

Behavioral Health Advisory Council
Pierre, South Dakota
August 9, 2023

Advisory Council Members Present

- | | |
|--|---|
| 1. Dianna Marshall, Advocacy Organization | 11. Angela Murphy, In Recovery |
| 2. Melanie Boetel, State Mental Health Authority | 12. Jon Sommervold, In Recovery |
| 3. Angie Dammer (Chair), Family Member | 13. Faith Goehring, In Recovery |
| 4. Tasha Jones, State Housing Agency | 14. Rosanne Summerside, Family Member |
| 5. Matthew Ballard, State Medicaid Agency | 15. Joanne Hairy Shirt, Family Member |
| 6. Matt Glanzer, In Recovery | 16. Kristi Bunkers, State Criminal Justice Agency |
| 7. Wendy Figland, Family Member | 17. Bryan Harberts, Provider |
| 8. Chuck Frieberg, State Criminal Justice Agency | |
| 9. Rebecca Cain, State Education Agency | |
| 10. Dominique Tigert, Family Member | |

Advisory Council Members Absent

- | | |
|---|--------------------------------|
| 1. Ashlee Rathbun (Vice-Chair), Family Member | 5. Penny Kelley, Family Member |
| 2. Colleen Lane, Healthcare Provider | 6. Kara Graveman, Provider |
| 3. Eric Weiss, State Vocational Rehabilitation Agency | 7. Jason Lillich, Provider |
| 4. Pamela Bennett, State Social Services Agency | |

Behavioral Health Staff Present

- | | |
|----------------------|----------------------|
| 1. Jennifer Humphrey | 6. Gretchen Stai |
| 2. Tiffany Wolfgang | 7. Shaina Smykle |
| 3. Colleen Hannum | 8. Bella Glissendorf |
| 4. Michelle Worden | 9. Drew Ausborn |
| 5. Rachael Graves | 10. Randee Peters |

Others in Attendance

- | | |
|---|---------------------------------|
| 1. Cortney Carmody, Lawrence & Schiller | 3. Joshua Haiar, SD Searchlight |
| 2. Austyn Freeman, Lawrence & Schiller | |

Purpose

The purpose of the Advisory Council is to review the state's comprehensive behavioral health services plan and provide recommendations to the Department of Social Services; to serve as an advocate on behalf of persons served; and to monitor and evaluate the adequacy of behavioral health services in the state.

Minutes:

I. Call to Order / Welcome and Introductions

August 9, 2023 the Behavioral Health Advisory Council meeting was called to order by Chair, Angie Dammer. Jennifer Humphrey took attendance.

II. Review and Approval of Meeting Minutes

The Advisory Council reviewed the March 2023 meeting minutes. Chuck Frieberg noted a discrepancy in the minutes. Kristi Bunkers was reported as not attending, but had been present that day. Kristi Bunkers moved to approve. Ashlee Rathbun seconded the motion. Motion carried, all approved.

III. Bylaws

Jennifer Humphrey presented changes to the bylaws and membership composition for the Advisory Council's review and approval.

Article III: Purpose – Update mission statement to align with the Substance Abuse and Mental Health Services Administration's guidance pertaining to State Behavioral Health Planning Councils. Article IV: Activities – Change meeting times from at least four times per year to at least two times per year (one virtually and one in-person). Jon Sommervold moved to approve. Rosanne Summerside seconded the motion. Motion carried, all approved.

Article VII: Meetings, Section 3. Agenda and Supporting Materials – Change the distribution of agenda and supporting materials to the Advisory Council from 10 day in advance of the meeting to at least three business days (72 hours) before the meeting is scheduled to start. Three business days may include the day the agenda is posted. Article IV: Activities, Section 3. Reporting – Add that the unapproved draft minutes shall be distributed to the Advisory Council within nine business days after the meeting, which does not include Saturdays, Sundays, or legal holidays. This change aligns with the Department of Social Services Boards & Commissions Meeting Guidelines. Wendy Figland moved to approve. Bryan Harberts seconded the motion. All approved.

Article V: Membership, Section I. Appointment – Better define residency requirements for Advisory Council members. Advisory Council members representing participants other than state agencies and providers, shall be residents of the state. Advisory Council members representing South Dakota's state agencies and providers may be non-residents but the agency they represent must deliver services in South Dakota to meet the residency expectation. Article V: Membership, Section 2. Composition and Terms – Broaden membership descriptions to allow the Advisory Council the flexibility to determine need in representation and who should be solicited based on those needs. Matt Glanzer voiced concern that by not placing age preference on membership descriptions, certain populations may get lost. An example being people 18-29 years of age in recovery. The bylaws are written to ensure the Council will include individuals who are Native American, Veterans, and individuals with lived experience across the lifespan. Matt was comfortable with this. Rosanne Summerside moved to approve. Jon Sommervold seconded the motion. All approved.

IV. Lunch

V. SEOW Executive Summary

Colleen Hannum, the Division of Behavioral Health's Epidemiologist, presented on the 2023 South Dakota State Epidemiological Outcomes Behavioral Health Indicators Executive Summary. To view the report, visit <https://www.sdseow.org/reports/>

VI. Prevention Strategic Plan

Shaina Smykle, Substance Use Prevention Services Program Manager, presented on the 2023-2028 Prevention Strategic Plan. To view the plan, visit:
<https://dss.sd.gov/behavioralhealth/services.aspx>.

VII. Behavioral Health Awareness Campaign

Cortney Carmody and Austyn Freeman, Lawrence & Schiller, provided an update to the Behavioral Health/988 Awareness Campaign.

VIII. Break

IX. 24-25 Combined Application

Jennifer Humphrey provided a draft copy of the 2024-2025 combined application and asked provided a high level overview of the planning steps and narratives. She asked that the Advisory Council review and respond by August 25th with any feedback or questions.

Two priority indicators were discussed with the Advisory Council. Michelle Worden, Assistant Director to the Office of Treatment, Training and Support Services, provided an overview of the access to services priority and Shaina Smykle, Substance Use Prevention Services Program Manager provided an overview of the prevention priority. Chuck Frieberg made a motion to approve. Joanne Hairy Shirt seconded the motion. All approved.

X. Behavioral Health Services

Human Services Center

Jeremy Johnson, Administrator, provided an update to maintenance and repair projects currently being completed at HSC, recruitment activities and admissions.

Fiscal & Contract Management

Melanie Boetel notified the council of recent staff turnover within the division's fiscal team; therefore, an expenditure report is not available at this time. Expenditures are in alignment with the previous year and an update will be provided at the November meeting.

XI. Open Discussion/Council Member Updates

No open discussion or council member updates were received.

XII. Public Comment / Testimony

No public comment or testimony was received.

XIII. Future Meetings

- Wednesday, November 15th - Virtual

Future presentation requests and agenda items should be directed to Jennifer Humphrey.

XIV. Adjourn

Meeting adjourned.