive integrated strategic plan
- Full report available? Summary of information was gathered, but full report has not been released.
- Trying to take the information and incorporate into a 3-5 year plan.
- Bob Musick expressed thanks for the Bureau providing the wealth of information and being accessible

Governor's Advisory Council on Substance Abuse / Regional Task Forces (Report Attached)

Peg Moss

- Round 10 Regional Task Forces meetings scheduled for May 2013
- Focus to continue to build a full continuum in all regions; recovery work; adolescent continuum; integration. Federal guidelines/Program Service areas.
- Working to get all statements of work
- Feds want them to report on service areas
- Re-wrote the Statements of Work to reflect the Program Service Areas
- Count people/services on a monthly basis rather than annually

Committee and Agency Reports

Membership Update – Ardella Cottrill

- Discussion of membership chart and holes in the regions that need filled
- Discussed potential members and outreach

Dave Sanders – Consumer Affairs

- Consumer affairs offering Recovery Coaching (40 hour training) – first round in Charleston; more formal than peer support; not case managers.
- So far 70 folks have been trained as Recovery Coaches around the state
- Certification – working on a certification for – Certified Prevention Specialist, Recovery Coach, and Peer Support; working on state certification, by May or June may see information on applying for certification
- 2+2 Program; with WVU (online)

Debi Gillespie – Division of Juvenile Services

- The Governor has recommended to the Legislature that the WV Industrial Home for Youth be closed for juvenile offenders and the building be turned over to the Division of Corrections to assist in their prison overcrowding issues.
- On July 1, 2013, it will become the Salem Correctional Center and will be a medium/minimum custody prison for male offenders.
- The Harriet B. Jones Treatment center will also be closed – we are looking at a new building to house our male sex offender population.

- As a result, the Division of Juvenile Services is working on a plan to provide rehabilitation/treatment programs to the juvenile offenders committed to our care and custody. We are collaborating with probation officers, courts, Judges, DHHR and families to answer questions to the best of our ability.
- Our Director, Dale Humphreys, was removed as agency Director and Stephanie Bond is our Acting Director.
- In process of reorganizing beds

MSPCAN, Joyce Floyd –

- MSPCAN has new webpage

Legislative, Vanessa VanGilder –

- Fair Shake Network – following legislation;
- Working on Vent bill (did not pass) – people who are on Vent care cannot get services in WV; respiratory therapists did not like this; Medicare will not cover extended vent care in WV only in emergency services

Suicide Prevention, Patrick Tenney –

- March 27 – first train the trainer program to train folks to do awareness workshop (gatekeeper)
- Kicked up spring tour; working with military, schools with ASPEN Program, Jason Flatt Act
- WVU student will help with means restriction; pilot in 4 counties; MEANS Matter (9 states)

Advocacy, Cathy Reed –

- Need caregiver for a child under 18 with significant mental health diagnose
- Was accepted on Project Advisory Committee – NDRN under SAMHSA

Strategic Plan Review and Update – Linda Pauley

Review of Strategic Goals/Strategies

Strategic Plan Work Groups / Development of Action Plans

MHSIP is on hold

(Work Group Reports attached)

Report Out & Next Steps

Tentative meeting dates were scheduled as follows:

- July 18, 2013 C
- October 24, 2013 C
- January 23, 2014 F
- April 17, 2014 F

Check out & Evaluation: Participants were asked to share what went well with the day’s meeting and what they recommended changing in order to improve future meetings.

Adjourn