

**STATE BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES
MEETING MINUTES**

December 5, 2018

**Virginia Department of Aging and Rehabilitation Services
1610 Forrest Avenue, Suite 100, Richmond VA**

**Wednesday
December 5, 2018**

Regular Meeting

Members Present

Paula N. Mitchell **Chair**, Elizabeth Hilscher **Vice-Chair**, Sandra Price-Stroble, Jack Bruggeman, Moira Mazzi, Becky Graser, Varun Choudhary, and Calendria Jones

Members Absent

Djuna Osborne

Staff Present

Will Frank, Legislative Affairs Director
Ruth Anne Walker, Director of Regulatory Affairs
Nathan Miles, Director of Budget Development and Financial Analysis
Josie Mace, Financial and Policy Analyst
By phone: Cheryl DeHaven, Recovery Services Coordinator, Office of Recovery Services; Emily Bowles, Legal Coordinator, Office of Licensing

Call to Order

At 12:50 p.m. Chair Paula Mitchell called the meeting to order.

**Approval of Draft
Agenda**

The Board unanimously adopted the December 5, meeting agenda.

**Approval of Draft
Minutes- October 3
meeting**

The Board unanimously approved the minutes.

Introductions

Chair Paula Mitchell called for the introductions of those present and welcomed new member Dr. Varun Choudhary.

Public Comment

There was no public comment.

**Commissioner's
Report**

Commissioner Hughes Melton presented his report.

Regulatory Actions:

Ruth Anne Walker, DBHDS Director of Regulatory Affairs, provided an update on DBHDS regulatory actions, including review of the results of the November 19, 2018, public hearing on the peer recovery specialist regulation.

The Board unanimously approved draft minutes as final for the special

called meeting on October 15, 2018.

At Ms. Walker's request, the Board set a date for an additional regular meeting on February 25, 2019, for two specific time-sensitive actions: consider draft proposed- stage language on the DOJ response regulation and initiation of the proposed stage; and, consider moving the QMHP regulation to the final stage.

DBHDS Budget Submissions

Nathan Miles, DBHDS Director of Budget Development and Financial Analysis and Josie Mace, DBHDS Financial and Policy Analyst reviewed the DBHDS submissions to be included into the Governor's introduced budget.

Policy Development and Evaluation Committee Report

Committee Chair Beth Hilscher reported on the work of reviewing board policies.

Miscellaneous

Board Liaison Reports

The Board recommended this item be moved to the next meeting.

State Board Annual Report

Will Frank reviewed the draft State Board Annual Report and provided it to members for their review.

Next Meeting Information

The next meeting will be held in April 2019.

Adjournment

Having no other business, Paula Mitchell adjourned the meeting at 3:30pm.