

MENTAL HEALTH OVERSIGHT ADVISORY COUNCIL

Red Lion Colonial Hotel

2301 Colonial Drive

Helena, MT

October 26-27, 2010

**Tuesday, October 26, 2010**

**Members Present:** Jim FitzGerald, Chair; Brigitte Bellefleur, Christine Bates, Meghann Butler, Sara Casey, Joe Chalupa, Chris Daem, Leslie Edgcomb, Bill Hodges, Andy Hunthausen, Esther Kramer, Mel Mason, Dorothy McCartney, Michelle Miller, Gary Popiel, Robert Runkel, Representative Diane Sands, Jo Shipman Geri Stewart, Robert Ross, Lou Thompson, Patrick Wayne, Karen Ward

State Staff: Marlene Disburg-Ross, Ellen Gartner, Cindy Jensen, Dan Ladd, Bobbi Renner, Laura Taffs

Guests: Bruce Brensdal, Department of Housing; June Hermanson, Montana Transitions Project; Lynn Solomon and Liz Lelacheur, Health Resources Division; Molly Pretheroe, Representing CSAA

New Members were introduced: Christine Bates, Chris Daem, and Meghann Butler. New members received Council Orientation led by Karen Ward the 25<sup>th</sup> of October. Trent Lear was not reappointed by Director's Office due to budget concerns and the decision to reduce all State Councils when possible.

Minutes from June 2010 Meeting were approved. ROSS/Hodges

**Committee/Taskforce Reports**

Block Grant: Bill Hodges

- Block Grant Review Report
  - ✓ Block Grant Application Approved
  - ✓ Request for Emergency Preparedness Plans Included
  - ✓ Data Clarification Requested and will be discussed with SAMHSA
  - ✓ Block Grant process will change in coming years.
- Discussion of Transportation as an unmet need as well as the related impact to adults being released from/committed to the State Hospital/correctional system. In addition, families with children placed at local/out-of-state facilities cannot maintain reasonable contact while out of the home.
- Development Committee: Karen Ward
- Membership
  - ✓ Need new representative for Corrections
  - ✓ Need strong Native American representation and participation.
- Institute every other month teleconference

- Recommend more meetings for MHOAC; however, it is important not to reduce service dollars as result of increasing meetings.

Advocacy Committee: Gary Popiel

- Letter to Department as result of Summit Priorities drafted
  - ✓ Minor changes made – will be finalized and forwarded to Department
  - ✓ Include List of Participants
- Recommendation to ‘update’ when more budget information is available, at time of Legislative Session.
- Decision to announce MHOAC new membership appointment in press release is moving forward.
- Recommended that statement of priorities/principles only be forwarded to Legislature
- Working to keep informed on budget from Department
- **Motion:** Forward letter of Summit Priorities to the Department: ROSS/Hodges

Employment/Housing Taskforce: Bill Hodges

- Working on outline to establish goals and objectives
- Housing presentation will provide some basic education
- VR collaboration w/consumer service groups

Transitions Taskforce: Sara Casey

- Reviewed Action Plan – Focus on Goal 1
  - ✓ Focus on youth to adult
  - ✓ Look beyond coordinator/collaboration to systemic barriers

Crisis Taskforce: Mel Mason

- Review Goals
  - ✓ Much has been accomplished
  - ✓ Quantify what has been accomplished
  - ✓ Be ready for Legislative Session

**Addictive and Mental Disorders Division and Disability Services Division Program**

**Updates:**

Robert Runkel, DSD Administrator

- Laura Taffs selected as PRTF Director CMHB
  - Three issues for Children’s Mental Health Bureau
1. High Fidelity Wraparound Services – Priority for Bureau
    - ✓ Related to Olmstead issues (least restrictive settings)
    - ✓ Full implementation shows success and fidelity to oversight
    - ✓ Support families and provide what is needed to support child(ren) long-term – Wraparound (re)establishes natural supports.
    - ✓ In third year of PRFT waiver demonstration – demonstration of Wraparound efficacy. Demonstration process is building skill-set prior to becoming waiver. Currently in four (4) communities.
    - ✓ Contract for Wraparound Trained -Trainers and credentialing program. Expect to support implementation of waiver after demonstration period ends.
  2. Comprehensive School and Community Treatment (CSCT)
    - ✓ 2010 – 21 M Dollar Budget

- ✓ Biggest mental health program statewide – school based.
  - ✓ Provides statewide mental health services where youth are (in school)
  - ✓ Research being conducted on evidence-school based mental health practices. Administrative rules will be developed based on research. Research expected to show outcomes by 2011. Collaboration by OPI/DPHHS-CMHB. May see positive changes in implementation of CSCT and for students.
3. System of Care Committee (SOC)
- ✓ Report provided to Children and Families Interim Legislative Committee.
  - ✓ Working on an addendum to Legislature. Questions to be answered - what should we keep out of lessons learned from KMAs and where do we go from here? Addendum will include positive outcomes such as: family engagement in treatment decisions; supporting communities as the backbone to supporting families; direction taking w/implementation of Wraparound process.
  - ✓ SOC will be proposing a “Trust Fund” grant to expand Wraparound as a structure for interagency collaboration and training. Credentialed trainers serve as the mechanism for interagency coordination.

Lou Thompson, AMDD, Administrator

- Review of new Administrative Rules Changes – Case management Rate, MHSP Administration (Presentation Available on File).
- New Rural Veterans Grant from federal Department of Health Resources Services Administration (Abstract Available on File). Deb Matteucci assigned Program Manager.
- Updates on “130” House Bills (Update on File).
- Budget Allocation Overview (On File)
- State Hospital Data (On File)

**Inter-Intra Departmental Youth Transitions Projects** - Cindy Jensen, Clinical Program Officer, AMDD; June Hermanson, Montana Transitions Project; Meghann Butler, Children Family Services Division; and Sara Casey, Office of Public Instruction

- Exhibits broad-based collaboration and coordination between community and state partners.
- Addictive and Mental Disorders Division, Children’s Mental Health Bureau (CMHSB), Developmental Disability Services, Children Family Services, and providers make up the Transitions Workgroup. The Workgroup Goal: *Interdepartmental collaborative process that offers resource, referral, and consultation for services of youth with SED or a DD diagnosis into the adult system of care.*
- Case Presentation and Transition Flow Chart on file.
- Montana Transitions Project presentation on file. Provides venue for families and professionals to navigate agencies and processes to help individuals and families with disabilities.
- Children Family Services implements a concurrent planning process – case plan policy includes priority for reunification and permanency.
  - ✓ Transition-Age Youth are provided Independent Living Services to help move from youth to adult system – for some services continue after age 18.
  - ✓ Use Transitions Workgroup for treatment planning for youth with mental health issues.

### **Discussion on Managed Care Demonstration**

- Proposal to ask for more open discussion or provide recommendations on topic of managed care demonstration.
- **Motion:** Submit letter to Department to open discussion of managed care pilot project to others, proceed with caution before implementation, and apprise MHOAC of status.  
WAYNE/Kramer
- Advocacy Committee will draft letter.

### **Wednesday, October 27, 2010**

#### **Montana Housing Programs – Bruce Brensda, Division Administrator, Department of Commerce**

- PowerPoint presentation on file

#### **Client Satisfaction Results – MHSIP Survey – Bobbi Renner, Addictive and Mental Disorders Division and Laura Taffs, Children’s Mental Health Services Bureau**

- PowerPoint presentations on file
- A data taskforce will meet to discuss standard data reports to the MHOAC and distribution to others – ‘what do we want to know; what does this mean, who do want to share this with.’ May be different for Legislative audience than general public, etc.
- Make connection from data to dollars – point out relevance.
- Compare MHSIP with Recovery Markers
- Taskforce Members: Diane Sands; Robert Ross; Bill Hodges; Lou Thompson; Molly Protheroe; Bobbi Renner; and Esther Kramer
- Bob Ross will chair the taskforce.

#### **Healthy Montana Kids Program – Lynn Solomon and Liz Lelacheur, Health Resources Division**

- PowerPoint presentations on file
- Discussion on Healthy Montana Kids administrative rules and Children’s Mental Health Program service delivery.

#### **SAA Responses to Trust Fund Opportunity and General Report – SAA Council Representatives (Geri Stewart, Jo Shipman, Molly Protheroe CSAA Rep) and Bob Ross, Trust Fund Member-SAA Representative**

- Reports on file with respective Service Area Authorities
- Overview of Trust Criteria presented by Bob Ross
- Eastern Service Area Authority plans to send a letter of support for a Trust Fund Grant project.