

**Behavioral Health Advisory Council
Pierre, South Dakota**

Teleconference

December 18, 2018

**Advisory Council Members
Present:**

Jayne Parsons (Chair)
Lois Knoke (Vice-Chair)
Tiffany Wolfgang
Daniele Dosch
Chuck Frieberg
Jane Grant
Lorraine Polak
Susan Kornder
Bernie Grimme

Belinda Nelson
LeLewis Gipp
Bryan Harberts
Susan Sandgren
Joyce Glynn
Wendy Figland

**Advisory Council Members
Absent:**

Jacque Larson
Katherine Jaeger
Kristi Bunkers
Dianna Marshall
Christy Alten-Osmera

Jane York
Emily Williams
Roseann Peterson-Olson
Kara Assid
Ashlee Rathbun
Ellen Washenburger

**Division of Behavioral Health Staff
Present:**

Jennifer Humphrey

Others in Attendance:

Marilyn Kinsman

Purpose

The purpose of the Advisory Council shall be to guide the Division of Behavioral Health with the planning, coordination and development of the state comprehensive behavioral health services plan. The Advisory Council shall advocate on behalf of persons served to ensure their highest attainable degree of independence, productivity, community integration and quality of services. The Advisory Council will also advise the Division of Behavioral Health on statewide treatment, prevention, and rehabilitation needs within the current behavioral health system.

Minutes:

I. Call to Order / Roll Call

December 18, 2018 the Behavioral Health Advisory Council teleconference was called to order. Roll call was taken and 50% of the appointed membership was noted.

II. Review of the Code of Conduct and Conflict of Interest Policy – Marilyn Kinsman

Marilyn Kinsman, the Department of Social Services Senior Policy Analyst, provided a general overview of the Code of Conduct and Conflict of Interest Policy which was

adopted by the State Board of Internal Controls in June 2018 for use by Boards, Commissions, Authorities and Committees. The policy is available on the State Board of Internal Controls on the Boards and Commissions Portal:
<https://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=164>.

III. Open Discussion / Questions

Bernie Grimme suggested the Advisory Council's bylaws be updated to reference the Code of Conduct and Conflict of Interest Policy at a later time.

IV. Vote to adopt the Code of conduct and Conflict of Interest Policy

Bernie Grimmie moved to consider the adoption of the policy. Wendy Figland seconded the motion.

Chair, Jayne Parsons, initiated a vote of adopting the policy by consensus. No opposition to the adoption was announced. The policy has been adopted by the Advisory Council.

V. Public Comment / Testimony

No public comment or testimony received.

VI. Adjourn

Meeting was adjourned.