

ADM PLANNING COUNCIL

Alcohol, Drug Abuse, and Mental Health

The Voice of Broward's Behavioral Health Consumers

Chair: Allan Hickok

Date: August 1, 2012

Members Present: Kristine Carleson, Bradley Cohen (for Ilisa Smukler), Karen Creary, Jamie Doyle, Terri Fraczek, Melissa Karpf, Joan Weinstock, David Zimelman
Others Present: Harry Nash, William Sera
Staff: Norma Wagner, Nekisha Smith

<u>ISSUES</u>	<u>DISCUSSION POINTS</u>	<u>DECISION</u>	<u>FOLLOW-UP</u>
Call to Order/Roll Call/Introductions	David Zimelman, Vice-Chair called the meeting of the ADM Planning Council to order at 10:42 a.m. Attendance was taken by roll call, introductions, and sign-in sheet (Valerie Allen, Dianne Côté, Pat Kramer, Evelyn Miller, Mark Moening, and Chris Yoculan were excused.)		
Approval of Minutes	Karen Creary made a motion to approve the minutes for June 6, 2012. Melissa Karpf seconded the motion. With all in favor, the motion carried.	The minutes were approved.	
Chair Comments a. New Member – Harry Nash b. Resignation – Deanne O’Brien c. Representative for Community Solutions	Allan Hickok had no comments at this time. Kristine Carleson made a motion to approve Harry Nash as a member of the ADM Planning Council. Jamie Doyle seconded the motion. With all in favor, the motion carried. Mr. Nash will be representing Archways. Ms. Wagner stated that a written resignation was not received; however Deanne O’Brien confirmed her resignation from the Council verbally. Ms. Wagner advised that Deanne O’Brien was the previous ADM Planning Council representative for Community Solutions so another member needs to be identified to take her place. Jamie Doyle made a motion to appoint Karen Creary as the new ADM Planning Council representative to Community Solutions. Terri Fraczek seconded the motion. With all in favor, the motion carried.	Harry Nash was approved as a member of the ADM Planning Council. Karen Creary was appointed as the ADM Planning Council representative to Community Solutions.	Norma Wagner will advise their chairperson and staff of the change.
Old Business a. Issues with FACT Team – Mark Moening	Mark Moening was not present, but arrangements had been made to speak with the chairperson via phone. Members were informed that the Florida Assertive Community Treatment (FACT) Team provides mental health services to individuals in the community that live on their own or in ALFs. The Council		Ms. Wagner will email follow-up FACT Team information to

<u>ISSUES</u>	<u>DISCUSSION POINTS</u>	<u>DECISION</u>	<u>FOLLOW-UP</u>
<p>a. Issues with FACT Team – Mark Moening (continued)</p> <p>b. Meeting with Pat Kramer – Mark Moening/Dianne Côté</p> <p>c. Managing Entities Discussion – All</p>	<p>called in to Dr. Michele Sanchez, FACT Team Chair, and Jim Schwarm, FACT Team Co-Chair to answer questions, which are hereto attached to these minutes. It was noted that the next FACT Team Advisory Committee meeting will be held on Thursday, August 16, 2012. Several members were interested in attending the meeting. Dr. Sanchez will notify Ms. Wagner via email whether the meeting is open to the public. Members discussed the FACT Team’s role as protective payee for consumers. Some believed that depending on the case manager, the program can have an excessive amount of control over the life of a consumer.</p> <p>Ms. Wagner advised that she does not believe this meeting has yet occurred.</p> <p>A hearing was held in Tallahassee, Florida on July 18, 2012 with a panel of three judges. The results are not yet known.</p>		<p>members once received.</p>
<p>Reports</p>	<p>a. ALF Sub-Committee - Kristine Carleson Ms. Carleson reported that six Peer Specialists visited over 30 limited mental health licensed ALFs. She attended the statewide ALF Task Force Meeting on July 27, 2012 and discussion focused on issues of the ALF operators/owners and the need for training materials in Spanish. Ms. Carleson advised Task Force members of consumer concerns such as the lack of activities, the need for more staff interaction and suggested that ALFs hire Peer Specialists. She hopes to attend the next Task Force meeting in Orlando which will focus primarily on the ALFs with limited mental health licenses. Ms. Fraczek recommended the Council send a letter to the local newspaper to address the issues.</p> <p>b. Consumer Conference Committee – Dianne Côté/Kristine Carleson Ms. Carleson reported that the Consumer Conference will be held on Saturday, November 3, 2012 at New Vistas. She asked for fundraising and workshop ideas and permission to invite bipartisan groups to present on matters relating to mental health and substance abuse.</p>		

ISSUES	DISCUSSION POINTS	DECISION	FOLLOW-UP
Reports (continued)	<p>There was discussion regarding funding and sponsorship for the conference. Ms. Creary recommended a presentation on HIV and mental health and offered to be a presenter. She also gave some fundraising suggestions.</p> <p>Ms. Carleson advised that the next Consumer Conference Committee meeting will be held on Tuesday, August 7, 2012 at 1:00 p.m. at Foot Print to Success.</p> <p>c. DCF – Valerie Allen Ms. Allen was not present to give a report.</p> <p>d. Legislative Advocacy Committee – Chris Yoculan/Deanne O’Brien Neither Mr. Yoculan nor Ms. O’Brien were present to give a report. Ms. Wagner announced that Mr. Yoculan advised that Elvira Sears has assumed leadership for this committee.</p> <p>e. Office of Consumer Affairs – Jamie Doyle Ms. Doyle was asked at the last meeting to provide the number of certified Peer Specialists that are certified and the number employed. She spoke with the Florida Certification Board who advised her that there was no way to know that information statewide or in Broward County. Ms. Doyle informed members that based on the BRHPC electronic filing system 55 Mental Health Recovery Peer Specialists and 65 Substance Abuse Recovery Support Specialists have graduated from the program since 2011.</p> <p>Ms. Doyle spoke about recent advocacy calls in which she provided assistance.</p>		
New Business	<p>Allan Hickok requested a list of agencies that have experienced a reduction in funding. He expressed concern that the House of Hope was cut \$250,000 in funding. Ms. Wagner advised that she is trying to get budget information, but the local office is extremely busy and has not yet supplied it.</p> <p>Ms. Creary requested more information regarding the FACT Team. Ms. Wagner suggested inviting a FACT Team employee to attend a future meeting.</p> <p>Ms. Wagner advised that a committee has been formed to create a Behavioral</p>		Ms. Wagner will invite a FACT Team staff member to a future ADM

ISSUES	DISCUSSION POINTS	DECISION	FOLLOW-UP
New Business (cont.)	Health Plan to be incorporated into the BRHPC Health Plan. Dr. Nabil El Sanadi will be the Chairperson of the committee. The first meeting will be held on Thursday, August 9, 2012 at BRHPC and will focus primarily on identifying funding sources.		Planning Council Meeting.
Public Comments/ Announcements	<p>Ms. Fraczek announced that the Silver Center is providing lunches through Meals on Wheels for senior citizens. Dinners will be available to those who are also willing to volunteer their time.</p> <p>Ms. Creary thanked Ms. Doyle for assisting her in the process to enroll in a university to continue her education.</p> <p>William Sera offered to provide art work to help promote the Council's work on mental health and substance abuse.</p>		
Next Meeting	The next meeting of the ADM Planning Council will be on Wednesday, September 5, 2012 at 10:30 a.m. BRHPC, 200 Oakwood Lane, Suite 100, Hollywood, FL. in the Oakwood Plaza.	With no other business to discuss, the meeting was adjourned at 12:17 p.m.	