

**GOVERNOR'S MENTAL HEALTH SERVICES PLANNING COUNCIL MEETING
MINUTES: April 10, 2006
Topeka, KS
9-3**

MEMBERS PRESENT:

Wes Cole, Jim Deister, Paul Turnbull, Scott Jackson, Linda Witten, Walt Hill, , Roy Menninger, Kimberly Roady, Tom Ward, Marlan Ratzlaff, Karen Beckerman, Cecelia Meitner, Roger Hayden, Fran Seymour-Hunter, Steve Erikson, Sarah Riley

Ex-Officio: Karen Ford Manza

MEMBERS ABSENT Excused: Jo Lowe, Norma Phillips, Valerie Merrow, Denise Baynham, Cherie Bledsoe, Gary Parker

MEMBERS ABSENT Unexcused: Kevin Cherveney, Mary Vilmer, Jane Adams, Bobbie Rine, Patricia Long

SRS STAFF PRESENT: Becky Rinehart

Guests Present: See attached sheet

1. WELCOME/CALL MEETING TO ORDER:

Wes Cole, Council Chair, called the meeting to order at 9:05 am. The council and guests in attendance introduced themselves.

- 2. LAST MEETING MINUTES:** Minutes from January and March meetings were approved. Minutes are placed on the website after approval.
(www.srskansas.org/hcp/MHSIP/MHSIPGovernorsMHCouncil.htm)

3. ANNOUNCEMENTS:

- a) Mental Health Advocacy Day was held on March 7, and was a success.
- b) Parity Task Force has met three times. The next meeting of the task force is April 28 at the Association in Topeka, from 10-12.
- c) Transformation Subcommittee will be meeting on Monday April 24 at the Association offices in Topeka from 10-3. Michelle Ponce has been hired by SRS Administrative offices to help the subcommittee, and her other responsibilities will include the Real Choices Grant monitoring.
- d) Karen Ford Manza, ex-officio member, has tendered her resignation to the council. Wes thanked her for her efforts on behalf of the council.
- e) Mike Hammond told the council about the trip he, Kathy Mosher (SRS) and Becky Rinehart (SRS) went on to Baltimore during March. The conference was small, sponsored by SAMHSA and featured reports from states with Transformation Grants (TSIG), and also folks from CMS to discuss Medicaid. Medicaid will pay for

EBPs, but they will not pay for a process, only for a service. Kansas needs to examine this more closely. One of the barriers with the T SIGs is the fact that transformation involves all state agencies, not just mental health, and getting the other agencies on board has been challenging for some of the states.

In addition, presentations focused on new things states were doing around consumer driven policies and practices. These were not as interesting as Kansas is well ahead of many states in this regard.

- f) Becky also told the council that the Block Grant for FY 2006 has been reduced by \$65,000; another \$15,000 reduction is coming in FY 2007 and the state also has to show how over \$800,000 in Block Grant funding is being used to advance transformation in the state.

4. REVIEW OF AGENDA ITEMS

1ST TOPIC:

Subcommittee Reports: Feedback from Council

AGING: Cornelia Jeffery, SRS staff to the subcommittee gave the update to the council. This subcommittee has added four new members.

H&H- Brad Schmidt, subcommittee chair, gave the update to the council. This subcommittee has added nine new members. The next meeting will be July 20 in Salina.

SDS- Scott Jackson, subcommittee chair, gave the update to the council. The subcommittee kept the same goals from December report, but revised the order of priority.

VR/SE- Jim Deister, subcommittee member, gave the update to the council. The next meeting will be Thursday, April 13 in Salina.

Children's- Linda Witten, subcommittee member, gave the update to the council. The subcommittee now has thirty-two members. The group has divided into task forces to look at different gaps in services, and needs across the state.

ACTION TAKEN: none needed

RESPONSIBLE PERSON (S): n/a

TARGET DATE: n/a

2nd TOPIC:

General subcommittee updates to council & Council Member reports/updates (general)

(See reports above)

Transformation- Mike Hammond subcommittee co-chair, gave the update to the council. Subcommittee is working on a list of family and consumer names for the subcommittees to use when looking for new members. Subcommittee has not sent a report for the Secretary.

Suicide Prevention- New Subcommittee chair, Bill Art, gave the update to the council. This subcommittee voted to join the council and become a subcommittee in the past month. They are working on a state plan for suicide prevention, and they would like

more input from a diverse population across the state and will be gathering that information in the future to help in the plan.

3rd TOPIC:

Presentation: KU's Diane McDiarmed and the Consumers as Providers Program (CAPS)

Diane McDiarmed gave a presentation on the CAPs- Consumers as Providers- program at KU. Council: See materials.

ACTION TAKEN: none needed

RESPONSIBLE PERSON (S): N/A

TARGET DATE: N/A

12:00-1:00 Lunch

Subcommittee Reports: Feedback from Council: Continued with Forensics-

Leslie Huss gave the Forensic Subcommittee's 2006 report with recommendation grid. Main recommendation remains the formation of a single entity for forensic consumer needs.

4th TOPIC:

Presentation: Greg Meissen and Vicki Collins- Wichita State University The Self Help Network & A Consumer Oriented Approach

Greg Meissen and Vicki Collins gave a presentation on consumer initiatives going on at Wichita State University. Council received Handouts.

ACTION TAKEN: none needed

RESPONSIBLE PERSON (S): N/A

TARGET DATE: N/A

5th TOPIC:

Presentation: Rick Cagan -The NAMI Report Card

Rick Cagan from NAMI Kansas had asked to be included on the agenda for a presentation to the council regarding the NAMI report which gave Kansas an "F" in mental health services. The presentation mainly consisted of taped interviews with national NAMI representatives and a Kansas NPR taped interview from a consumer, Mike Hammond, Steve Erikson and Rick Cagan addressing the report, which came out March 3rd.

Wes told Rick he is disappointed in the report from NAMI but believes it is a perspective of NAMIs and they are entitled to their own opinion. He also stated that he disagreed with the "F". Kansas is well respected in other states and in Washington for its long held belief that consumer voice guides the work of the SMHA.

ACTION TAKEN:

Mike Hammond handed out a report titled "How Kansas Stacks Up" which he has also distributed to the legislature. He will return to discuss any questions the council has on this report at the next meeting.

RESPONSIBLE PERSON (S): Mike Hammond

TARGET DATE: May 15th meeting

Public Comment: none

Additional Items:

1. Next council meeting will be on May 15, in Topeka. Subcommittees will present Reports to the Secretary of SRS.

NEXT GMHSPC MEETINGS:

May 15, Topeka, KS- SRS Learning Center Room D
August 21, Topeka, KS –SRS Learning Center Room D

ADJOURNMENT: Meeting adjourned at 3:20 pm

Attachment 1:

GUESTS PRESENT 4-10-06

NAME	REPRESENTING
Miriam Turnbull	Self
Kathy Mosher	SRS
Leslie Huss	"
Christy McMurphy	"
Nancy Rapp	"
Cornelia Jeffery	"
Diane Todd	LSH
Wes Jones	MHCECK
Mike Hammond	Association of Community Mental Health Centers of Kansas
Rick Cagan	NAMI Kansas
Diane McDiarmid	KU School of Social Welfare
Kathy McNett	Bright Horizons
Jacqueline Jackson	Bright Horizons
Koleen Garrison	Bright Horizons
Shelly McNutt	Serenity CRO
Greg Meissen	WSU Self Help Network
Vicky Collins	"
Steven Raula	Bridge to Freedom
Bill Art	Suicide Prevention