

Denton County Behavioral Health Leadership Team
May 19, 2016
Meeting Minutes

Appointees Present: Chief Lee Howell, Chief Russ Kerbow, Deputy Randy Plemons, Dr. Bill Giese, Dr. Derrell Bulls, Dr. Kathryn Stream, Dr. Lisa Elliott, Dr. Matt Richardson, Dr. Richard Valenta, Dr. Roxanne Del-Rio, Elizabeth Ferring, Gary Seguin, Gary Fullerton, Joe Mulroy, Judge Coby Waddill, Judge Barbara Gailey, Melinda Galler, Monya Crow, Prudence Sanchez, Scott McBryde, and TJ Gilmore

Ex officios present: Gary Henderson, Judge Doug Robison, Lacrica Olson

Appointees Absent: Bryan Langley, Cindy “Sanden” Daughthee, Commissioner Bobbie Mitchell, Dr. Monica Mendez Grant, Dr. Nicki Roderman, Dr. Teresa McKinney, Dr. Timothy Harris, Juan Rodriguez, Louise Baldwin, Mayor Chris Watts, & Scott McBryde

Meeting called to order at 8:00 a.m.

Welcome & Introductions

Judge Barbara Gailey provided the welcome and recognized guests.

Consideration of March Meeting minutes

The March 17, 2016 meeting minutes of the Denton County Behavioral Health Leadership Team were reviewed and approved.

Motion: Chief Russ Kerbow

Second: Dr. Derrell Bulls

Minutes approved as written.

Managed Care Organizations and Trends:

Gary Seguin, appointee from Beacon Health Options provided the group with an overview of Managed Care Organizations and Trends. Presentation slides were provided in the agenda packet. Beacon Health options is a clinically sound Managed Care Behavioral Health Organization. Important to note MCO's are limited to the amount of money they can collect. Beacon is currently working with Tarrant County on a project to implement an urgent care program with the goal of reducing inpatient visits. This program is a partnership with All Church Homes.

Gary will connect with Pam G. at MHMR to discuss how the program in Tarrant might benefit Denton County along with other initiatives. Gary also shared with the group that Northstar will be phased on by 1/1/17. Other ideas were also explored and Gary will work within the Child and Family Systems workgroup to address as a member of the group.

Public Relations:

Speakers Bureau:

Chief Lee Howell provided the group with an update on the status of the Speakers Bureau Committee. The group is looking to conduct 12 presentations each year; 3 per quarter. As outlined in the attached report, a total of 12 presentations have been delivered since January and the group has exceeded the yearly goal. Chief Howell did share with the group that we have reached a majority of the Rotary clubs, but would like to present to Kiwanis if anyone has connections.

Proclamations:

Lacrica shared with the group that 4 proclamations were received for Children's Mental Health Awareness Day. Proclamations were a joint effort between UWDC, DCBHLT, MHMR, and WATCH. Proclamations were received from City of Denton, City of Lewisville, Town of Flowermound, and Denton County Commissioners Court.

Workgroup Reports/Updates

Workgroup updates and highlights of individual workgroups were provided by the Chair of each group. A formal written report was provided in the DCBHLT agenda packet.

A list of workgroup chairs is as follows:

- Veterans: Mr. Chris Martin, Chair
- Consumer: Elizabeth Ferring
- Housing: Ms. Terry Widmer
- Jail Diversion: Chief Deputy Randy Plemons
- Mental Health Court: Ms. Tami Russell, Chair
- Child & Family Systems: Dr. Lisa Elliott and Ms. Laura Prillwitz, Co-chairs

During the workgroup updates, the Jail Diversion workgroup led by Randy Plemons was given opportunity to seek interest from the group regarding the Houston Recovery Center Model, and the Tri County Crisis Stabilization Model. Randy Plemons, Judge Waddill, Scott Wisenbaker and Pam Gutierrez shared information with the group regarding both models, which offers time savings for law enforcement and municipalities. DCBHLT members provided feedback and interest in both. Joe Mulroy requested the workgroup provide more in-depth information (cost, infrastructure, etc.) for further discussion by the DCBHLT.

Terry Widmer also provided the group with an overview of the Housing workgroup and new details surrounding a new non-profit who has committed \$100,000 to funding 10 units for one year to develop a supportive housing model.

Dr. Lisa Elliott and Laura Prillwitz provided an update from the Child and Family Systems Workgroup. Laura shared information with the group regarding the implementation of a new Juvenile Mental Health Court which will begin operating in October, 2017 if budget is approved. Judge Kimberly McCary would serve as the presiding judge. The court has received full support from the juvenile board, and others and now awaits approval from Commissioners Court.

DCBHLT Officer Slate:

Dr. Matt Richardson provided the group with the slate of officers as recommended by the nominating committee. The slate of officers is attached, and consists of the following:

- Judge Barbara Gailey, Past Chair
- Joe Mulroy, Chair
- Dr. Teresa McKinney, Co-Chair
- Melinda Galler, Secretary

Motion: Dr. Matt Richardson (no 2nd required coming out of committee)
Motion Approved

Lacrica and Gary presented outgoing officers with a memento.

Backbone Support Updates:

Gary shared with the group that Lacrica would be leaving the organization, and that the search is underway. Lacrica's last day with UWDC is June 5th.

HHSC Grant: Gary Henderson provided the group with an update on the HHSC grant. United Way and the DCBHLT has received a contract for the HHSC SB55 Texas Veterans + Family Alliance Pilot program in the amount of \$175,199 to provide services to Veterans and their families. This grant required 100% match. Approval is needed from the DCBHLT and UWDC to accept contract. UWDC Executive Committee will approve on 5/19/16 in the afternoon.

Joe Mulroy requested a motion for UWDC as the backbone organization to the DCBHLT to accept the contract with the Texas Department of Health and Human Services Commission in the amount of \$175,199 for the Texas Veterans + Family Alliance pending approval from UWDC Executive Committee.

Motion: Joe Mulroy
2nd (entire DCBHLT requested being on record as 2nd)
Motion Approved

New Business:

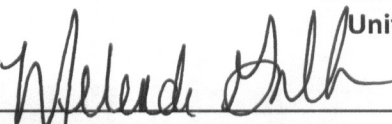
No new business recorded

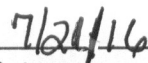
Public Comments: No public comments were received.

The meeting adjourned by consent at 9:29 a.m.

Next Meeting: July 21, 2016 @ 8:00 a.m.

United Way of Denton County Office


Secretary


Date