

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

November 13, 2019

**Advisory Council Members
Present:**

Jayne Parsons (Chair)
Lois Knoke (Vice-Chair)
Jacquie Larson
Kristi Bunkers
Kara Assid
Christy Alten-Osmera
Bryan Harberts
Matt Glanzer
Roseann Peterson-Olson
Joyce Glynn
Linda Reidt-Kilber

Dianna Marshall
Susan Kornder
Ellen Washenburger
Melanie Boetel
Wendy Figland
Karen Severns
Lorraine Polak
Belinda Nelson
Jane Grant
Chuck Frieberg
Angie Dammer

**Advisory Council Members
Absent:**

Eric Weiss
Katherine Jaeger

Ashlee Rathbun

**Division of Behavioral Health Staff
Present:**

Jana Sprenger
Kayla LaBrie
McKenzie Grim

Jennifer Humphrey
Katie Demaray
Stacy Krall

Others in Attendance:

Terry Dosch
Gabe Grant

Emily Erickson

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 / Welcome and Introductions

November 13, 2019 the Behavioral Health Advisory Council meeting was called to order.

II. Review and Approval of Meeting Minutes

The Advisory Council reviewed the August 2019 meeting minutes. A proposed change

was made to add the following summer study; Increase Community Services & Caregiver Supports.

III. Membership

Reappointments

Bryan Harberts and Katherine Jaeger were reappointed on 10/15/19.

New Members / New Designees

Linda Reidt-Kilber, Behavior Management Systems, was appointed to fill Susan Sandgren's position on 10/15/19. Linda's position is a Director of a Community Mental Health Center.

Angie Dammer was appointed to fill Daniele Dosch's position on 10/15/19. Angie's position is a family member of a youth with a serious emotional disturbance with a preference for a family member representing a youth between the ages of 12-18.

Matt Glanzer was appointed to fill LeLewis Gipp's position on 10/15/19. Matt's position is an adult recovering from substance abuse with a preference for an individual 18-29 years-old.

Eric Weiss was appointed to fill Bernie Grimme's position on 10/15/19. Eric is the Director of the Division of Rehabilitation Services.

Karen Severns was appointed to fill Emily Williams' position. Karen is the Director of the Behavioral Health Services for the Great Plains Region Indian Health Services (IHS).

Vacant Positions

One position has been vacant since 2016 and involves a youth (16 to 21 years of age) with a serious emotional disturbance and/or substance use disorder or a youth who has a sibling with a serious emotional disturbance and/or substance use disorder.

Recently vacated by Jan York due to serving two consecutive three-year terms is a family member of an adult with a serious mental illness who is a member of a mental health advocacy organization.

If the Advisory Council knows of anyone who may be interested in becoming a member of the Advisory Council, please have them contact Jennifer Humphrey at 605.773.3123 or Jennifer.Humphrey@state.sd.us.

Expiring Terms - October 30, 2020

Susan Kornder's position is a licensed mental health professional who provides direct services at a community agency (not a center director). Susan has served two consecutive three-year terms.

Lois Knoke's position is an adult with a serious mental illness who has or is receiving services. Lois has served two consecutive three-year terms.

Jayne Parsons' position is an adult recovering from substance abuse. Jayne has

served two consecutive three-year terms.

Jane Grant's position is a family member of child with a serious emotional disturbance with a preference for a family member representing a child between the ages of 5-12. Jane is eligible for reappointment.

Ashlee Rathbun's position is a family member of a youth with SED with a preference for a family member representing a youth between the ages of 12-18. Ashlee is eligible for reappointment.

IV. Election of Chair and Vice Chair

Kara Assid voiced her interest in assuming the role of Chairperson. All were in favor and Kara was elected Chairperson.

Roseann Peterson-Olson voiced her interest in assuming the role of Vice Chairperson. All were in favor and Roseann was elected Vice Chairperson.

V. Human Services Center (HSC) Update

No updates currently.

VI. Fiscal Year 2019 Data Outcomes Presentation

Melanie Boetel, McKenzie Grim, Stacy Krall and Jana Sprenger presented the Division of Behavioral Health's statistical and outcome data for Fiscal Year 2019.

VII. Other Topics Related to Behavioral Health Services

Melanie Boetel discussed updates to the following topics. The Advisory Council is encouraged to visit the following websites periodically to obtain new information.

Oversight Council for Improving Criminal Justice Responses for Persons with Mental Illness:

<https://boardsandcommissions.sd.gov/SearchResults.aspx?Letter=M>.

Opioid Grant

<https://www.avoidopioidsd.com/>

Juvenile Justice Public Safety Improvement Act (JJPSIA) Oversight Council

<https://boardsandcommissions.sd.gov/SearchResults.aspx?Letter=J>.

VIII. Prevention Grant Committee Updates

Jana Sprenger provided updates to the following prevention grant committees.

Youth Suicide Prevention Project (YSPP)

The YSPP grant ended September 29, 2019. A webinar meeting was held Wednesday, September 25, 2019 and served as a wrap-up to the grant.

Partnership for Success (PFS) & State Epidemiological Outcomes Workgroup (SEOW):

The PFS grant ended September 29, 2019. The PFS grant which also supports the SEOW has ended as well. A webinar meeting was held Wednesday, September 24,

2019 for the PFS and SEOW and served as a wrap-up to the grant.

The Division of Behavioral Health is exploring options for sustainability of the SEOW.

Screening, Brief Intervention, and Referral to Treatment (SBIRT)

The SBIRT committee met in-person on November 12, 2019.

The SBIRT Training Portal has been expanded to include continuing education credits through Avera Health.

State staff are presently testing the Dakota State University Data Portal system to ensure compliance with grant requirements and initial feasibility testing. Once completed, pilot testing will begin with the clinics.

One entity responded to the RFP posted Spring 2019. After several months of continued discussion, planning and negotiation that system has opted to not move forward with SBIRT using grant funds. The primary reason for the opt out of the contract was related to data collection burden associated with the federal requirements. The Division of Behavioral Health is exploring alternative routes to find avenues for supporting clinics, recognizing that prior RFP solicitations related to SBIRT have not generated high levels of interest.

IX. Division of Behavioral Health Update

Fiscal Year 2020 SAPT/MH Block Grant Annual Reports

Melanie Boetel discussed with Advisory Council members the following second year performance indicators: access to services for priority populations, methamphetamine services, opioid services, first episode psychosis services, suicide prevention, underage alcohol use, workforce development and tuberculosis screenings within the state's substance use disorder treatment agencies. No recommended changes were discussed among the Advisory Council members. The annual reports are due for submission to the Substance Abuse and Mental Health Services Administration by December 2, 2019.

Fiscal Update

Melanie Boetel provided an overview of the Fiscal Year 2020 budget in the areas of substance use and mental health services as well as the first quarter report for Fiscal Year 2020 regarding the amount expended for contract and Medicaid services by area.

A formula error was discovered on page one of the Fiscal Year 2020 quarter one report under substance use disorder services. The formula will be corrected, and an updated copy will be provided to Advisory Council members.

Prevention Services

Jana Sprenger announced that a Request for Proposal (RFP) was issued June 4, 2019 seeking offerors to develop a campaign to increase awareness of the methamphetamine use and promote resources for prevention, treatment and recovery. Broadhead LLC was selected, and the campaign is expected to launch sometime this month.

An RFP was issued August 19, 2019 seeking offerors to provide evidence-based substance use prevention programming with emphasis on methamphetamine prevention in SD middle schools. Nine proposals were received and are currently under review.

Substance Use Services

Stacy Krall reported that the Division of Behavioral Health supported technical assistance for the following: Contingency Management for intensive methamphetamine treatment providers; Medication Assisted Treatment (MAT) for intensive inpatient treatment providers; and additional trainings for community members, treatment providers, medical providers and MAT provider through the Opioid Response Network.

X. Open Discussion/Council Member Updates

South Dakota Housing for the Homeless Consortium

Lorraine Polak announced that the 2020 Statewide Point-in-Time Count will take place January 28, 2020. For more information, please visit:

<http://www.housingforthehomeless.org/primary-content/public-awareness.html>.

Housing Choice Vouchers

Lorraine Polak announced that through the Foster Youth to Independence initiative, Public Housing Agencies and Public Child Welfare Agencies may request Housing Choice Vouchers to assist eligible youth between the ages of 18 and 24 years of age for a period of 36 months. For more information, please contact Lorraine at lorraine@sdhda.org or 605.773.3181.

XI. Public Comment / Testimony

No public comment or testimony received.

XII. Future Meetings

2020 Advisory Council meeting dates:

- Wednesday, March 18, 2020
- Wednesday, June 10, 2020 (Presentation: In Your Own Voice)
- Wednesday, August 12, 2020
- Wednesday, November 18, 2020

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

XIII. Adjourn

Meeting was adjourned.