

BEAVERHEAD COUNTY MENTAL HEALTH LOCAL ADVISORY COUNCIL

April 14th, 2017 - Noon - 2:00 P.M.

Multi-Purpose Room - County Courthouse

Members Present: Chairman Lynn Weltzien, Julie Ingram, Rick Hartz, Melainya Ryan, Jeanette Prodgers, Katherine Buckley-Patton, and Jamie Flynn.

Members Absent: Jerry Girard, Jenny Given, Sandi Sloan, and Beth Sullivan.

Others in Attendance: Pat Carrick, Kenny Bell, Sue Hansen, Sandra Micken, Cynthia White, Kim Martinell, Wanda Jensen, and Jackie Sutton.

Lynn opened the meeting at 12:05.

Flow Chart - Lynn talked about the flow chart handout as a way of expressing appreciation for all we are doing. She will keep it updated. She went over the flow chart with the group and all the projects the LAC is involved with. She also talked about the people that represent the LAC at WSAA, MHOAC and other officers. Lynn thanked Kenny Bell from DPHHS for coming to Dillon for our meetings. She also reviewed our standing committees/task forces and those programs in which we have a vested interest such as WRC suicide prevention week, UMW Heads Up camp, the Mental Health Association Children's Initiative and the grant with the Montana Health Care Foundation.

Introductions – Lynn welcomed everyone and established a quorum for the meeting with seven of the 11 members of the LAC present. Lynn asked all present to introduce themselves and talk about why they are at the LAC meeting and about their passions.

Budget report – Jamie gave the report saying the current budget to start the fiscal year was \$2,940 and now there is \$1,262.10. There were some questions, however and the county finance office was not available for clarification.

Approval of the minutes – Lynn asked for approval.

MOTION: Katherine made the motion to approve the minutes from the March 10, 2017 meeting. Julie seconded the motion.

Reports from Committees:

Big Sky Behavioral Health Summit – Katherine talked about the speakers that are lined up. She will soon get their bios and pictures for the program.

Melainya said the Save the Date notifications will be sent out the 1st of May to mailing lists that she will compile. Melainya talked about using Event Brite for registration and payment for the summit. Jamie will check with the county finance office to see if this is a possibility. Melainya talked about advertising. Facebook was discussed for advertising the event. Social media could also be used for other events of the LAC. Julie said she would work on the Facebook page for the LAC, but she didn't want to set it up. Melainya said she would set it up but would like to add other administrators to help maintain it. Melainya thinks we should do it now to post other events of the LAC. There was a discussion about how many needed on the committee to keep a Facebook page maintained.

Lynn asked for a motion to form a Facebook committee to consist of Melainya and Julie.

MOTION: Rick moved to form a Facebook Committee for the LAC. Katherine seconded the motion.

Jeanette asked if information would be available even if you are not on Facebook. It will be available. Motion carried.

Katherine reported there will be 13 CEU's for the summit. Registration will be \$100 before July 1st and \$125 after July 1st. We are looking for attendance of 150 to 160 people. Lynn said there are two concerns and the planning committee would like feedback on: How to give our own community priority in registering, and whether to give a discount rate of \$35 for LAC members.

The \$35 would cover the costs for using UMW facilities. The Madison County LAC would also get the discount rate of \$35.

Rick suggested the LAC members' fee be paid for by the LAC. Kenny and Rick said they think the LAC should cover the members and people working on the summit. Katherine didn't think the LAC should pay for members as it commits us to using funds we don't yet have. Mel talked about possible scholarships for members that can't pay the \$35.

Kim said the committee working on the summit, it should be free to them, i.e. paid for by the LAC. Lynn reminded us that the committee had asked for feedback not a decision. The details will be worked out by the committee at a later date.

They are working on a welcome bag. Julie said they originally talked about having a social hour after the first day. We had a discussion about whether or not the social hour should

be at The Brewery or Legacy Plaza. There was a concern by some of the planning committee about hosting a behavioral health function at a venue that promotes alcohol use. Some favored having it at the Legacy Plaza. Rick suggested using the Legacy Plaza as it will end early enough that those who want to could still go to The Brewery. The planning committee will make the final call.

Integrative Health Implementation Team – A report was handed out to all. The report listed all the various task forces. This report will be a part of the minutes.

Sue reported she got the grant, which was to end in May, extended until October 1st. Sue wanted to thank the members of the ACE's, Criminal Justice, Crisis Response, and Universal Screening task forces for their work. She went over the report and talked about the recommendations. See the report for details.

ACE

MOTION: The recommendation that the WRC be allowed to apply to the MHCF for a new grant to continue the ACE work with the LAC as a co-sponsor was approved. A motion was made and seconded.

Criminal Justice

MOTION: The recommendation that the WRC, via Alison Dunn, be allowed to apply to the MHCF for a new two year grant for a compliance officer in a half time position for the court system was approved. A motion was made and seconded.

Crisis Response

MOTION: Rick moved for the LAC to have a Crisis Response task force that is not a part of any grant. Julie seconded the motion and it was approved.

There was a discussion about the crisis response report's recommendation that our LAC attend the WSAA and MHOAC meetings. Kenny clarified that the MHOAC rep must be appointed but that others can also go as it is open to the public. Rick said he would try to be the person to go to WSAA. The MHOAC meetings are quarterly. Rick will be attending the next month meeting of the WSAA. Lynn said we may need to develop a

team of alternates to go to the meetings and/or MHOAC when Rick cannot. We will fill these slots at another time.

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Universal screening

The Implementation Team recommends the LAC assume responsibility for marketing the Barrett Hospital providers list, incorporating 1-2 Meet-N-Greets between Primary Care and Barrett Hospital providers, and hosting 1-2 community-wide conversations on the topic of Universal Screening. Mel suggested having a marketing committee for the LAC to promote all activities including these three recommendations. Pat indicated concern that the Universal Screening event needed to be planned by people with knowledge and experience in universal screening.

MOTION: Julie moved to amend the Facebook committee to an Outreach Committee. Facebook would be managed by it as well as the BH Providers list and the Meet-N-Greets. Rick seconded the motion and it was approved.

MOTION: Rick moved that the LAC at-large assume responsibility for organizing 1-2 community conversations on universal screening annually. The motion was seconded and the motion carried.

Memorials -

Howard Gaines – Julie reported Jeanette set up the resolution for the County Commissioners. Lynn and Sandi will meet with the commissioners on Monday at 10:00 a.m. It will be a draft to the commissioners to see if they will endorse it. In May it will be publicly presented to Kay Gaines.

Garth Haugland – Jenny was not at the meeting. Lynn said that we may do something for Garth. Jenny did send a letter to Garth's daughter.

Contracts – Mary was not able to attend the meeting. We will table this discussion for the next month's meeting.

Children's Mental Health Initiative – update from Lynn. Dan Aune gave a presentation to the group last month. They are helping further legislation for more children's mental health services. It is a huge problem across the state. Dan offered to come back to do a focus group. They are trying to set up a time. He said their preference is to conjoin it with some other meeting that is already going on. He also has some survey monkey questions that he would like to send to each person from the LAC to distribute for feedback. There are only five (5) questions. Lynn wanted to know when we would like

to meet with him, May or June. The group thought we should find out how much time is needed for the meeting and who the target audience is. Lynn will discuss with him. A discussion took place about options of who might host this event if not the LAC.

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Mental Health First Aid – May 16 and 17

Katherine reported that The American Foundation for Suicide Prevention will donate money to pay for booklets. The Extension Office is going to help purchase booklets also. The booklets are \$17.95 each. Kim of Southwest Montana Chemical Dependency Prevention is going to pay for the advertising for the event. Karl Rosston said the class will be limited to 65 people. Jackie will co-present with Karl. The college is donating the use of the Great Room. Katherine asked about feeding these people at the event and that she needs money. She said it would be \$800 for snacks and drinks, but that she could probably get away with \$500.

MOTION: Rick made a motion for the LAC to provide \$500 for the Mental Health First Aid class. Julie seconded to the motion. The motion carried.

Suicide Prevention Week – Brylee was not at the meeting. Lynn reported they are going to talk to the school about the PAX system.

Heads Up – Lynn received a thank you for the donation to the career camp. They also sent a t-shirt and a mug from the camp. Lynn said a few of the kids from the Heads Up camp will be at our next meeting to reports about the camp.

Lynn talked about getting a logo for the LAC. This will be a topic for a future meeting.

DPHHS – Kenny reported DPHHS is reorganizing the SAA's in the state to make them work better. They need to keep the SAA's and MHOAC separate. He wants to get ideas from the LAC about forming a SAA in the southwest. This would cover a smaller area and the rep would not to have to drive all the way to Missoula.

Katherine would like Kenny to send a list of who is in the various SAA's currently. She said the WSAA meeting was not good at all when she attended. Kenny will send a brochure.

Legislative Update – Katherine reported that HB 142, which is an insurance law to give mental health parity to physical health, has passed. HB 2, which is the General Appropriations Act and has slight increases for behavioral health services for both children and adults, is up for vote soon and likely to pass. HB 118, which calls for revision and an increase in funding for suicide prevention needs immediate support, as

it will be read on April 18th. She reminded us that messages to Tom Welch and Jeff Welborn do make a difference. An update will be emailed to the LAC and others on the email list.

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No provider reports were given.

No public comments or questions were received.

The meeting adjourned at 2:05 p.m.

Lynn Weltzien, Chairman