

CMHSAC
Childrens Mental Health Systems Advisory Council
Tuesday, May 15th, 2012 5:30-7:30pm Room 315

Present: (in bold)	
Professional Representatives	Lorena Campbell, Deena Corso, Rob Ensign , Miriam Green, Barbara Kienle , Drew McWilliams (Proxy - Monica Ford), Glenda Marshall, Monica Parmley , Janie Richards, Mercedes Thompson, Thuy Vanderlinde , Kirk Wolfe.
Family & Youth Representatives	Trish Backlar, Margaret Brayden, Kim Dunn , Cathe Dunwoody, Patricia Ford, Milele Hobbs, Alison Hoyt , June Gildersleeve, Brenda Mc Sweeney , Adrianna Rickard, Stacey Robertson , Susan Schilling , Rachael Smith , JoLynn Thompson, Moriah Vicknair, Zenn Vicknair , Roman Dobbs, Gabe Rickard, Destinee Vong, Yolanda Gonzalez
Guests:	Liza Andrew-Miller, Jay Auslander, Caroline Coates , Delia Ciotau, Stacy England, Anne Fletcher , Robert Ford, Doug Geisler, Denise Hale, Tammy Jackson, Robert Janz, Andrea McKee-O'Leary, Melissa Pettis, Amy Shea Reyes, Shauna Signorini, Mark Schlessman, Lucrecia Suarez, Stephen Swanson
Staff:	Ebony Clarke, Lisa Kaskan, Charmaine Kinney , Len Lomash , Joan Rice, Margaret Scott
Recorder:	Bree West

Agenda Item	Overview	Suggestion/ Achievement	Action/Assigned
Welcome and Introductions	<p>Brenda welcomed the group and those present introduced themselves</p> <p>The April minutes are unanimously approved.</p> <p>The May agenda is unanimously approved</p>		
Administrative Updates	<p>Len Lomash announced that Rosa Klein, the Health Strategy Officer will possibly attend our next meeting to give an update regarding the Tri-County Medicaid Collaborative (TCMC).</p> <p>Dr. David Cutler will retire at the end of May. The recruitment process is underway for his replacement. The process will include members from the provider network, as well as community members.</p> <p>Ebony Clarke will be back on May 24th.</p>		

Family Story	Rachael Smith shared her story.																												
Priorities Discussion/ Voting	<p>Drew explained the CMHSAC priorities process and the importance of having these priorities to focus the group.</p> <p>The complete list of priorities, along with the number of votes received is below:</p> <table><tr><td>13</td><td>Collaboration with Other Systems (ie: Schools, developmental disabilities, DHS)</td></tr><tr><td>10</td><td>Increase Programming to Develop Natural Supports, Education, and Training for Families that Are/Feel Isolated</td></tr><tr><td>9</td><td>Underserved Populations (Building relationships to effect service delivery - outreach)</td></tr><tr><td>8</td><td>Outcomes (Defining what's important to us, family satisfaction - success defined by families)</td></tr><tr><td>7</td><td>Providing for Wellness vs. Illness (Prevention, alternate treatment options, family involvement, etc.)</td></tr><tr><td>6</td><td>Transition From Children's to Adult Systems</td></tr><tr><td>3</td><td>Minor Victims of Sex Trafficking</td></tr><tr><td>3</td><td>CMHSAC Mission/Goals/Agenda in relation to CCO's</td></tr><tr><td>1</td><td>System Navigation (ie: Access, knowledge of services)</td></tr><tr><td>0</td><td>System Advocacy (Family advocate support, training family members to be advocates)</td></tr><tr><td>0</td><td>Meaningful Youth Involvement on CMHSAC</td></tr><tr><td>0</td><td>Working With Private Pay (ie: When higher levels of care are needed)</td></tr><tr><td>0</td><td>Working with Primary Care (ie: Increasing primary care visits and education of primary doctors)</td></tr></table> <p>Following are the three priorities that CMHSAC will focus on over the next year, as well as the subcommittee members for each:</p> <p>Collaboration with Other Systems Monica Parmely, Barb Keinle, Zenn Vicknair, Rachael Smith, Caroline Coates, Alison Hoyt</p> <p>Increase programming to develop natural supports for families that are or feel isolated Brenda McSweeney, Kim Dunn</p>	13	Collaboration with Other Systems (ie: Schools, developmental disabilities, DHS)	10	Increase Programming to Develop Natural Supports, Education, and Training for Families that Are/Feel Isolated	9	Underserved Populations (Building relationships to effect service delivery - outreach)	8	Outcomes (Defining what's important to us, family satisfaction - success defined by families)	7	Providing for Wellness vs. Illness (Prevention, alternate treatment options, family involvement, etc.)	6	Transition From Children's to Adult Systems	3	Minor Victims of Sex Trafficking	3	CMHSAC Mission/Goals/Agenda in relation to CCO's	1	System Navigation (ie: Access, knowledge of services)	0	System Advocacy (Family advocate support, training family members to be advocates)	0	Meaningful Youth Involvement on CMHSAC	0	Working With Private Pay (ie: When higher levels of care are needed)	0	Working with Primary Care (ie: Increasing primary care visits and education of primary doctors)		
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	<p>Underserved Populations Susan Schilling, Moriah Vicknair, Anne Fletcher, Yolanda Gonzales, Stacey Robertson, Charmaine Kinney</p> <p>Zenn moves that the last 30 minutes of each CMHSAC meeting be used for subcommittee work. Brenda seconds. The motion is unanimously approved.</p>		<p>The last 30 minutes of each CMHSAC meeting will be devoted to subcommittee work.</p>
Voting in new members	<p>Zenn moves to vote in Alison Hoyt and Stacey Robertson as new family members of CMHSAC. Rachael Smith seconds the motion. The motion is unanimously approved. Alison and Stacey are new members of CMHSAC</p>		<p>Alison Hoyt and Stacey Robertson are voted in as new members of CMHSAC</p>
Provider Collaboration Update Re: CCO	<p>Drew gave an update on a Provider Collaboration regarding Coordinated Care Organizations (CCOs).</p> <p>Contracted providers that serve all three counties have been meeting to discuss the implications of a CCO. They have not formally made a name for this group and are calling it a loose provider association. There is concern that the CCOs may be too physical health focused.</p> <p>Drew offered to give a presentation to CMHSAC next month.</p> <p>Margaret announced that Family Care has applied to be a CCO and is not a member of the TCMC.</p>		
Announcements/Adjourn	<p>Moriah announced the NAMI walk and welcomed all to join.</p> <p>There is a NAMI basics class starting in June.</p> <p>Yolanda announced a youth leadership training academy. There are currently 5 youth attending the training. The training is free.</p> <p>Brenda shared coupon's for ice cream at Ben & Jerry's.</p> <p>Moriah shared a flier of programs for youth.</p>		