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| MEETING DETAILS | |
| **Date and time:** | June 21, 2023 10am |
| **Venue:** | Virtual through Zoom |
| COUNCIL DEMOGRAPHICS | |
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| **Present** | | Madelyn Lent (DBHDS); Heather Orrock (VOCAL); Heather Pate (Robin’s Hope); Nichole Brenner; Livia Jansen (DJJ); Cristy Corbin (FSPVA); Caitlin Mabry (NAMI); Nichole Brenner (Reid Smith); Kristinne Stone (DOE); Mary Ottinot (RN/Parent); Katharine Hunter (DBHDS); Hilary Piland; Dreamel Spady (LCSW Renewal Growth & Healing); Nathanael Rudney (DBHDS); Patrice Beard (Parent/Partnership for People with Disabilities); Terry Nunley (DARS); Bruce Cruser (MHAV); Eli Bouldin-Clopton (On Our Own of Charlottesville), Nicholas Pappas (CPRS/Advocate), Mary McQuown (DBHDS) |
| **Guest(s)** | | Edmund Creekmore; Beth Marcynski; Ann Denton (AHP); Alan Marzilli (AHP) |
| **Unexcused Absences** | |  |
| **Excused Absences** | |  |
| **Minutes Taken By** | | Heather Pate, Secretary |
| **Presiding Officer** | | Eli Bouldin Clopton, President |
| **Order Called** | | Council convened at 10:00 am |

Quorum **was** present in today’s meeting (requires 13 members, a majority [7 out 13] of these members need be consumers/peers, advocates, and family members)

|  | Item | Discussion/Action | **Responsibility/Follow-Up (if applicable)** |
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|  | Welcome, Introductions, Public Comment: | | |
|  |  | * Welcome: Eli began the meeting with introductions. * Point of Order – One item was moved to the next meeting * Public comment: No public comment * Announcement – N/A | **Responsibility and Follow-up:** N/A |
|  | **Approval of Minutes from Previous Meetings** | | |
|  |  | * **April 2023 meeting minutes**    + Motion by: Heather Pate   + Second by: Heather Orrock   **OUTCOME: All in favor of accepting the April 2023 minutes.** | **Responsibility and Follow-up:** N/A |
|  | **Treasurer’s Report: Bruce Cruser:** | | |
|  |  | * Bruce Cruser shared that the BHAC has $15,043 in its account.. * There are funds available for training in reference to the council   **OUTCOME:** N/A | **Responsibility and Follow-up:** N/A |
|  | **Nominating Committee: Nick Pappas** | | |
|  |  | * Election of Officers * May 31 – Nick Pappas, Dreamel Spady, Heather Orrock, Kaitlyn DeBenneto * Unanimous vote for the officers to remain in their current positions * Eli Bouldin Clopton (President); Hilary Piland (Vice President); Heather Pate (Secretary) * Motion – Nick Pappas * Second – Bruce Cruser * Any nominations from the floor – None   **OUTCOME: All in favor of accepting the slate as stated above.**  **Point of clarification –** Last year’s committee chairs – Did we open up to the full meeting for a vote on committee chairs. Interest in serving as a chair of a committee must send an email to Eli (President), who appoints the chairs. If you would like to step down, then please do the same thing. Committees are posted on OnBoard | **Responsibility and Follow-up:** N/A |
|  | | **SAMHSA Consultant to provide technical assistance to BHAC – Ann Denton, AHP and Alan Marzilli, AHP** | | |
|  | |  | * Five items that were requested by the planning council to be reviewed. * Proposal for draft workplan. * See the VA TA Workplan for items noted by AHP. * Feedback from the five items requested by TA   + Item 3 – should we add ‘providers’ and peers with lived experience at the end of the sentence. Example – A psychologist in practice is also a parent of a child with behavioral health experiences.     - There are many people on the council that represent different roles. The individual determines their role on the organization. ‘My lived experience generally isn’t in conflict with organizational representation’.     - It was noted that some people with an affiliation is different than those who have ties to other organizations. Intentionality. Suggestion - More individuals not connected with DBHDS avoids potential conflict. There is a member roster that indicates each person’s role. Formal request for ADA purposes so that an individual can process the information more accessible.     - SAMHSA doesn’t require any detailed assessment to meet role requirements.     - Clarification on the definition of a peer in SAMHSA – It is not a matter of concern for the council from SAMHSA’s position.     - Add ‘conflict of interest’ added to item 3.     - There is a high likelihood that members have had some form of affiliation to the state’s behavioral health system.     - Replace ‘peers’ to ‘individuals’. * Motion to accept the workplan – Bruce Cruser * Second – Hilary Piland   **OUTCOME: All in favor of accepting the workplan** | **Responsibility and Follow-up:** N/A |
|  | **DBHDS Block Grant Updates: Nathanael Rudney** | | |
|  |  | * Starting to develop the draft letter which is required to be published by August 1, 2023. We provide recommendations from the block grant and to other state behavioral services. This letter is provided with the block grant application. * Review of last year’s letter. * Review of the response to last year’s letter from Dr. Jobe-Shields. * Suggested discussion - that we start with our priorities for 2023-2024. * When does DBHDS submit their Decision Package? Is there a way to influence the state Decision Package that gets submitted to the Governor? Timeline is pushed up this year. The sooner we get our input into the state, the better. It is also important for us to be able to see the budget before we share our priorities. * Request for Janet Kelly present on Right Here, Right Now and the TDO Taskforce. Certain elements are public and others are still noted as Governor’s workpapers. * Peer Respites – Advocating for a new definition for respite that is not licensed. * Concern about the state hospital beds facing competency evaluations those with misdemeanors for those identified with a behavioral health experiences. Potential for individuals coming out of the hospitals and correctional facilities which will flood our community with individuals with a large need for resources such as employment, housing, and court ordered treatment. Behavioral Health Commission is doing a small study on EDCOT. * The letter must be submitted by August 31, 2023. * What is DBHDS going to be funded by Right Here, Right Now versus the block grant? * Can we sit in on a possible Right Here Right Now presentation for the Behavioral Health Commission? * Idea – Campaign to bring providers to Virginia.   + This is much larger task beyond the Behavioral Health Advisory Council)   + Clarification – considering the campaigns come from the state leadership. * Email Nathanael, Eli, Hilary, or Heather to share inclusions for the letter.   **OUTCOME: Schedule an extra meeting based on Janet Kelly’s availability before August 16, 2023 through Madelyn Lent.** | **Responsibility and Follow-up:** Presentation on Right Here, Right Now. |
|  | **Committee Reports: Mary Ottinot** | | |
|  |  | Child and Family Committee   * Been reviewing JLARC report; consider JLARC as a standing item for these meetings. * Following up and making recommendations for the survey * Discussing Right Help, Right Now initiative – Mary will forward it. * Mary attended Reimagining Mental Health in the School System – important inclusion of parents to this conference.   Council practice has been to have minutes from any committee meetings for full BHAC prior to BHAC meeting.  Suggestion of transcription to assist.  **Outcome:** N/A | **Responsibility and Follow-up:**  N/A |
|  | **August 16, 2023 Meeting** | | |
|  |  | * Hybrid, In-person, or Virtual? * VACSB office is well equipped for Hybrid. * Concern for the amount of deliverables that need to be brought up in August. * Better attendance virtually. * Motion – Nick Pappas * Second – Cristy Corbin * Zoom for August meeting, hybrid for October. Hilary Piland scheduled the October 18 hybrid meeting.   **Outcome: All in favor for a virtual meeting in August** | **Responsibility and Follow-up:**  N/A |
|  | | Other Comments: | | |
|  | |  | * No comments | **Responsibility and Follow-up:**  N/A |
|  | 1. **Adjourn [Next meetings: August 16, October 18, December 13]** | | |
|  |  | Motion by: not done  Second by: not done |  |
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|  | **Meeting was adjourned at 11:55 am.** | Notes taken by Heather Pate, Secretary |
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| Next Meeting(s):  August 16, 2023  Location of meeting: via Zoom | | |

**MINUTES APPROVED BY COUNCIL ON \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**