

**Behavioral Health Advisory Council
Pierre, South Dakota
August 14, 2014**

Advisory Council Members Present:

Nancy Allard	Jayne Parsons
Bernie Grimme	Jacksyn Bakeberg
Susan Sandgren	Belinda Nelson
Lois Knoke	Sheila Weber
Patricia Riibe	Judy Hines
Amy Iversen-Pollreisz	Kori Kromminga
Sara Weishaar	Phyllis Arends
Ann Larsen	Tim Neyhart
Jane York	Roseann Peterson-Olson
Ellen Washenberger	Doug Herrmann
Carol Regier	Vickie Claymore

Advisory Council Members Absent:

LeLewis Gipp	Daniel Dosch
Lorraine Polak	Susan Kornder

**Division of Behavioral Health Staff
Present:**

Tiffany Wolfgang	Stacy Bruels
Jennifer Humphrey	Travis Hallock

Minutes:

I. Call to Order

August 14, 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 June 2014 meeting minutes. No proposed changes were recommended at this time and were approved.

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

Amy Iversen-Pollreisz asked the Council to consider amending the Council Bylaws with a revision to the youth position description; "A youth with a serious emotional disturbance and/or substance use disorder" to "A youth with a serious emotional disturbance and/or substance use disorder or a youth who has a sibling with a serious emotional disturbance and/or substance use disorder". Carol Regier moved to approve. Bernie Grimme seconded the motion. All in favor, motion carried. Amy also provided an overview of vacant positions.

Vacant Positions

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

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.

IV. Block Grant

Jennifer Humphrey discussed the following Block Grant activities:

- The final November 5-9, 2012 Center for Substance Abuse Treatment (CSAT) Technical Review Report was shared with Council members. DBH is currently working with CSAT in developing a statewide needs assessment.

V. Juvenile Detention Alternative Initiative

Liz Heidelberg, Juvenile Detention Alternative Initiative (JDAI) Statewide Coordinator, presented.

VI. Behavioral Health System Update

Janssen Settlement Projects

Amy Iversen-Pollreisz discussed the projects that will be funded through the Janssen Pharmaceutical settlement, and how they tie to the recommendations of the Behavioral Health Workgroup. National Alliance on Mental Illness (NAMI)-SD will be working with communities to provide Crisis Intervention Training (CIT) for law enforcement and other first responders. NAMI will also provide training to family members and parents and will support In Our Own Voices trainings and the establishment of additional local support groups for people living with mental illness.

The Help! Line Center will be conducting various suicide prevention trainings, suicide survivor supports, and Mental Health First Aid trainings.

Family Support Services will be created and will provide flexible services and supports to families of individuals with behavioral health needs to help them meet the needs of their family member. Jennifer Humphrey announced the Council members who volunteered to be a part of the Council Subcommittee that will assist in the development of these services: Phyllis Arends, Tim Neyhart, Sheila Weber, Belinda Nelson, Ann Larsen, Susan Kornder, Patty Riibe, Sara Weishaar, and Roseann Peterson-Olson. The subcommittee will meet to discuss program guidelines and implementation, which will be shared with the Council. Jennifer will contact workgroup members to arrange their first meeting scheduled for November 4th.

In addition, Janssen funds have been used to cover prevention services during the gap between the Strategic Prevention Framework State Incentive Grant (SPF SIG) and the Partnerships for Success Grant. The Prevention Program is still awaiting notice of grant approval.

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. The IMPACT Expansion Request for Proposals (RFP) has received three proposals and will be scored this week. Questions were posted this week regarding the Transitional Youth Program RFP. Proposals are due the 25th.

Human Services Center (HSC)

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

- 1,859 admissions in FY 2014.
- 1,821 admissions in FY 2013.
- HSC continues to work with the nursing home in Irene regarding their specialized unit that is able to serve 11 individuals who have behavioral health challenges. Currently, 11 individuals have been discharged to the nursing home from HSC. The Department of Social Services is currently gaging other nursing home facilities to see if they would have any interest in establishing specialized units.

- HSC continues their efforts to implement a geriatric admissions unit, which will allow these individuals to admit directly to the geriatric unit versus to an acute unit. To date, six clients have been admitted directly to the geriatric unit.
- The adolescent chemical dependency unit at HSC underwent a CARF accreditation visit. The last accreditation review was completed three years ago. The onsite review was very positive. HSC is currently awaiting the final report.

Criminal Justice Initiative (CJI)

Amy Iversen-Pollreisz provided an update on the Criminal Justice Initiative.

Volunteers of America and Lutheran Social Services have been selected through a RFP process for the rural pilot project. Currently, the focus is on providing a “telehealth” type service delivery system. Research is currently being done to determine what technologies are available and to see what other states are doing.

Fiscal Reports – Stacy Bruels

Stacy Bruels provided an overview of the FY 2015 budget in the areas of substance abuse and mental health services.

VII. Future Meetings

The next Council meeting will be held Tuesday, November 4th from 11:00 a.m. to 3:00 p.m. (CDT) at RedRossa in Pierre.

Amy Iversen-Pollreisz will provide an update, as per the request of the Council, regarding Health Homes.

The NAMI South Dakota Annual Conference will be held October 2nd and 3rd in Watertown. For more information go to <http://namisouthdakota.org/annual-conference/>.

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

VIII. Adjourn

Meeting adjourned by Sara Weishaar.