

OMHSAS Mental Health Planning Committee
5.28.19
Adult Committee Meeting

<u>Agenda Items</u>	<u>Major Discussion Points/Decisions</u>	<u>Follow-up Needed and Person(s) Responsible</u>
Welcome and Introductions	Joseph Martin opened the meeting and introductions were made. Val Vicari was first on the agenda and invited to speak.	
Valerie Vicari, Acting Deputy Secretary of OMHSAS	Acting Deputy Secretary Valerie Vicari introduced herself identifying her extensive background in the mental health system, both the private and public. She went on to speak of our Recovery Mission importance. Val impressed upon Council their importance and the value of the input from the individual committees. Goals will be discussed and set for OMHSAS and the Council will have a voice in this. Val opened the floor for questions, comments and issues.	-Keegan Wicks to send list of committee priorities. -OMHSAS will provide the committee additional background information on VBP.
Community Mental Health Services Block Grant	Jill Stemple, OMHSAS Section Chief of Planning, spoke about the Community Mental Health Services Block Grant. The grant is on a recurring 2-year application cycle with an application due this year on 9/1/19. The committees are being asked for input on priorities. Once application is complete it will go out to Council for feedback. Explanation of the CMHSBG was followed by comments/suggestions.	-Committee members may send additional comments about the application to Jill by email or phone through the end of June 2019.
State Hospital Update	Phil Mader, OMHSAS Operations, discussed the Olmstead Planning Process with increased data. Discussed current State Hospital work including Montgomery County's 15 years of providing Peer Support Wernersville, 30 people being supported on CHIPP but less counties coming forward to request CHIPPs, TBI Referrals. Shirley Sowizral is retiring as CEO of Wernersville. Norristown S.H. - 25 individuals in civil beds. Delay in LTSR. New facility planned for 8 individuals.	.

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Co-chair elections	Joe Martin opened the floor for nominations. 2 nominees were Keegan Wicks and Karen Morton. Keegan declined the nomination. Nominations were closed. Karen was approved as the new co-chair with a term to begin 7/1/19.	
CSP Updates	<p>Discussed upcoming CSP Activities including:</p> <ul style="list-style-type: none"> • Day at Danville- Third week of August • South East Retreat- June 27-28 • Advocacy Bus Trip- June 4 • Western Conference- June 14 • Central Region CSP event with Michael Alexander 	
General Business and Public Comment	<p>There is a draft list of committee priorities with 13 at this point. An ad hoc committee is planning to condense the list and have available before September.</p> <p>Discussed additional technological ways of being involved. Discussed advocacy around maintaining the BH Carveout. Report out from Mental Health Awareness Day at the Capitol Rotunda.</p> <p>Upcoming Events: National Recovery Month Day will be 9/25</p>	
Closing	Joe Martin closed meeting.	