

**Department of Human Services
Addictions and Mental Health Division
Mental Health Planning and Management Advisory Council**

Minutes for April 2, 2009 – MINUTES APPROVED

Council Attendees: Raul Ramirez, Rebecca Edens, Jim Russell, Megan Hornby, Janet Arenz, Bill Wellard, Chris Johnson, Jan Stewart, Ryan Vogt [for Toni Peterson], Bob Joondeph [for Beth Englander], Stephaine Parrish Taylor, Jacob Young, Scott Snedecor, Henry Linebaugh. **Phone Participants:** Mary Claire Buckley, Rod Calkins, Carol Gundlach, Annette Matthews, Ann Kasper, Chuck Frazier

ASAC & CSAC Attendees: Judy Rinkin

AMH Staff: Richard Harris, Madeline Olson, Bob Gebhardt, Jane-ellen Weidanz, Claudia Grimm, Pat Davis, Jamie Rockwell

Topic and Key Discussion Points	Action/Task/Decision Log	Responsible Person[s]	Due Date
Welcome and Introductions , Raul Ramirez			
<p>Council Business [refer to document attached; this was also sent to members prior to the meeting]</p> <ul style="list-style-type: none"> ● Approve February 5, 2009 Minutes ● Process for recruiting members to fill MHPAMAC vacancies ● Meeting schedule 	<p>Document Attached</p> <ul style="list-style-type: none"> ● Minutes adopted as written. ● Proposed process amended and adopted. ● Council will keep the regular meeting schedule (every other month). Members will be kept apprised of initiatives, etc, by e-mail. 		
Legislative Update – Jane-ellen Weidanz provided update on current happenings.			
<p>Budget Update – Madeline Olson and Bob Gebhardt</p> <ul style="list-style-type: none"> ● <u>2007-09 Budget</u>: There was a large rebalance in 			

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<p>December. There were no cuts to existing community programs. Finishing work on the April rebalance which is looking good.</p> <ul style="list-style-type: none"> ● <u>2009-11 Budget</u>: Hearings went well. They were interested in how budget was built to the essential level. The 30% reduction list will not be available until LFO posts on the web. 	<ul style="list-style-type: none"> ● AMH will let Council members know when the cuts are posted. 	<ul style="list-style-type: none"> ● Claudia, Jamie 	
<p><u>Wellness Recommendations</u> – Jim Russell</p> <ul style="list-style-type: none"> ● Council has identified Wellness as a “lifespan” issue. It is important to make a public declaration and begin measuring. ● Jim provided an overview of the document sent to Council members prior to the meeting. ● Jim also distributed copy of a Policy Option Package developed by the Wellness Task Force; and State Level Action Recommendations from NASMHPD <i>Morbidity & Mortality in People with Serious Mental Illness</i>. 	<ul style="list-style-type: none"> ● Documents attached to minutes. Reviewed and discussion focused on: ● Is there a fiscal impact; need to look at what already exists that can be moved forward ● Public Health and CDC staff working on some of these. ● Need inventory of projects within DHS that may have an impact ● Richard needs to have a discussion with Mel Kohn on status of Office of Multi-Cultural Health. ● Scott – need to look at what is available within what is currently being measured by AMH & Public Health; there may be instruments, analyses, etc. we can use and build on. ● Stephaine Taylor moved to accept the motion with an amendment to include individuals with addictive disorders. Discussion followed. Several members expressed concern about adding an additional population. 	<p>Richard Harris</p>	

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	<p>AMH has a responsibility to both populations. PHD already has a great deal of information on alcohol related deaths.</p> <ul style="list-style-type: none"> ● Stephaine Taylor moved and Chris Johnson seconded to adopt the amended recommendation. Motion Adopted. ● Richard noted he needs to have conversations with Mel Kohn; need to be more focused on how this happens. 	<ul style="list-style-type: none"> ● Claudia will embed the recommendations into the approved format and forward to AMH management for response. 	4/15/09
<p><u>Assistant Director Update</u> – Richard Harris Distributed the March 24, 2009 memo to AMH Stakeholders on “Elements of an Effective Mental Health Addictions Treatment and Care Delivery System”. Richard provided background information and next steps associated with this initiative.</p>	<p>Copy of the March 24, 2009 memo is attached.</p>		
<p><u>Sub-Committee Updates</u> <u>ASAC</u> – Jan Stewart and Scott Snedecor provided they had presentations on Warm Line and Peer Bridgers Program. They have been attending ISSR workgroup meetings. <u>CSAC</u> – Judy Rinkin distributed written report to Council members.</p>	<p>Report Attached</p>		