



Behavioral Health Planning Committee Meeting Minutes

Wednesday, September 12, 2012 - 2:00 P.M.

Chair: Nabil El Sanadi, MD

Present: Nabil El Sanadi, MD, Jasmine Bascombe, Nancy Cohn, Michael De Lucca, Karin Esposito, MD, William Green, Jerry Nickell

Staff: Norma Wagner, Nekisha Smith

AGENDA ITEM	DISCUSSION POINTS	ACTION / FOLLOW-UP	STATUS
1.	Call to Order		
	The meeting was called to order at 2:05 P.M. by Dr. Nabil El Sanadi. Committee members introduced themselves and gave a description of their respective agencies.		Complete
2.	Approval of Minutes from August 9, 2012 Meeting		
	Nancy Cohn made a motion to approve the minutes of August 9, 2012. Michael De Lucca seconded the motion. With all in favor, the motion carried.	The minutes were approved.	Complete
3.	Review Mission/Vision		
	Dr. El Sanadi read the revised Mission/Vision statement into record. He requested members review the document and refer any changes or recommendations to staff. The second reading will take place at the next meeting.	The Mission/Vision statement will be placed on the agenda for the next meeting.	Ongoing
4.	Review Draft Outline/Timeline		
	<p>Norma Wagner emphasized the need for the plan to be inclusive of all stakeholders and advocates. Dr. El Sanadi recommended adding the pediatrics population to the outline. William Green suggested that information about the managing entity be added to the outline based on the impact it will have on Broward. Ms. Wagner confirmed that the managing entity would be referenced in the plan. She advised members of a Town Hall meeting being held by the managing entity in Miami-Dade in partnership with DCF and other providers. The meeting will be held in Miami and Ms. Wagner will email the meeting notice to committee members.</p> <p>Dr. El Sanadi questioned whether Metro Dade already had a substance abuse and mental health section in their health plan. Mr. De Lucca advised that neither Metro Dade, nor Palm Beach have anything similar to what this committee is trying to create.</p> <p>Dr. El Sanadi reminded the committee that the Florida Legislature will be back in session in January and data from this committee will help organizations advocate for funding. Mr. De Lucca suggested adding facility wait list information to the outline to give providers a better picture of the current situation in Broward. Ms. Wagner advised that some facilities do not have physical wait lists that they can provide.</p>	Ms. Wagner will email the Town Hall meeting notice to members.	Ongoing
5.	Prevalence of MH/SA in Broward County		
	Ms. Wagner said that the document in the meeting packet reflects the national prevalence rates from the Substance Abuse Mental Health Services Administration (SAMHSA); however the age ranges do not match up with the population in Broward. Ms. Wagner said she has submitted a request to the South Florida Regional Planning Council for a different breakdown of the age groups. She is still awaiting a response.		Ongoing



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5. (cont.)	Prevalence of MH/SA in Broward County		
	<p>Dr. Karin Esposito suggested that the committee also look at the 2007 Task Force Final Report from Miami-Dade to get a better picture of the population. Mr. De Lucca recommended the committee use both the national and local prevalence rates.</p> <p>Dr. El Sanadi expressed interest in the number of homeless people in Broward County and the connection they may have to the substance abuse and mental health population. Mr. De Lucca said that information would be available the following week.</p>	<p>Mr. De Lucca will provide the number of homeless people in Broward.</p>	Ongoing
6.	Funding Information & True Cost of Care		
	<p>Members reviewed the 2-1-1 Funding Report provided at the previous meeting. Ms. Wagner asked that members review the report to identify line items not related to substance abuse and mental health that needed to be removed. Ms. Wagner pointed out that hospital funding is not reflected in this report, but is needed.</p> <p>Dr. El Sanadi questioned whether information is available on the amount of money tax assisted hospitals have spent on substance abuse and mental health treatment. He also asked whether there was data available regarding the diagnosis and discharge of the clients receiving those services. Mr. De Lucca explained that a request could be sent to the hospitals to provide their line item budget information. He added that there were specific codes needed to access information about diagnoses. Dr. El Sanadi asked whether there was data available to show the readmission rate for the same client with the same diagnosis. Ms. Wagner advised that the hospitals would have to provide that information.</p> <p>Ms. Cohn explained that the Children Service's Council technically does not budget for mental health services; however, they do indirectly provide some of those services. Mr. De Lucca recommended notating that information in the report. He added that county and hospital data would be available to the committee at the next meeting. Neiko Shea requested clarification that members are being asked to provide data of the programs, specific services, and amount of money their agency provides for substance abuse and mental health. Ms. Wagner confirmed that is what is needed. Mr. De Lucca asked where the Baker Act information would be in the outline. Ms. Wagner explained that it would be listed under Crisis Services. She added that a map will be included in the plan showing all of the Baker Act facilities in Broward.</p>	<p>Members will review the 2-1-1 Funding Report for discrepancies and missing information.</p>	Ongoing
7.	Discussion		
	<p>Mr. Green emphasized that it was important to recognize the current condition of substance abuse and mental health in Broward. He wanted members to understand that this plan will be a working tool that will change in the future as the condition in</p>		



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7. (cont.)	Discussion		
	<p>Broward changes. Mr. Green said that members should hold each other accountable to provide the necessary data. He added that the Children's Services Administration (CSAD) also had a significant amount of substance abuse and mental health funding, which he will try to retrieve and provide to the committee.</p> <p>Jasmine Bascombe questioned where the criminal justice system would fit into the plan and whether a representative is needed on the committee to get a full picture of the needs and gaps. Dr. El Sanadi agreed that it was very important to have that representation on the committee. Ms. Wagner will contact Tim Ludwig.</p> <p>Jerry Nickell explained that BARC uses general funds to provide certain substance abuse and mental health services. He said that information would have to be reviewed to determine the amount of money that is utilized for those services.</p> <p>Dr. Esposito expressed interest in the veteran population and where they fit into the overall plan. She questioned what the current population is in Broward of veterans and those with mental illnesses. Mr. De Lucca said that information could be retrieved from the United Way.</p> <p>Mr. De Lucca explained that BRHPC previously created a snapshot of the substance abuse and mental health condition in Broward for their managing entity bid that was submitted to DCF. He said that information could be helpful to this committee.</p>	<p>Mr. Green will provide CSAD substance abuse and mental health funding information to the committee.</p> <p>Ms. Wagner will contact Dr. Ludwig to ask him to participate on this committee and provide BSO's funding information for mental health and substance abuse.</p>	Pending
8.	Other Business		
	There was no other business to discuss.		
9.	Public Comments		
	There were no public comments.		
10.	Next Meeting Date and Time		
	The next meeting will be on Wednesday, October 10, 2012 at 1:30 P.M. at BRHPC, 200 Oakwood Lane, Suite 100, Hollywood, FL. in the Oakwood Plaza.		Complete
11.	Adjournment		
		With no other business to discuss, the meeting was adjourned at 4:14 P.M.	Complete