**Kansas Mental Health Coalition**

**Speaking with one voice to meet critical needs of people with mental illness.**

**Agenda**

**April 27, 2016   Monthly Meeting**

**Valeo Behavioral Health Center - 330 SW Oakley, Topeka, KS - Basement Conference Room**

(teleconference access 1-877-278-8686, enter  982797 use codes: \*7 mute / \*9 unmute)    Meeting room wi-fi: Guest@ccess

**9:00 a.m.**

**Introductions and sign-in sheet**           Susan Lewis, President

**Financial Report** adopted.          Andy Brown, Treasurer Yancey motion, Westerlund second.

Please renew your membership at [KMHC website](http://kansasmentalhealthcoalition.onefireplace.com/) - the site will generate an invoice to pay by check.  Contact Amy with questions.

**Minutes of the previous meeting adopted**.   Read Minutes. Yancey motion, Brown second.

**9:45 a.m. Reports**

**Board of Directors -**  Will meet in June.

**Advocacy Committee –Grassroots Advocacy Network -**Eric Harkness, Chair - Committee meets immediately following the Coalition meeting.

Kansas Health Foundation Grant application – seeking administrative support to enable the work of the Committee, including the annual Advocacy Day and primarily for operating the grassroots network.

**Mental Health and Aging Coalition -**  If someone would like to attend either in person or virtually, they should send their name and contact information, including email, to courtneyminter@carehavenhomes.com

**Governor’s Behavioral Health Services Planning Council –** Wes Cole – The May Council meeting focused on children’s issues. This month, Sandra Dixon provided a detailed report regarding children and addictions issues.

Jane Adams reported it was a very good meeting – covered the Juvenile Justice Reform initiative. Randy Bowman reported at that meeting about the timeline for implementation. Planning should begin in July. Council encouraged KDADS involvement. Sandra Dixon tied in the potential role of addictions treatment in aiding the success of the initiative. One of the most interesting aspects of the day was learning about the background and strategies implemented in the development of the Juvenile Justice Reform Task Force, the recommendations and seeing it through the legislative process.

Sent a message to leadership about the waiting list at Osawatomie State Hospital.

Council has been pushing to reconvene the Adult Continuum of Care Committee. Recently met with the Secretary, Charles Bartlett and co-chairs Randy Callstrom and Amy Campbell.

Still working to get the Children’s Continuum of Care Committee launched.

There is a meeting in August in Washington D.C. regarding the mental health block grant and substance use block grant.

Next executive committee meeting is June 16 in Topeka in the New England building downtown. There will be a special meeting of the full Council from 9:00 a.m. to 3:00 p.m. on June 21 at the Department of Commerce building for the subcommittees’ reports to the Council. Those reports will be presented to the Secretary in July.

**10:00 a.m.  Annual Elections**

**Current Officers and Board**

2014-2016  President – Sue Lewis (completing partial term)

2015-2017  Vice President – Eric Harkness (1st term)

2014-2016  Secretary - Mark Wiebe (completing partial term) *Resigning.*

2015-2017  Treasurer – Andy Brown (1st term)

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| --- | --- | --- |
| 2015-2018 | 2013-2016 | 2014-2017 |
| Andy Brown | Jane Adams | Glen Yancey |
| Susan Crain Lewis | Rick Cagan | ~~SallyAnne Schneider~~ |
| Sky Westerlund | Walt Hill | Kyle Kessler |
| Carol Manning | Mark Wiebe (one year partial term) | Stephen Feinstein |
| Bob Chase |  | Eric Harkness |
| ~~David Elsbury~~ |  |  |

**Nominations**

**Board of Directors: Patrick Yancey, Bill Persinger, Jane Adams, Rick Cagan, Walt Hill,**

**Burgess motion to nominate, Harkness second. Slate is adopted.**

**Harkness motion to elect Jane Rhys to Board, Brown second.**

**Nominations**

**Officers: President – Susan Lewis Motion by Jane Adams, second by Mike Burgess. Elected.**

**Susan Lewis nominates Jane Rhys for Secretary, seconded by Solomon. Motion by Jane Adams to elect Jane, Lynn Lemke seconds. Elected.**

**10:30 a.m. Legislative Update**

Mental Health Medication Advisory Committee – May 10, 2016

SB 249 - Budget signed by Governor.  Additional allotments by the Governor will reduce Medicaid reimbursements.

State Hospitals Privatization and Recertification

 Adult Continuum of Care Committee - new committee will begin meeting in June to build on the initial recommendations.

SB 323 Jason Flatt Act - Suicide Prevention passed for one hour of education required.

SB 341 Step Therapy for Medicaid Medications – became SB 402

SB 447 Tax Checkoff for Behavioral Health Programs did not pass

Other KDADS issues and legislation - SB 460, SB 422, SB 446, SB 449.

SB 367 Juvenile Justice Reform

HB 2018 Medication for Binge Eating Disorder passed.

HB 2534 Seclusion and Restraint Legislation became SB 193

Psychiatric Advance Directives – please contact Mike Burgess if you are interested in helping to create a position paper to present to the Kansas Mental Health Coalition. Psychiatric advance directives allow an individual to specify what they want to happen if and when they encounter a crisis.

**10:45 a.m.  Update from Nikki Gilliland, Kansas Dept. for Aging and Disability Services**

Agency updates, including 4% budget cuts

**11:25 a.m. Announcements**

**11:30 a.m. Adjourn**

**2016 KMHC Meetings: 9 a.m.–11:30 a.m.** Jan 27, Feb. 24, Mar. 23, April 27, May 25, June 22, July 27, Aug 24, Sept. 28, Oct. 26, Nov 16, Dec. 14

For more information, contact: Kansas Mental Health Coalition

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