

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

Teleconference

December 18, 2018

**Advisory Council Members
Present:**

Jayne Parsons (Chair)	Belinda Nelson
Lois Knoke (Vice-Chair)	LeLewis Gipp
Tiffany Wolfgang	Bryan Harberts
Daniele Dosch	Susan Sandgren
Chuck Frieberg	Joyce Glynn
Jane Grant	Wendy Figland
Lorraine Polak	
Susan Kornder	
Bernie Grimme	

**Advisory Council Members
Absent:**

Jacque Larson	Jane York
Katherine Jaeger	Emily Williams
Kristi Bunkers	Roseann Peterson-Olson
Dianna Marshall	Kara Assid
Christy Alten-Osmera	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.