

**STATE BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES**  
**DRAFT MEETING MINUTES**  
**December 8, 2015**  
**DBHDS Central Office**  
1220 Bank Street  
Richmond, VA 23218

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**Tuesday, December 8**

**REGULAR MEETING**

<b>Members Present</b>	Paula N. Mitchell, Col. (Ret.) Anthony Soltys, Gretta Doering, The Hon. Amelia Ross-Hammond, Ph.D., Thomas J. Kirkup, Sandra A. Hermann; Sandra Price-Stroble, James Reinhard, M.D., Calendria Jones
<b>Members Absent</b>	List any absent members or delete line
<b>Staff Present</b>	Add/delete staff as appropriate Jack Barber, Interim Commissioner Connie Cochran, Assistant Commissioner, Developmental Disability Services Don Darr, Assistant Commissioner of Finance and Administration Will Frank, Legislative Affairs Director Paul Gilding, Director of Community Contracting. Daniel Herr, Assistant Commissioner, Behavioral Health Services Dee Keenan, Assistant Commissioner, Quality Management & Development Deb Lochart, Licensing Director Holly Mortlock, Policy Director Ruth Anne Walker, Regulatory Coordinator
<b>Call to Order and Introductions</b>	At TIME a.m. Chair Paula Mitchell called the meeting to order and called for introductions of those present.
<b>Approval of Agenda</b>	The Board unanimously adopted the December 8, 2015 meeting agenda.
<b>Approval of Draft Minutes</b>	The Board reviewed the draft minutes of the October 9, 2015 meeting. The minutes were approved.
<b>Public Comment</b>	The Chair called for public comments. A representative from the State Office of the Inspector General was present but offered no comment at this time. No other comments were offered.
<b>Interim Commissioner's Report</b>	Interim Commissioner Jack Barber, M.D., introduced himself and described a vision for a healthier system. He then offered a report on current efforts of DBHDS. He spoke about the need to improve stakeholder relations and gave an update on the Hancock Geriatric Treatment Center. Dr. Barber also spoke about Virginia being awarded the CCBHC grant and said Assistant Commissioner Daniel Herr would provide a more in-depth update on the grant. Next, Dr. Barber spoke briefly about waiver redesign

and said Assistant Commissioner Connie Cochran would provide an update. Dr. Barber then updated the Board on the involuntary commitment workgroup. He also updated on the Transformation Teams, their recommendations and next steps. Finally, he discussed the jail waiting list and individuals with mental illness in the jails.

<b>Budget Update</b>	Don Darr, DBHDS Assistant Commissioner for Finance and Administration, updated Board members on ...
<b>Agenda Item</b>	Description
<b>Lunch Break</b>	Board members took a break for lunch at 12:07 p.m. and reconvened at 12:33 p.m.
<b>Agenda Item</b>	Description
<b>Regulatory Actions</b>	Ruth Anne Walker, DBHDS Regulatory Coordinator, updated the Board members on the status of the licensing regulations, human rights regulations, the Individual and Family Support Plan, and the Sterilization Victim Compensation program.
<b>Committee Reports</b>	Holly Mortlock, Policy Director, presented an update on the 9:30 a.m. Policy Committee meeting. The Board vision statement is now out for public review and once the committee approves the new version it will come before the full Board. Ms. Mortlock also spoke about policies out for review. Will Frank, Legislative Affairs Director, presented an update on the 9:30 a.m. Planning & Budget Committee meeting, including the comprehensive state plan and the possibility of authorizing a portion of the State Board budget to be put towards a possible board secretary. The Board wanted to ensure the funds would remain a line item in the Board's budget. A motion was made to authorize these funds, it was seconded, and passed unanimously.
<b>VACSB Report</b>	Description
<b>Liaison Assignments &amp; Liaison Reports</b>	Board members presented reports of their Board activity since the October Board meeting. Tony Soltys presented his liaison report. Sandra Price-Stroble visited Magnolia House and Eagle's Nest Clubhouse and attended Region Ten board meeting. The Board will look at their liaison assignments at the next meeting.
<b>Miscellaneous</b>	Sandy Hermann asked for a report of the facilitators of the July Retreat. Dr. Ross-Hammond discussed a situation about group homes in Kempsville and that there is a Council meeting next Tuesday. Calendria Jones said Region IV is doing its first peer-run recovery conference and asked that Becky Sterling come back and discuss the certification process.
<b>Next Meeting</b>	The next meeting will be on December 8, 2015 in Richmond at the DBHDS

**Information**

Central Office. The Board agreed to have staff look at a program to tour at Chesterfield or Hanover CSB or St. Joseph's Villa for the evening of December 7, 2015.

**Adjournment**

*Having no further business to discuss the meeting adjourned at 1:53 p.m.*