

# Behavioral Health Advisory Council (BHAC)

## February 15, 2023 Minutes

Draft

MEETING DETAILS	
<b>Date and time:</b>	February 15, 2023 10am
<b>Venue:</b>	Virtual through Zoom
COUNCIL DEMOGRAPHICS	
<b>Present</b>	Eli Bouldin-Clopton (On Our Own of Charlottesville), Patrice Beard (Parent and Partnership for People with Disabilities); Hilary Piland (VACSB); Bruce Cruser (MHAV); Heather Pate (Robin’s Hope); Nathanael Rudney (DBHDS); Mary Ottinot (Parent); Jeff Van Arnam (DBHDS); Patricia Parham (DOC); Heather Orrock (VOCAL); Nick Pappas (Peer/Advocate); Teri Nunley (DARS); Cristy Corbin (FSPVA); Justin Wallace (VDH); Mary McQuown (DBHDS); Shatada Floyd White (Private Provider); Dreamel Spady (. ); Kristinne Stone (DOE); Katharine Hunter (DBHDS); Livia Jenson (DJJ)
<b>Guest(s)</b>	Cheryl DeHaven (Wonderous Ways); Beth Marczynski (Twin City CSB); Lisa Jobe-Shields (DBHDS); Amanda Mewborn; SEL Chicago?
<b>Unexcused Absences</b>	Katharyn Clark (SAARA); Adam Creveling (DMAS); Caitlin DiBenedetto (NAMI); Patrice Beard (Parent and Partnership for People with Disabilities); Ashlee Fallin, Carmen Lehnigk, Sandra Nichols (ODU) Unexcused or excused?
<b>Excused Absences</b>	
<b>Minutes Taken By</b>	Heather Pate, Secretary
<b>Presiding Officer</b>	Eli Bouldin Clopton, President
<b>Order Called</b>	Council convened at 10:00 am

Quorum **was** present in today’s meeting (requires 13 members, a majority [7 out 13] of these members need be consumers/peers, advocates, and family members)

	Item	Discussion/Action	Responsibility/Follow-Up (if applicable)
	<b>Welcome, Introductions, Public Comment:</b>		

	Item	Discussion/Action	Responsibility/Follow-Up (if applicable)
		<ul style="list-style-type: none"> <li>• Welcome: Eli began the meeting with introductions and icebreaker.</li> <li>• Introductions with icebreaker - What 3 items would you bring with you on a desert island</li> <li>• Review Agenda</li> <li>• Public comment: No public comment</li> </ul>	N/A
<b>Approval of Minutes from Previous Meetings</b>			
		<ul style="list-style-type: none"> <li>• <b>August 2022 meeting minutes</b> <ul style="list-style-type: none"> <li>○ Motion by: Bruce Cruser</li> <li>○ Second by: Mary McQuown</li> </ul> </li> </ul> <p><b>OUTCOME: The council voted that the August 2022 minutes are approved with amendment to include Duke Burrus’s recommendation to bring in a consultant to assist in drafting bylaws with Mary Ottinot in agreement. – Yay - Majority Nay – 1</b></p> <ul style="list-style-type: none"> <li>• <b>December 2022 meeting minutes</b> <ul style="list-style-type: none"> <li>○ Motion by: Mary McQuown</li> <li>○ Second by: Bruce Cruser</li> </ul> </li> </ul> <p><b>OUTCOME: The council voted that the December 2022 minutes are approved</b></p>	
<b>Treasurer’s Report: Bruce Cruser:</b>			
		<ul style="list-style-type: none"> <li>• Bruce Cruser shared that the BHAC has \$15,168 in its account. No income or expenditures since the last meeting.</li> </ul>	
<b>DBHDS Block Grant Updates: Nathanael Rudney and other DBHDS Staff</b>			
		<ul style="list-style-type: none"> <li>• Nathanael briefly spoke about the Block Grant Indicators and encouraged everyone to take a look at it in OnBoard. This provides end of year data.</li> <li>• PPW1 (Pregnant and Parenting Women) 70% goal actual 75.6% required to receive services after SUD reoccurrence within 14 days.</li> <li>• Percentage of children admitted into the mental health services area program during the previous 12 months received one-hour of out-patient services within 30</li> </ul>	

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		<p>days of admission who received and at least two additional hours of outpatient services within 60 days of admission. FY2022 goal is 67% and actual is 71.1%.</p> <ul style="list-style-type: none"> <li>• Let Nathanael know if you have any questions or need any clarification.</li> <li>• There are Fiscal tables that go into the detail of expenditures as well. Feel free to ask any question.</li> <li>• Response letter from the Commissioner. Read through this. Very thoughtful response.</li> </ul> <p><b>OUTCOME: N/A</b></p>	
<b>Legislative Updates: Hilary Piland</b>			
		<ul style="list-style-type: none"> <li>• Meeting in April will be more conclusive</li> <li>• JLARC list was shared – What bills have come about from the JLARC recommendations. Document was shared on screen to show legislation on the JLARC Recommendations 2023 Report on CSB’s. Please post to the board portal.</li> <li>• A small list of bills were reviewed. A more detailed list will be provided at the next meeting after the GA session is completed. You can view a list of all the bills on the VACSB website - <a href="https://vacsb.org/advocacy-public-policy/">https://vacsb.org/advocacy-public-policy/</a></li> <li>• Counseling Compact Bill that hopefully will pass that went through the house and now being heard in the Senate. Allow counselors outside of the state to offer counseling in the state.</li> <li>• Barrier Crimes Bill makes it easier to hire Peer Recovery Specialists with Barrier Crimes passed and likely signed by the Governor.</li> <li>• Favola Bill – Allows felony possession of drugs be screened prior to working for a DBHDS licensed facility.</li> <li>• House Bill 2342 – sets precedent to relaxing the barrier crimes by separating out child and intellectual &amp; developmental services to allow future opportunities to relax the barrier crimes specifically to adult services.</li> <li>• House Bill 2146 - Goosman Bill – License by reciprocity for Social Work.</li> </ul>	<p><b>OUTCOME: Post JLARC Recommendation posted to the OnBoard.</b></p>

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		<b>OUTCOME: N/A</b>	
<b>Review of Mission/Vision per Strategic Planning Items (Cheryl DeHaven)</b>			
		<ul style="list-style-type: none"> <li>• Assistant Commissioner Lisa Jobe-Shields asked that the BHAC think about our mission and vision that we develop a timeline of the 6 meetings for the year and what is needed prior to these meetings on an annual basis. Also requested that the BHAC read through and get educated on the Right Help, Right Now Initiative. <ul style="list-style-type: none"> <li>○ Administrative Change 1 – changed the fiscal system to reimbursement system.</li> <li>○ Adminstrative Change 2 – moving to a new grant management system.</li> <li>○ Mary Ottinot recommended a risk assessment that could be done or public inquiry to figure out what is or was the impact when these systems were not in place now that we are fixing these systems. Get a real team together to ensure those who have used these systems while this system was not in place, what does it look like? Were there data breaches or noted someone qualified services that might not be qualified. What is the true impact</li> <li>○ Lisa Jobe-Shields – Finding from the Audit of Public Accountants for the state that was what identified these issues and I’m not sure if there is an ability to get more information.</li> <li>○ Mary Ottinot brought up the rainy day fund and that department will provide a risk assessment if asked.</li> <li>○ Lisa stated that this would need to be a request that they would need to plan for the next 12 months.</li> </ul> </li> </ul> <p><b>OUTCOME: Educate the council on Right Help, Right Now. Develop a timeline that reflects the needs from DBHDS for each meeting annually.</b></p> <p>Cheryl Dehaven with Wondrous Ways, LLC came to help us determine whether or not we needed to update our mission and vision. There was an agreement to update our mission and vision. We are grateful to Cheryl for her support.</p> <ul style="list-style-type: none"> <li>• Vision: What is the desired outcome?</li> </ul>	<p><b>OUTCOME: Create a timeline that shows what we need for each of the 6 meetings annually.</b></p> <p><b>Education about Right Help, Right Now</b></p>

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		<ul style="list-style-type: none"> <li>• Mission: Why are we here?</li> <li>• 2012 Mission – The mission of the Virginia Behavioral Health Advisory Council is to advocate for a consumer-driven system of services and supports that promotes self-determination, empowerment, recovery, resilience, health, and the highest possible level of consumer participation in all aspects of community life including work, school, family and other meaningful relationships.</li> <li>• 2017 Vision – The Virginia Behavioral Health Advisory Council advocates for person-centered behavioral health policies and services across Virginia.</li> <li>• 2017 Mission – To advocate for a person-centered system of care that reflects the highest quality of health and wellness in all aspects of life.</li> <li>• Brainstorming</li> <li>• 2023 Vision – Effective, efficient, and accessible behavioral health services for all Virginians.</li> <li>• 2023 Mission – To transform Virginia’s behavioral health system to reflect the highest quality of health, recovery, and wellness across the lifespan. <ul style="list-style-type: none"> <li>○ Motion by: Bruce Cruser</li> <li>○ Second by: Heather Orrock</li> </ul> </li> </ul> <p><b>OUTCOME: The council voted to approve the 2023 Mission and Vision.</b></p>	
<b>Next Steps</b>			
		<ul style="list-style-type: none"> <li>• <b>SAMHSA Consultant to provide technical assistance to BHAC</b> <ul style="list-style-type: none"> <li>○ Motion by: Eli Bouldin Clopton</li> <li>○ Second by: Mary McQuown</li> <li>○ Clarification on whether or not the consultant will provide technical assistance for the whole BHAC or only to matters selected by the Executive Committee. The technical assistance will be provided to the entire BHAC for the purposes of learning and growing out of our new mission and vision.</li> </ul> </li> </ul> <p><b>OUTCOME: The council approved the SAMHSA Technical Assistance Consultation with the BHAC.</b></p> <ul style="list-style-type: none"> <li>• <b>Committees to review/update sections of Policy Manual and Bylaws</b></li> </ul>	<p><b>Contact SAMHSA Technical Assistance Center for BHAC Consulting. WHO?</b></p> <p><b>Executive Committee to meet and breakout the bylaws for each committee.</b></p>

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		<ul style="list-style-type: none"> <li>○ The Executive Committee will meet prior to the next formal meeting to separate the bylaws into committees for review with suggested updates?</li> </ul>	
<b>Other Comments:</b>			
		N/A	
<b>II. Adjourn [Next meetings: April 19, June 21, August 16, October 18, December 13]</b>			
		Motion by: N/A  Second by: N/A	
	<b>Meeting was adjourned at 12:05 pm.</b>	Notes taken by Heather Pate, Secretary	
<p><b>Next Meeting(s):</b> April 19, 2023</p> <p><b>Location of meeting: via Zoom</b></p>			

**MINUTES APPROVED BY COUNCIL ON \_\_\_\_\_**