



Behavioral Healthcare

Behavioral Health Advisory Committee Meeting

Meeting Minutes

September 6, 2017

Advisory Members Present:

Mary Jane Karabatsos

John Sheehan

Dean Loftus, Chair

Shawn Thallas

Heather Post

Lisa Kramer, Governing Board Representative

Advisory Members Absent:

Michele Missel

Donald Rashid

Shawn Shanahan

Michael Touzin

Region 6 Staff Present

Patti Jurjevich

Taren Petersen

Dolores Bangert

Crystal Fuller

Recorder:

Julie Matthews

1. Welcome and Roll Call
Dean Loftus, Chair, called the meeting to order at 9:00a
2. Minutes from August BHAC meeting were approved
John Sheehan made a motion to approve
Mary Jane Karabatsos seconded
Motion passed on voice vote
3. Approval of Agenda
Mary Jane Karabatsos made a motion to approve
Lisa Kramer seconded
Motion passed on voice vote
4. Administrative Report
There were no items to discuss this month

5. Spotlight on Services – Professional Partners
 See handouts
 Lorie Thomas interviewed Michelle Noah, Professional Partner Program Director
 Michelle gave a brief overview of the Professional Partner Program and answered several questions on how the Professional Partner Program works and the process for referrals, who the program serves and the WRAP philosophy. She also spoke about the requirements for becoming and Professional Partner.

6. System of Care Update – Dolores Bangert
 See handout
 - a. KVC has begun SOC services with 4 referrals
 - b. PACT is designed as a slower moving process to make sure families get what they need
 SOC has had 4 trainings so far
 - Kay Glidden – Trauma Informed Care 101 and Train the Trainer
 - Dr. Felitti – Adverse Childhood Experiences
 - Dr. Ginsberg – Reaching Teens
 - Copeland Center – WRAP and Peer Generation Training
 Working to set up SOC structure
 - a. Held the first Leadership meeting
 - b. Working on the Strat Plan
 - i. Have met with each County
 - ii. Questionnaires were sent out to get feedback on what is needed
 New Budget is \$565,000 with a 3:1 match (\$188k needed)
 - a. 2 anonymous donors at \$1m each
 - b. Grant Fund Streams

7. Network Services Update – Taren Petersen

8. Status Reports for the Period Ending July 31, 2017 – Taren Petersen
 See handouts. Taren reviewed the following reports
 - a. Contract Status Report
 - b. Mobile Crisis Response
 - c. Emergency Protective Custody
 - d. Acute and Subacute Occupancy Rates

9. There were no public comments

10. Meeting was adjourned at 11:00

Prepared By: _____ Date: _____

Approved By: _____ Date: _____