

**Behavioral Health Advisory Council
Pierre, South Dakota
June 19, 2014**

Advisory Council Members Present:

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| Nancy Allard | Lorraine Polak |
| Bernie Grimme | Susan Kornder |
| Susan Sandgren | Belinda Nelson |
| Lois Knoke | Sheila Weber |
| Patricia Riibe | Judy Hines |
| Amy Iversen-Pollreisz | Kori Kromminga |
| Sara Weishaar | Phyllis Arends |
| Ann Larsen | Robert Kean |
| Jane York | LeLewis Gipp |
| Ellen Washenberger | |

Advisory Council Members Absent:

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| Doug Herrmann | DeWayne Glasgow |
| Vickie Claymore | Roseann Peterson-Olson |
| Carol Regier | Daniel Dosch |

**Division of Behavioral Health Staff
Present:**

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| Tiffany Wolfgang | Stacy Bruels |
| Jennifer Humphrey | Travis Hallock |

Minutes:

I. Call to Order

June 19, 2014, the Behavioral Health Advisory Council meeting was called to order by Chairperson, Sara Weishaar.

II. Review and Approval of Meeting Minutes

Sara Weishaar requested the Council's review of the March 2014 meeting minutes. No proposed changes were recommended at this time. Patricia Riibe moved to approve the meeting minutes. Robert Kean seconded the motion.

III. Discussion of Behavioral Health Advisory Council Bylaws and open positions

Amy Iversen-Pollreisz reviewed the Council Bylaws, which were updated at the previous meeting. Amy also provided an overview of new appointments, vacant positions and member terms.

New Appointments

- Jacksyn Bakeberg – A youth with a serious emotional disturbance and/or substance use disorder.
- Jayne Parsons – An adult recovering from substance abuse. Jayne is filling Greg Sands' position.
- Tim Neyhart – Executive Director of South Dakota Advocacy Services or designee. Tim will be replacing Robert Kean, who is retiring.

Vacant Positions

- Representative of an accredited prevention provider. DeWayne Glasgow is retiring.
- A family member of a child who is or has received services from a psychiatric residential treatment center. Judy Hines is resigning.

Amy requested the Council assist in seeking potential interested persons for both of the open positions. Council members were asked to email Jennifer Humphrey with names and contact information. The Division of Behavioral Health will collect names and submit them to the Governor's Office for consideration.

Member Terms

The following terms are expiring October 30, 2014:

- Susan Kornder – A licensed mental health professional who provides direct services at a community agency (not a center director).
- Carol Regier – Director of an accredited substance abuse provider.
- Lois Knoke – An adult with SMI who has or is receiving services.
- Patricia Riibe – A family member of a child with serious emotional disturbance with a preference for a family member representing a child between the ages of 5 and 12.
- Phyllis Arends – A family member of a youth with serious emotional disturbance with a preference for a family member representing a youth between the ages of 12 and 18.

Amy requested the above members interested in serving another term to contact Jennifer Humphrey. The Division of Behavioral Health will resubmit all those interested to the Governor's Office for consideration.

IV. Block Grant

Jennifer Humphrey discussed the following Block Grant activities:

- A draft of the November 5-9, 2012 Center for Substance Abuse Treatment (CSAT) Technical Review Report was reviewed by the Division of Behavioral Health (DBH) and changes were submitted to the Substance Abuse and Mental Health Services Administration (SAMHSA) on May 15, 2014. At the time of the meeting, the final report had not been received by DBH.
- May 2014, SAMHSA and DBH developed a South Dakota Technical Assistance Plan, which is based on the November 2012 CSAT Technical Review Report. Two priority areas identified include Substance Abuse Block Grant training and the state's needs assessment plan.
- A draft of the July 16-18, 2013 Mental Health Monitoring Report was reviewed by DBH and changes were submitted to SAMHSA on May 14, 2014. The final report was received on May 20, 2014.
- N.2. Evidence Based Prevention and Treatment Approaches for the Mental Health Block Grant (5 percent) set-aside were submitted to SAMHSA on June 17, 2014. The Council discussed their concerns regarding insufficient funds in establishing a new evidence based program. The Council suggested the allocation be utilized on outreach and referral services for the identified target population.

V. South Dakota Voices for Children

Greg Boris is the Senior Policy and Program Specialist for South Dakota Voices for Children. Greg conducted a presentation regarding the work Voices for Children has undertaken over the past several years in the area of children's mental health.

VI. Behavioral Health System Update

Janssen Pharmaceutical Lawsuit

Amy Iversen-Pollreis discussed the Janssen Pharmaceutical settlement, which must directly benefit people with mental illness. The Attorney General's Office allocated approximately \$2 million dollars to DBH who is working with the National Alliance on Mental Illness (NAMI) in order to provide additional training opportunities for law enforcement and families with children who have serious emotional disturbances. Additional trainings will also be offered to foster the development of local support groups.

DBH will be utilizing monies to create a family support services program. The program will provide flexible supports and benefits to families and their children in order to assist with staying within their home community. DBH will be looking at people from Council to sit on the workgroup.

In addition, DBH will be utilizing monies to cover services during the gap between the Strategic Prevention Framework State Incentive Grant (SPF SIG) and the Partnerships for Success Grant.

A majority of the activities identified above tie to the Essential Services Subcommittee final recommendations. DBH has three years to utilize this funding and will be submitting quarterly reports to the Attorney General's Office documenting progress made.

Supported Living and Outpatient Specialty Care Services

Amy Iversen-Pollreisz discussed the request for proposals regarding the Transitional Youth Program and IMPACT Expansion in regions 2 and 3. Both are almost complete and will be released soon. DBH continues work on the timelines for submission.

Human Services Center (HSC)

Amy Iversen-Pollreisz provided an update on the Human Services Center.

- HSC continues working with the nursing home in Irene regarding their specialized unit that is able to serve 11 individuals who have behavioral health challenges. Currently, nine individuals have been discharged to the nursing home from HSC.
- HSC continues their efforts in converting one of their Acute Units into a Geriatric Admissions Unit. Within the last month, three clients have been admitted directly to the Geriatric Unit.
- Since September 2014, HSC consultation services provided to nursing facilities has diverted 14 patients from admitting to the Geriatric Unit. Efforts continue in promoting this service to the community.

Division of Behavioral Health – Tiffany Wolfgang

Tiffany Wolfgang discussed the Criminal Justice Initiative. Implementation of the program has been successful and now efforts have been focused on reviewing pertinent measures and outcomes. A request for proposal for the rural pilot project was recently released a second time. Proposals submitted are currently under review.

Tiffany attended the National Association of State Alcohol & Drug Abuse Directors (NASADAD) conference in May 2014 and was afforded the opportunity to meet other state directors. The focus was nationwide opiate use.

Tiffany will be attending the National Association of State Mental Health Program Directors (NASMHPD) conference in July 2014. The focus will be the Mental Health Block Grant 5 percent set-aside.

Projects for Assistance in Transition from Homelessness (PATH) Grant – Travis Hallock

Travis Hallock discussed the 2014 PATH Grant submission and provided an informational document to Council members regarding data collected in 2012.

Fiscal Reports – Stacy Bruels

Stacy Bruels provided an overview of the third quarter report for FY 2014 regarding the amount expended for contract and Medicaid services by service area.

Recovery supports regarding substance abuse for pregnant women is lower because there is only one provider, BMS, who provides targeted case management services.

VII. Future Meetings

The next Council meeting will be held Thursday, August 14th from 11:00 a.m. to 3:00 p.m. (CDT) at the Holiday Inn in Fort Pierre. Jennifer Humphrey will solicit the Juvenile Detention Alternative Initiative to present.

Amy Iversen-Pollreisz will gather data, as per the request of the Council, from the State Certification Board for Alcohol and Drug Professionals.

Future presentation requests and agenda items should be directed to Jennifer Humphrey.

VIII. Adjourn

Meeting adjourned by Sara Weishaar.