



West Virginia Mental Health Planning Council (WVMHPC)  
July 26 – 27, 2012  
Holiday Inn • South Charleston, WV  
**Meeting Agenda**

**WVMHPC Vision:** *The West Virginia Mental 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)*

Attendees:

Linda Artimez  
Dianna Bailey-Miller, FAST – LAWV  
Cindy Black  
Carla Cleek, WV Div. of Rehab Services  
Rhonda Cooper, BHFF  
Ardella Cottrill, WVMHPC Member/Chair  
Joe Cunningham, WV Mental Health Consumers Assoc.  
Nancy Deming, Valley Health Care  
Jeff Ellis, FAST - LAWV  
Steve Eshenaur, WV National Guard  
Angie Ferrari, Executive Committee Member  
Mary Gray, Interested Independent Party  
Bob Hansen, Prestera Center  
Rose Henline, Hall House  
Heather Hoelscher, Legal Aid of WV  
Ted Johnson, WVMHPC Chair  
Jenny Lancaster, Terzetto Creative, LLC  
Wendy Lewis, Partnership of African American Churches

J.K. McAtee, Peer  
Jane McCallister, Children & Adult Services  
Bob McConnell  
Martha Minter, Community Access, Inc.  
Merritt Moore, Adult Mental Health, BHFF  
Aaron Morris  
Bob Musick  
James Patterson, Partnership of African American Churches  
Linda Pauley, WVMHPC Executive Committee  
Kathy Paxton, BHFF  
Cathy Reed, WVMHPC Member/Housing Chair  
Phil Reed, WVMHPC Member  
James Ruckle  
David Sanders, BHFF  
Nancy Schmitt  
Patrick Tenney, WV Council for the Prevention of Suicide  
Kim Walsh, BHFF

## Thursday, July 26, 2012

### Executive Committee Meeting (*Executive Committee Members only*)

#### Welcome & Introductions

Ted Johnson, Chair opened the meeting and participants introduced themselves.

#### Review /Approval or Amendments to Minutes of Previous Meeting

Cathy Reed made motion to approve April 12, 2012 meeting minutes as presented, Phil Reed seconded; all approved.

## **Committee Reports**

Committee Reports were made by Chief Champions for each Priority

### **Priority 1 – Monitoring/Evaluating Services throughout the state**

- Linda Pauley will be the “chief champion” for this priority
- Become a voice for the consumers with the Bureau
- To date, putting together stuff for consumer satisfaction survey and review block grants; review statements of work and compare with what the grantee actually has accomplished
- The consumer satisfaction survey is in limbo; Rhonda Cooper – running out of time; so nudge
- Re: reviewing crisis services in the state – need to submit proposal to contact as soon as possible
- Review consists of surveying - How long does it take for a call to be answered, respond, schedule appointment, etc.
- Will be busy between now and spring

### **Priority 2 – Mental Health Block Grant/System Wide Infrastructure Development**

- J.K. McAtee will be the “chief champion” for this priority
- Review mental health block grant
- Linda – white paper for Substance Abuse Regional Task Force – recommended peer support specialist to
- Rhonda Cooper – report
- Nancy – Peer support; met with Marilyn LaFerrie; Blue Ridge Technical College is planning on doing a peer support specialist class
- J.K. – Leadership Academy

### **Priority 3 – Membership/Legislature/Healthcare Reform**

- Ardella Cottrill will be the “chief champion” for this priority
- building a comprehensive/competent continuum care
- increase access to culturally competent
- working on members – several interest indicators have been received
- six regions – need people in regions 1, 2, 3, 6
- Ardella will be sending out region information
- Cathy – had an opportunity to attend health care reform event in Morgantown; newsletter “Partnership Center News”; Governor Tomblin has released information on Medicaid expansion, Cathy will review and send out information to the council members

### **Priority 4 – WVMHPC Communications**

- Cathy Reed will be the “chief champion” for this priority
- Manage resources effectively – WV Behavioral Health Center Authority
- facilitation for today
- conference calls
- Jenny presented updated [www.wvmhpc.org](http://www.wvmhpc.org) website
- Chair will be responsible for reviewing updates and submitting them to Jenny to post

### **Website**

- reviewed website and made final revisions

### **Report on Blues Fest, a Public Awareness Event – Dianna Bailey-Miller**

- Many donated hours; banner; tent; etc.
- 215.5 volunteer hours

- 19 people volunteered
- council now owns 10x10 canopy
- 2,500 pieces of Mental Health literature distributed

## **Agency Reports**

### **Martha Minter – HUD update**

- N/A

### **Jane McCallister: Dept Update**

- Rocco Fucillo has been named Acting Secretary of DHHR
- Douglas M. Robinson named Interim Commissioner for the Bureau for Children and Families
- Continuing to implement SAMS model – Safety Assessment and Management System – how we assess families
- Training done on intake/initial assessment/assessment and treatment planning
- all communities trained
- still working on paper/electronic issue – broadband issue
- Mountain force is reviewed on a regular basis (managing by data)
- Commissioners review data on statewide basis
- WV has moved since 2006 from 27<sup>th</sup> in nation to 13<sup>th</sup> in the nation in child protective services
- SAMS is one of the leading models in the nation because of the good outcomes it provides

### **Rhonda Cooper [Notes attached]**

- How can we help veterans; Rhonda participated in the federal initiative; met a veteran and asked how we can help veterans; the veteran submitted a paper “How Can We Help Veterans?”
- Feels this council needs to have a committee for service members and veterans; the council can serve to distribute information; trying to determine who is doing what so they don’t duplicate services.
- Bureau has been working setting up places around the state – public forums
- Mental Health as it relates to kids and adults as it relates to IDD (Intellectual Disabilities); form is included in packets and has also been emailed to council members by Ted.
- REPASS is doing the forums
- In Charleston on Sept. 18, there will be a meeting in the morning w/ Planning Council and REPASS Consultants
- Huntington – Public Forum
- Parkersburg – Meetings / Public Forum
- Morgantown – Meetings / Public Forum
- Beckley – Public Forum
- Focus Groups – small group of folks chosen by REPASS to invite; August 27 by invitation only;
- BOSS, Rainbow Coalition
- 6,000 guardsman, but no treatment facilities (because of no active duty)

### **Strategic Planning for Mental Health Services**

- (Ted, Linda, Dianna have been included)
- Public Forums
- Sept 18, 2012 WVMHPC will have a meeting with consultants, Aug 27, 28, 29, Sept. 4, Sept 5 Sept 6
- Veteran’s issues

### **Cathy – WV Advocates**

- had an opportunity to attend national disabilities conference
- SAMHSA is focused on recovery
- Phil/Cathy participated in priority/plan for WV Advocates
- WV Advocates is actively looking for someone to do SAPD to do legislative

### **Ted - Executive Committee met with Leadership Bureau –**

- Executive committee members met on July 20, 2012
- Bureau is supportive of MHPC and wants the council to be a strong voice
- participation in strategic planning
- strong desire that council organize itself along those 6 regions
- substance abuse seats on the council – bylaws committee to look a revising bylaws
- Linda Pauley, Dianna Bailey Miller, Ted Johnson, David Sanders, Patrick Tenney will serve on committee to revise bylaws; Ted Johnson will take responsibility and make recommendations by October 4<sup>th</sup> meeting

### **Nominations and Elections: New Members and Officers – Ardella Cottrill**

Reelect members for Class of 2015: Angie Ferrari makes motion, Phil Reed Seconded, motion passed

- Lori Byhanna
- Ardella Cottrill
- Cathy Reed
- Nancy Schmitt
- Linda Pauley
- Joe Cunningham
- Ernie Jerrall
- Patrick Tenney
- Bob Hansen
- Discussion – about whether folks should be re-elected if they cannot participate in the face to face meetings but can participate otherwise.
- (Membership Committee needs to look at attendance)

### **Executive Committee**

- Nominations were presented by email from Chair Ted Johnson, and voted upon by council, and results were as follows:
- Linda Pauley (Chair)
- Dianna Bailey-Miller (Vice Chair)
- JK Mcatee (Treasurer)
- Ardella Cottrill (Secretary)
- Angie Ferrari (At Large)
- Cathy Reed (At Large)
- Nancy Schmitt (At Large)
- Ted Johnson (At Large-past chair)

### **System of Care (Family Engagement) Update – Crystal Criswell**

**Report on Expanding the Vision – State Models of PAC Mental Health and Substance Abuse Integration**  
Ted Johnson and Kim Walsh [Presentation attached]

**Facilitated Discussion: *What are the major gaps in mental health services in West Virginia?*** [Notes attached]

***What are Recovery Coaches and how might they be trained and deployed?*** – David Sanders, Cindy Black, Rev. James Patterson [Presentation attached]

## **Friday, July 27, 2012**

**Facilitated Discussion** – *Review of material developed during Thursday's activity and next steps*

Participants reviewed and revised the Gaps in services reports (attached).

Each table then had a small group discussion to develop next steps:

- Take a list of the gaps to the public forums scheduled for September 2012
- Make sure MHPC has representation at the forums
- Bring list of gaps to the attention of BBHFF – present in writing at September 18 meeting
- Work with the regional task forces for substance abuse
- TJ offer a white paper on the impact of these issues on the mental health status of WV (by Sept. 18)
- Host a forum to open a dialogue with identified “system” stakeholders
- Develop and host a webinar for system stakeholders and public to raise awareness for subsequent public forum.
- Must build relationships with stakeholders first – use 6 region approach.

### **Plans for Block Grant Application 2013-2015** – Rhonda Cooper

- Cathy Reed and Phil Reed volunteered, Linda Pauley, James Ruckle, and Ted Johnson: have signed up to help on the mental health block grant committee - will be a conference in August, and hope to have monthly meetings.
- Review website: [www.Samhsa.gov/grants/blockgrant](http://www.Samhsa.gov/grants/blockgrant)
- Review this document: <http://www.gpo.gov/fdsys/pkg/FR-2012-07-13/pdf/2012-17084.pdf>
- Block Grant Draft Application: <http://www.samhsa.gov/grants/blockGrant/docs/BG-application-071312.pdf>
- Reporting Section and Data Requirements (SA/MH combined): <http://www.samhsa.gov/grants/blockgrant/docs/2014-BGrepts.pdf>

### **Special Courts** – Linda Artimez, Jeff Ellis, WV Supreme Court of Appeals

*Division of Mental Hygiene and Treatment Court Services*

- Gave an overview of the Mental health Courts and Veterans Court
- <http://www.courtswv.gov/lower-courts/mental-health.html>
- Director: Linda R. Artimez, Esq., 304-845-0006
- State Treatment Court Coordinator: Jeffrey Reed Ellis
- Jeff Ellis – psych degree; significant background in military; served in 2 deployments,
- Considering open a veteran’s court within the mental health/drug courts
- Veteran’s Health/ Treatment Coordinator
- Northern Panhandle mental health court – opened 2003;
- Linda – project director
- Prevent criminalization of mental illness
- Uses incentives to encourage good behavior, and sanctions for bad behavior

**Process:**

Referral → Legal Eligibility → Clinical Eligibility → Court Treatment Team → CTT votes whether to recommend person to the program.

<http://www.ndci.org/ndci-home/>

**Committee Reports**

Assignment – Tasks to respond to gaps and next steps (special assignment for communication for web page)

**Priority 1 – Monitoring and Compliance**

- Linda Pauley will be the “chief champion” for this priority
- Communication with BBHF – MHPC chair
- Reviewing outcomes for BG pass-throughs
- Patrick T. will use questionnaire, check other areas identified by Bureau – meet with Rhonda & Jackie
- Crisis services evaluation
- Linda met with Kim Walsh; Council need to put together proposal and budget and submit to BBHF for possible funding (use NAITX Model)
- Consumer Satisfaction Survey – Linda met with BBHF epidemiologist – who only wants numbers (Differences in process – between APS and MHSIP)
- Council awareness of dates of meeting with consultants Sept. 18 at Diamond Building

**Priority 2 – Advocacy / Mental Health Block Grant and System Wide Infrastructure Development**

- J. K. McAtee will be the chief champion
- Block Grant – Linda Pauley, James Ruckle, Cathy Reed, Phil Reed
- System-wide
- Work w/ regional task forces for substance abuse
- WVLA
- WRAP for youth, adults and vets (need list of those who have been trained already; check with Dianna Bailey-Miller)
- Ardella, Dave, and JK will get a list together of WRAP Facilitators
- WRAP Facilitator link on website?
- Certification/credentialing re: Peer Support Specialist / Recovery Coaches

**Priority 3 – Membership / Legislature/Health Care Reform Legislature**

- Ardella Cottrill will be the chief champion
- Membership needs – 1 2 3 6 – lack reps from those regions
- Language Barriers – Elliot/Heather – toolkit
- Legislative matters – Rewrite of Ch. 27 Leg Rules for Behav Health Licensing (2<sup>nd</sup> Wed. Feb – Legis)
- Study ordered for mental hygiene process (Dave and James will keep an eye on these things)
- Healthcare Reform – awaiting response from HHS to WV request re: MA funding

**Priority 4 – Communications**

- Cathy Reed will be the chief champion
- Oct. 4 – next MHPC meeting at Blessed John XXIII Pastoral Center in Charleston, WV
- [www.join.me](http://www.join.me) – free online hosting of meetings, conference calling
- Executive Committee – more frequent conference calls
- Chairs of committees – expect more calls
- Web page – Ardella and Linda – Linda gives approval to Jenny for web additions

**Report on Substance Abuse Legislation and Next Plans – Kathy Paxton [Notes attached]**

- Handed out information on SB 437: SA Bill Synopsis
- Opioid Treatment Centers (OTC)
- Chronic Pain Clinics (CPC)
- Education of Professions & Occupations
- Pharmacists
- Uniform Controlled Substance Act
- Methamphetamine Laboratory Eradication Act
- Crime and Punishment

**Membership Interest Indicators**

- Cathy makes motion to accept Heather Hoelscher, Nancy seconds it. All in favor
- Nancy makes motion accept Bill Marrs, Phil Reed seconds it. All in favor
- Cathy Reed makes motion to accept Pamela Nichols, David Sanders seconded it. All in favor.
- Next meeting: Oct 4, : Charleston, WV

**West Virginia Leadership Academy – Linda Pauley, J.K. McAtee [Presentation/notes attached]**

- Presentation about Leadership Academy (See attached)
- Upcoming events:
- WVLA Train the Trainer Event August 22-24, 2012 Charleston, WV
- WV Leadership Academy September 25-27, 2012 Huttonsville, WV
- WV Leadership Academy November 14-16, 2012 Charleston, WV (Tentative)
- WV Leadership Academy March 13-15, 2013 Summersville, WV (Tentative)

**WVMHPC Attendee List:**

Name	26 July 2012	27 July 2012
Dianna Bailey-Miller	Present	
Carla Cleek	Present	Present
Rhonda Cooper	Present	Present
Ardella Cottrill	Present	Present
Joe Cunningham	Present	
Rose Henline (Guest)	Present	Present
Angie Ferrari	Present	
Bob Hansen	Present	
Heather Hoelscher	Present	Present
Ted Johnson	Present	Present
Jenny Lancast (Staff)	Present	Present
J.K. McAtee	Present	Present

Name	26 July 2012	27 July 2012
Jane McCallister	Present	Present
Bob McConnell	Present	Present
Martha Minter (Staff)	Present	Present
Merritt Moore	Present	Present
Aaron Morris- Guest	Present	Present
Bob Musick	Present	
Linda Pauley	Present	Present
Cathy Reed	Present	Present
Phil Reed	Present	Present
James Ruckle	Present	Present
David Sanders	Present	Present
Nancy Schmitt	Present	Present
Patrick Tenney	Present	Present
Kim Walsh	Present	
Steve Eshenaur (Guest)	Present	
Mary Gray (Guest)	Present	Present
Nancy Deming	Present	Present
Linda Artimez- Presenter		Present
Jeff Ellis-Presenter		Present
Cindy Black-Presenter	Present	
Rev. James Patterson-Presenter	Present	
Wendy Lewis-Presenter	Present	
Kathy Paxton-Presenter	--	Present
Rev English- Guest		Present