

Behavioral Health Advisory Council (BHAC)

April 17, 2024 Minutes

Draft

MEETING DETAILS	
Date and time:	April 17, 2024 10am
Venue:	Virtual through Zoom
COUNCIL DEMOGRAPHICS	
Present	Hilary Piland (VACSB); Heather Pate (CPRS); Nathanael Rudney (DBHDS); Bruce Cruser (MHAV); Mary Ottinot (Advocate/RN); Cristy Corbin (FSP of VA); Justin Wallace (VDH); Maggie Finn (NAMI); Margie Millner (DARS); Nicholas Pappas (CPRS); Robin Binford-Weaver (DJJ); Dietrich Bragg; Karen Grabowski (DBHDS); Patrice Beard (Family member); Rita Utz (MHAV staff); Susan Fincke; Patricia Parham (DOC) ; Martin Mash (VOCAL) filling in for Heather Orrock
Guest(s)	Kate Flinn; Candace Roney; Caroline Faber
Unexcused Absences	Sandra Nichols; Kristin Vaughan; Dreamel Spady
Excused Absences	Mary McQuown (DBHDS); Jason Lowe (DMAS)
Minutes Taken By	Heather Pate, Secretary
Presiding Officer	Hilary Piland as Acting President
Order Called	Council convened at 10:00 am

Quorum was present in today's meeting (requires 13 members, a majority [7 out 13] of these members need be consumers/peers, advocates, and family members)

Item	Discussion/Action	Responsibility/Follow-Up (if applicable)
1	Welcome, Introductions, Public Comment:	
	<ul style="list-style-type: none"> Welcome: Attendance documented and everyone welcomed 	Responsibility and Follow-up: N/A
2	Approval of Minutes from Previous Meetings	

	Item	Discussion/Action	Responsibility/Follow-Up (if applicable)
		<ul style="list-style-type: none"> • Heather Pate moved approval of the draft minutes with additional wording to clarify that Rita Utz is not a new member but is a new MHAV employee who is providing admin support to the Council. Nicholas Pappas gave the second. • All approved 	Responsibility and Follow-up: N/A
3	Treasurer's Report: Bruce Cruser:		
		<ul style="list-style-type: none"> • The Executive Committee approved \$845 expense towards the cost for Mary Ottinot to attend the National Association of Juvenile Courts conference in Ohio. • Balance is \$16,488 	Responsibility and Follow-up: N/A
4	Volunteers for nominating committee		
		<ul style="list-style-type: none"> • Volunteers for nominating committee are Nicholas Pappas, Patrice Beard, and Heather Pate. • The nominating committee is being selected to provide a slate of officers (President, Vice President, and Secretary) for vote at the next Council meeting on June 18, 2024. All members interested are asked to inform Rita Utz and Nicholas Pappas to be considered for the slate. 	Responsibility and Follow-up: <ul style="list-style-type: none"> • Nicholas Pappas to meet with nominating committee to identify next year's slate of officers for the next meeting.
5	Strategic Planning and Newly Formed Committees & New Committee Chairs		
		<ul style="list-style-type: none"> • Nathanael reviewed the three current committees as Monitoring & Evaluation, Advocacy, and Governance. • Chairs of the committees are identified as such: <ul style="list-style-type: none"> ○ Kristinne Stone with Monitoring & Evaluation ○ Cristy Corbin with Advocacy ○ Susan Fincke with Governance • Worksheets developed for each committee to fill out and submit to Rita (Administrative Support) after a meeting is held. This worksheet provides a space to include attendance, statement of purpose, priorities, referenced resources, and calendar of required work throughout the year for each committee. • Rita will send out all committee notes prior to each council meeting 	Responsibility and Follow-up: <ul style="list-style-type: none"> • Committee Chairs develop committee meetings with worksheet provided to identify statement of purpose, priorities, and required work. (Kristinne Stone, Cristy Corbin, and Susan Fincke) • Governance Committee review the application for

	Item	Discussion/Action	Responsibility/Follow-Up (if applicable)
		<ul style="list-style-type: none"> • Discussion on membership process came up. Governance Committee will review the application and will bring it to the next meeting for presentation and vote to the full council. 	Kate Flinn and present at the next board meeting.
6	Report from Governance Committee & Membership Application Discussion		
		<ul style="list-style-type: none"> ○ Susan Fincke presented Governance Committee priorities <ul style="list-style-type: none"> ○ BHAC Budget suggestions ○ Bylaws suggestions ○ Membership process – Need to identify member terms, online application ○ Suggestion of a devoted public facing email address and phone number for the Behavioral Health Advisory Council. ○ Share Governance Committee suggestions for a possible vote next council meeting once the Executive Committee has fully reviewed all suggestions to determine voteable items and placed on the next council meeting agenda. 	Responsibility and Follow-up: <ul style="list-style-type: none"> • Executive Committee (Hilary Piland), Governance Committee (Susan Fincke), and Full Council Membership reviewed prior to the next council meeting.
7	Report from Council Member (Mary Ottinot) that attended conference in Ohio		
		<ul style="list-style-type: none"> • Excellent conference, lots of valuable information and contacts. Sessions included: <ul style="list-style-type: none"> ○ No such thing as a bad kid – Finding the positive lens in all behaviors ○ Congregate Care for Teens – Concern for Behavioral Health needs being used for profit ○ Juvenile Justice System – In depth explanation on the historical context of the Americans with Disabilities Act ○ Disproportionate Impacts on Black Families ○ Diverting Youth from the Justice System ○ Brief Intervention – Question raised on what Virginia does with ESBERT ○ Positive Youth Justice – Michael Masah ○ Changing Justice-Involved Youth to Humans in Process ○ Invited to participate on their Behavioral Health Committee/Opioid Discussion and their Membership Committee 	Responsibility and Follow-up: N/A
8	Public Comment:		

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		<ul style="list-style-type: none"> Kate Flinn – Thank you for this experience. 	Responsibility and Follow-up: N/A
9	Next Meeting:		
		June 18, 2024 meeting virtual - 10am-12pm	Responsibility and Follow-up: N/A
10	Other Comments:		
		No further comments	Responsibility and Follow-up: N/A
11	Adjourn [Next meeting: June 18, 2024]		
		Adjourn at 12:00pm	Responsibility and Follow-up: N/A
	Meeting was adjourned at 12:00 pm.	Notes taken by Heather Pate as Secretary	

Next Meeting(s):
June 18, 2024

Location of meeting: via Zoom

MINUTES APPROVED BY COUNCIL ON _____

DRAFT