

**WEST VIRGINIA MENTAL HEALTH PLANNING COUNCIL
MINUTES
FRIDAY SEPTEMBER 9, 2005
MARTINSBURG, WV**

PRESENT: Nancy Allison-Schmitt, Elliott Birckhead, Diana Bailey-Miller, Angie Ferrari, Sheila Hicks, Ted Johnson, Bob McConnell, Sarah Miller, Helen Matlick, David Majic, Angela Rogers, David Sanders, Jessica Stewart, Teri Toothman, Melissa Toothman, Debbie Toler and Melody Waybright.

The minutes of April 8, 2005 were approved as printed.

The minutes of July 29, 2005 a note was made that Angie Ferrari's name was left off from being present and was requested to be added to the minutes.

The meeting was called to order by Chair Teri Toothman. Attendance taken, quorum present.

Reports from the following state agencies were given:

Adult Mental Health - Elliott Birckhead: Path Retreat will be held September 19 & 20, 2005 at Hawks Nest State Park. The new acting commissioner is John Bionconi. The PC should take the opportunity to go in ground floor. Also should get involved with camp Dawson with individuals from Louisiana.

Juvenile Justice - Shana Mills: The system is changing from hardware to a staff secure facility. We are keeping softer kids from harder kids.

Education - Frankie Clark: Discussed that the 24/19 will not be done until it is discussed in more detail.

Children Services - Dave Majic: Discussed a study that is in legislature now. House Bill 2334 why are our children leaving the state and how can we get them back? Sub Committees have been formed for this issue and will have several meetings and will have a report back to the legislature by December 2005.

Discussed fY07 Projected Work Plan (Budget) For Fiscal Year, Discussed cutting different projects and adding new projects due to Marshall's evaluations. Decided to take time at the retreat to discuss this issue in greater detail.

Positive behavior support to expand to the state:

Children

School Systems PBS Division of MDS

School based assembly- Physical/Preventive Care

They are expanding -worried about funding these programs

Medicaid Redesign: Will be subcommittee's (Children's) Where are the unmet needs? Wanting feed back!

Discussed upcoming Block Grant reviews

Scheduled meeting for 09/15/OS for Block grant Committee Reminded everyone about retreat

Meeting adjourned