

STATE BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES

DRAFT MEETING MINUTES

July 13, 2016

Department of Behavioral Health and Developmental Services

1220 Bank Street

Richmond, VA 23219

REGULAR MEETING

Members Present

Paula N. Mitchell, James Reinhard, M.D., Calendria Jones, Jennifer Spangler, Sandra Price-Stroble, Elizabeth Hilscher, Jack Bruggeman

**Members
Participating By
Phone**

Gretta Doering

Members Absent

Amelia Ross-Hammond

Staff Present

Jack Barber, Interim Commissioner
Don Darr, Assistant Commissioner of Finance and Administration
Will Frank, Legislative Affairs Director
Holly Mortlock, Policy Director
Ruth Anne Walker, Regulatory Coordinator

**Call to Order and
Introductions**

At 9:35 a.m. Chair Paula Mitchell called the meeting to order and called for introductions of those present.

Approval of Agenda

The Board unanimously adopted the July 13, 2016 meeting agenda.

Officer Elections

**Presentation of the
Slate of Candidates**

Nominating Committee Chair Sandra Price-Stroble nominated Paula Mitchell for the office of Chair and Gretta Doering for the office of Vice-Chair. No nominations were made from the floor.

**Nominations from
the Floor**

Election

Jack Bruggeman made the motion to elect the Chair and Vice Chair. Beth Hilscher seconded.

**Approval of Draft
Minutes**

The Board reviewed the draft minutes of the April 13, 2016 meeting. The minutes were approved.

Public Comment There were no public comments.

Regulatory Actions Ruth Anne Walker, the Administrative and Regulatory Coordinator provided the Regulatory Update. The Committee reviewed the Regulatory Action for 12VAC35-115-Proposed Final.

Jennifer Spangler motioned to accept the regulatory changes and the motion was seconded. The Board unanimously approved the changes.

**SHRC
Annual report
Membership
Appointments** Deb Lochart, Director, Office of Human Rights presented information regarding the Annual Report, and discussed Membership Appointments Paula motioned to approve the annual report, Gretta seconded the motion. Board unanimously approved.

Committee Reports Policy and Evaluation Committee- Holly Mortlock provided the committee update to the Board on policies under the review process. The Policy and Evaluation Committee presented updates to the Board Policy 1036 (SYS) 05-3 Vision Statement and asked for board approval.

Planning and Budget Committee- Will Frank provided the committee update to the Board regarding topics such as the DBHDS Comprehensive Plan and the annual letter to the Governor from the Board.

Motion was made and seconded to send the Policy 1036 back to the Policy Committee for further review.

Board Overview Allyson Tysinger, Office of the Attorney General provided an overview of Board role and responsibilities.

**Interim
Commissioner's
Report** Interim Commissioner Barber delivered the regular board update on DBHDS activities and Enduring Priorities including the Department of Justice Settlement Agreement, Waiver redesign Crisis System Improvement, Substance-Use Disorder Treatment, justice-involved services, hospital capacity, and workforce development.

**Peer Certification
Update** Becky Sterling provided an update on the activities of the Office of Recovery Support Services.

**Next Meeting
Information** October 2016

Adjournment Having no further business, the committee adjourned at 2:50pm.