

**MENTAL HEALTH CENTER (MHC) ADVISORY BOARD**

**Monday, November 22, 2021**

**JCMHC Mission Office**

**MINUTES**

**Members Present:** Gordon Docking, Commissioner Becky Fast, Erin George, Nancy Ingram, **Michele Lockwood**, Nikki McDonald, Michael Seitz, Justin Shepherd, Robert Sullivan, **Jim Terrones**, B. Scott Tschudy, Anne Timmons, Mike Walrod, Judge Robert Wonnell. **(Red reflects absent)**

**Staff Present:** Tim DeWeese, Susan Rome, Tanner Fortney, John Bergantine, Debbi Naster

**Guest(s) Present:** Joe Conner (CMO), Harry and Mary Bognich (League of Women Voters), Chris Beal (student)

**Call to Order/Introductions**

The meeting was called to order by the Chairman (Chair), Mike Walrod at 5:31 p.m.

**Announcements**

- Fabian Shepherd resigned from the Advisory Board.
- On Thursday, November 18<sup>th</sup>, two new board members were appointed. Nikki McDonald and Jim Terrones.
- Tim introduced, student, Chris Beal.

**Public Comments**

No public comments.

**Adoption of Agenda**

Mike W. entertained a motion to adopt today's agenda. Anne Timmons moved to approve the agenda. Gordon Docking seconded the motion. The vote was unanimous with all members present and the motion carried.

**Commissioner Comments/Concerns**

1. BOCC approved the acceptance of several grants and positions in support of mental services to our community.
2. Commissioner Fast reports listening to the Legislative Special Committee on Kansas Mental Health Modernization and Reform. They are making recommendation on how to fund the State's 988 initiative ongoingly. She also stated that JCMHC is routinely referred to as a leader in the state regarding Mental Health initiatives.
3. Recently heard from a family regarding how helpful the MHC was in getting their autistic child connected to services.
4. She recently participated in a tour of ACT and was moved by the comments shared by the current and past participants in the program. Asked that the video be shared with the Board.

## **Meeting Minutes Approval**

Mike W. entertained a motion to approve the September 27, 2021 meeting minutes. Anne Timmons moved to approve the minutes and Erin George seconded the motion. The vote was unanimous with all members present voting to approve. The motion carried.

## **Program Report**

### **Strategic Visioning 2022**

Reviewed the 2022 Strategic Goals and Objectives. See attached presentation.

### **CCBHC Overview**

CCBHCs are designed to provide a comprehensive range of mental health and substance use disorder services, particularly to vulnerable individuals with the most complex needs.

States must certify that each CCBHC offers the following services either directly or through a formal contract with a designated collaborating organization (DCO):

1. Crisis mental health services including 24-hour mobile crisis teams, emergency crisis intervention and crisis stabilization.
2. Screening, assessment, and diagnosis including risk management.
3. Patient-centered treatment planning.
4. Outpatient mental health and substance use services.
5. Primary care screening and monitoring.
6. Targeted case-management.
7. Psychiatric rehabilitation services.
8. Peer support, counseling services, and family support services.
9. Services for members of the armed services and veterans.
10. Connections with other providers and systems (criminal justice, foster care, child welfare, education, primary care, hospitals, etc.).

## **Business Items:**

### **Vaccination Mandate**

The current Federal mandate will impact the MHC. Roughly 40 people are not vaccinated, so we could see a loss of 40 staff members in the month of December. There are medical and religious exemptions that can be submitted and reviewed by the county. The preamble to the rule specifically states that volunteer board members are considered staff for purposes of the vaccination requirement.

1. First dose by December 5.
2. Second dose by January 4
3. Submit proof of vaccination to Debbi Naster
4. If anyone cannot be vaccinated for reasons recognized by the CDC, they should contact Debbi Naster, to request a form to request an exemption.

### **Proposed Advisory Board 2022 Schedule**

Mike W. entertained a motion to approve the 2022 Board Schedule. Gordon Docking moved to approve the schedule and Mike Seitz seconded the motion. The vote was unanimous with all members present voted to approve. The motion carried.

**Director's Report:**

**The Current Budget Year Update**

Overall, our financial condition remains strong with projected fund balance at year end to be over 17%. At this time, our expenditures are below budget, and Tim does not anticipate the need to republish but will continue to monitor.

**FY 2022 Budget Update**

- Computer Replacement Funds (\$17,000.00 to DTI)
- Co-Responder Team Leader
- Emergency Service Clinician
- ACT Outpatient Clinician
- Medical Records Clerk
- Homeless Outreach Case Manager
- JDC Clinician Position (DOC)

**Grant Funded Positions Recently Approved**

**KDADS First Episode Psychosis Grant**

- Clinician
- Case Manager
- Peer Support Specialist (.50 FTE)

**(KDADS) 988 Transition Grant**

- Team Leader
- Clinician
- Crisis Case Manager (4.5 FTEs)
- Communication Specialist
- Administrative Assistant

**(CDC) Drug-Free Communities (DFC) Grant**

- Prevention Coordinator

**Johnson County Community College**

- School-Based Licensed Mental Health Professional (LMHP)

**SAMHSA Community Mental Health Centers Grant**

- Clinicians (2 FTEs)
- Case Managers (2 FTEs)
- Peer Specialist (.50 FTE)
- Administrative Assistant (1 FTE)

**Co-Responder Expansion**

- Shawnee (3 FTEs)
- Overland Park (3 FTEs)

**Co-Responder Expansion (cont.)**

- NE Cities (1 FTEs)
- Sheriff's Office (1 FTEs)
- Olathe (1.5 FTEs)

**Strategic Facilities Master Plan**

## Olathe

- Room 6 Repurpose
- Exam Room
- New Facility

## Shawnee

- The Recovery Place (TRP) Basement

## Mission

- Remodel / Upgrade

## Gardner

- New Space at New Century

Meeting adjourned at 6:57 p.m.

**The next JCMHC Advisory Board meeting will begin at 5:00/Dinner and 5:30 p.m. Monday, January 24, 2021 at the Mission office or by Zoom at 5:30 p.m.**

Submitted by:

Debbi Naster

**Handouts:**

- Meeting Agenda Power Point Presentation
- 2022 Advisory Board Schedule