

**South Dakota Behavioral Health Advisory Council
Pierre, South Dakota
June 26, 2013**

Advisory Council Member Present:

Ann Larsen	Robert Kean
Susan Kornder	Belinda Nelson
Carol Regier	DeWayne Glasgow
Lois Knoke	Roseann Peterson-Olson
LeLewis Gipp	Greg Sands
Ellen Washenberger	Patricia Johnson-Riibe
Sara Weishaar	Daniele Dosch
Phyllis Arends	Kori Kromminga
Jane York	Amy Iversen-Pollreisz

Advisory Council Members Absent:

Doug Hermann	Bernie Grimme
Lorraine Polak	Vickie Claymore
Nancy Allard	Susan Sandgren
Sheila Weber	

Division of Community Behavioral Health Staff Present:

Jennifer Humphrey
Stacy Bruels
Breinne Baltzer
Barbara Shoup Anderson

Minutes:

I. Call to Order

The June 26, 2013 South Dakota Behavioral Health Advisory Council meeting was called to order by Amy Iversen-Pollreisz.

II. Review Behavioral Health Council Purpose and Bylaws

Review of Bylaws:

Jennifer Humphrey presented the Behavioral Health Advisory Council Bylaws to the council. The organization name Under Article IV: Membership, section two, number 8 was noted as being incorrect and needs to be corrected. Robert Kean reported it should read *Executive Director of the South Dakota Advocacy Services or designee*. Council members agreed with the proposed change.

Membership

Amy Iversen-Pollreisz discussed the need to elect the Chairperson and Vice Chairperson for the Behavioral Health Advisory Council. The Chairperson and Vice Chairperson will serve a 2 year term and it is preferred that at least one position be filled by a consumer or family member. The responsibility of the Chairperson is to run meetings with support from division staff members. The elected Chairperson and Vice Chairperson may be asked to participate in meetings outside of Council meetings. Council members decided to wait until the next Council meeting to elect these positions.

Amy Iversen-Pollreisz informed Council members that there are two vacancies on the Council. The first vacancy is a family member of a youth with serious emotional disturbance and co-occurring substance use. The second vacancy is a family member of a child who is or has received services from a psychiatric residential treatment center. If any members would like to recommend an individual who may be candidate please contact Jennifer Humphrey by email at Jennifer.humphrey@state.sd.us or by phone at 605-773-3123.

III. Behavioral Health Service System & Workgroup Overview (Please see PowerPoint presentation from packet for details.)

Behavioral Health Services Reorganization

Amy Iversen-Pollreisz provided an overview of the reorganization of behavioral health from the Department of Human Services to the Department of Social Services, which included the Division of Mental Health, the Division of Alcohol & Drug Abuse, and the Human Services Center. Amy also explained the restructuring of the former Division of Mental Health and Division of Alcohol & Drug Abuse into the Division of Community Behavioral Health and the Division of Correctional Behavioral Health. In addition, Amy presented a brief overview of the Behavioral Health Services Workgroup and the final recommendations of the workgroup. (See Behavioral Health Services Work Group Final Report: December 2012)

Criminal Justice Initiative (Please see PowerPoint presentation in packet)

Amy Iversen-Pollreisz provided an overview of the Criminal Justice Initiative (CJI) and the evidence-based programming that will be used for community based services. The evidence-based substance abuse treatment program that has been selected is a model out of the University of Cincinnati. It is currently being used in the correctional system. Moral Recognition Therapy (MRT) has been selected as the criminal thinking programming for CJI, which is also being used in the state correctional system.

IV. Block Grant Overview (Please see PowerPoint presentation)

Jennifer Humphrey gave a brief overview of the Mental Health and Substance Abuse Block grants and the combined Block Grant application. Jennifer also informed Council members of an upcoming SAMHSA block grant site review. SAMHSA would like to visit with a few council members during their site review via teleconference. Based on past reviews, it is expected that the SAMHSA review team will be interested in how the council interacts with the division. Council members were asked to contact Jennifer if they were interested in participating.

V. Overview and Discussion of Block Grant Timelines

The combined Mental Health and Substance Abuse Block Grant application is due September 3rd. As part of the Block Grant requirements, council members will receive a copy of the block grant application by the end of July. A meeting will be schedule din August to review the application and get input form Council member.

VI. Overview and Discussion of the Projects for Assistance in Transition from Homelessness (PATH) Grant. (Please see PowerPoint presentation in packet)

Barbara Shoup Anderson presented on the Projects for Assistance in Transition from Homelessness (PATH) Grant.

VII. Future Meetings

Agenda

Future agenda items were discussed. Amy Iversen-Pollreisz asked council members to make recommendations for future presentations on topics of interest. Suggested future presentations include “In Our Own Voice” and the “Ripple Effect”. Recommendations can be sent to Jennifer Humphrey by email at Jennifer.humphrey@state.sd.us or by phone at 605-773-3123.

Dates

- The next meeting will be held in mid-August and will include a review of the Combined Block Grant application.

VIII. Announcements

NAMI Conference will be September 12-13, 2013 in Spearfish.

IX. Adjourn

Motion to adjourn the June Advisory Council was made by Carol Regier and seconded by Greg Sands.