

ADM PLANNING COUNCIL

Alcohol, Drug Abuse, and Mental Health

The Voice of Broward's Behavioral Health Consumers

Chair: Allan Hickok

Date: September 5, 2012

Members Present: Allan Hickok, Melissa Karpf, Harry Nash, Bradley Cohen (for Ilisa Smukler), Edna Einhorn (for Joan Weinstock)
Staff: Norma Wagner, Nekisha Smith

ISSUES	DISCUSSION POINTS	DECISION	FOLLOW-UP
Call to Order/Roll Call/Introductions	Allan Hickok, Chair called the meeting of the ADM Planning Council to order at 10:37 a.m. Attendance was taken by roll call, introductions, and sign-in sheet (Dianne Côté, Pat Kramer, Evelyn Miller, Chris Yoculan, and David Zimelman were excused.)		
Approval of Minutes	Quorum was not achieved to approve the minutes of August 1, 2012.		The minutes of August 1, 2012 will be placed on the agenda for next month's meeting.
Chair Comments	Mr. Hickok expressed disappointment in the lack of members present at the meeting.		
Old Business a. FACT Team Advisory Meeting – Kristine Carleson b. Meeting with Pat Kramer – M. Moening/D. Côté c. Managing Entities Discussion – All	Norma Wagner advised that Kristine Carleson attended the last FACT Team Advisory Board meeting. Board members are looking to increase their membership and encouraged Ms. Carleson to participate. Ms. Wagner spoke with FACT Team leader Katy Yankie who clarified that grievances are different than clients complaints, which are handled on an individual basis by the case manager or the team leader. Ms. Yankie advised Ms. Wagner that no formal grievances have been received. Ms. Wagner advised that she does not believe this meeting has yet occurred. Ms. Wagner informed that the Partnership for Community Health (PCH) submitted a formal protest regarding the process of DCF's selection of Broward Behavioral Health. DCF rejected the arguments and the protest was then taken to court and heard in Tallahassee. The hearing was held on July 18, 2012 by a panel of three judges, who recently ruled against PCH. It is expected that DCF will begin negotiations with the Broward Behavioral Health Coalition soon. Ms. Wagner explained that the Broward Behavioral Health Coalition is in partnership with Concordia who also works with the		

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c. Managing Entities Discussion – All (cont.)	<p>Managing Entity in Palm Beach County.</p> <p>Ms. Wagner advised that due to budget reductions the local DCF office is working with a minimum number of employees which makes it difficult for representatives to attend these meetings. They are covering both the Broward and Palm Beach offices.</p>		
Reports	<p>a. ALF Sub-Committee - Kristine Carleson Ms. Carleson was not present to give a report.</p> <p>b. Consumer Conference Committee – Dianne Côté/Kristine Carleson Neither Ms. Côté nor Ms. Carleson were present to give a report. Melissa Karpf advised that the conference flyer is complete. The committee is still working on selecting the topics and confirming workshop speakers. Ms. Karpf said she will be presenting at the conference about Employment. Harry Nash advised that he will be speaking about Co-Occurring Disorders. Ms. Wagner said she spoke with Connie Captain from Broward Health Medical Center who offered to conduct a workshop on PTSD for Veterans.</p> <p>Edna Einhorn offered to include the Consumer Conference flyer in the NAMI announcements going out next week. Ms. Wagner added that she will email the conference flyer and the Vendor Registration Form to members after this meeting. Ms. Wagner commented that pre-registration for the workshops may not be necessary and seemed to create confusion last year.</p> <p>c. DCF – Valerie Allen Ms. Allen was not present to give a report.</p> <p>d. Legislative Advocacy Committee – Elvira Sears Ms. Sears was not present to give a report.</p> <p>e. Office of Consumer Affairs – Jamie Doyle Ms. Doyle was not present to give a report.</p>		<p>Ms. Wagner will email the Consumer Conference flyer and the Vendor forms to Council members.</p>
New Business	There was no new business to be discussed.		

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Public Comments/ Announcements	<p>Ms. Einhorn announced that NAMI is holding a gala on November 10, 2012 in Fort Lauderdale. Those wishing to attend should contact Ms. Einhorn or NAMI to be added to the mailing list. She added that a Family to Family class would begin that evening and she hoped to begin a Spanish Family to Family class in October.</p> <p>Ms. Wagner announced that the next CIT Training will be held the week of October 22, 2012 at South Florida State Hospital. Mr. Hickok questioned whether the training is only open to police officers. Ms. Wagner advised that it was.</p> <p>Ms. Wagner shared that the Acute Care Group expressed concern regarding an increase in patients coming from Naples and Baker Act patients from the jail. The group is also concerned about how the Managing Entity will affect the receiving facilities.</p>		
Next Meeting	<p>The next meeting of the ADM Planning Council will be on Wednesday, October 3, 2012 at 10:30 a.m. BRHPC, 200 Oakwood Lane, Suite 100, Hollywood, FL. in the Oakwood Plaza.</p>	<p>With no other business to discuss, the meeting was adjourned at 11:08 a.m.</p>	