

**MENTAL HEALTH COMMUNITY COLLABORATIVE
MEETING MINUTES**

Attendees: Dale Brickley, Cathy DeGuire, Steve Denlinger, Kate Downes, Phil Goropolous, Anna Kennedy, Amy Marenick, Becky Mohr, Gerald Ressler, Alice Yoder

Guests: Bevan Allen on behalf of Compass Mark, Jane Allgire on behalf of Water Street Health Services, Brenda Buescher, Jordan Buckley Intern, Vanessa Philbert, Kate Gallagher, Jill O'Brien Intern

Absent: Susan Blue, Michele Britton, Colleen Elmer, Jacqueline Fisher, Toni Gainer, Phil Hess, Jennie Rose Huber, Barbara Kettering, Carol Kuntz, Radames Melendez, Leslie Naylor, Vanessa Philbert, Debra Scheidt, Pam Smith, Mary Steffy

Date: June 17, 2015

Time: 12:00-1:30 PM

Location: Wellness Center, Conference Room #1

ISSUE/TOPIC	DISCUSSION/ANALYSIS	ACTIONS/FOLLOW-UP
<p>Welcome/Approval of minutes</p>	<p>Alice Yoder called the meeting to order at 12:05 PM</p> <p>Alice Yoder asked attendees to introduce themselves. Everyone stated what organization they represent and why being part of the MWBC is important to them.</p> <p>Alice Yoder proposed a revision to the Agenda, asked that representatives provide the committee with a brief update to last no more than ten minutes. Everyone agreed to the revision.</p> <p>Anna Kennedy informed the group that there is an information session at LOHF on Friday morning regarding grant applications.</p>	

	<p>Alice Yoder told the group that Elizabeth Burkhart from Conestoga Valley asked for the Health Summit Presentation to use with her students.</p> <p>Anna Kennedy asked if we can post the Health Summit presentation to the website.</p> <p>Alice Yoder informed the group that the Let's Talk Lancaster email has been set up. Susan will be behind the scenes of the email. Multiple people will have access to it.</p> <p>Alice asked if the group has a List Serve?</p> <p>Alice informed the groups that she sent out the transcripts of the intercepts.</p> <p>Amy Marenick updated the group about the Community recovery lines. Broken up into four groups to develop an alcohol and drug recovery community for the county.</p> <p>All approved May 2015 minutes with no changes.</p>	<p>Jill O'Brien to post Health Summit Presentation to the Website.</p> <p>Jill O'Brien look into getting a logo for the email to identify the email as the Collaborative's.</p> <p>Jill Develop a List Serve for the group.</p>
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<p>United Way Collective Impact Grant</p>	<p>Alice Yoder updated the group about the United Way Collective Impact Grant. Asked the group to have a conversation about what the United Way Impact Grant should go toward. The grant was broken down into five areas to show how the grant was originally laid out and asked the group to brainstorm ideas to modify the grant. United way is looking for the Collaborative to modify the grant based on allocated funding.</p> <p>Anna Kennedy asked if there is a way to look at this not just in the sense of capacity, but what are areas that need funding and where is there other funding. Suggested that other funds are available for MHFA.</p> <p>Alice Yoder asked to use that framework to evaluate the PALCO component of the Grant. Alice explained that PALCO would be the payer of last resort. PALCO would provide funding to the provider. PALCO will also serve as a navigator to help people get insurance and other services.</p> <p>Alice explained that the counselor at DVS, specializes in DVS.</p> <p>Janae Allgire explained that she struggled finding services for people who are victims of domestic violence and mental illness.</p> <p>Philip Goropolous asked the group how they would rank the 5 aspects of the grant.</p>	
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	<p>Alice asked should we take MHFA training off the grant table? Everyone agreed to take the allocation of MHFA training off the table.</p> <p>Anna Kennedy asked can we balance PALCO with the building of capacity?</p> <p>Kate Downes asked where PALCO's funding is coming from. Not sure if it is federal or through the state.</p> <p>Alice asked what the groups feeling are about the osteopathic health foundation funding allotment.</p> <p>Anna Kennedy explained that the care coordination and universal screenings would happen without the grant, it is a question of time.</p> <p>Alice asked if PALCO should be placed as the number one grant priority. Everyone agreed.</p>	<p>Alice Yoder to follow up with DVS</p>
<p>Asset Mapping Update</p>	<p>Kate Gallagher is scheduling meetings with members of the collaborative, she has scheduled with all but one. She came back with some data on 2-1-1. 2-1-1 serves 7 counties: Berks, Caron, Lancaster, Lebanon, Northampton and Schuylkill. In</p>	<p>Interviews will be completed by the end of August (Kate Gallagher)</p>

	<p>their system there are 149 programs within 80 agencies that address mental health and drug and alcohol for all seven counties. 16 are in the collaborative. 27 are not in the collaborative, but provide services to the county and only have one location. 5 were identified as being in the county and having more than one location but not being part of the MWBC. Multi-location providers are trying to be grouped into one entity. One on one calls have been scheduled with the 16 organizations in the Collaborative through June and July to achieve this goal. The 5 organizations not affiliated with the MWBC will be scheduled in August. The 27 single location organizations have been given the option to fill out a google form.</p> <p>Gerald Ressler agreed that the interviews are helpful.</p>	<p>Alice Yoder to add to agenda: anti-stigma campaign. What will it look like?</p>
Advocacy Agenda	Postponed due to time.	Place on next month's agenda
Media Campaign Ad Hoc Team	Postponed due to time.	Place on next month's agenda
Action Team Updates	<p>Brenda Buescher create samples to help the collaborative get organized. The Master Task List shows what all of the action teams and the steering committee are doing. The measures sheet is the evaluation piece. It shows where the data is coming from and evaluates benchmarks. The dashboard shows is all the different teams and the different objectives are on track.</p> <p>Alice Yoder explained how the Steering Committee could use the dashboard. Looking for a better word for remediation to</p>	<p>Jill O'Brien to attach the documents to the minutes.</p>

	<p>indicate that an action team is off-track. Also explained that this will be pitched to United way at the meeting with United Way next week.</p> <p>Action Team Updates: Schools Action Team Vanessa Phulbert: Said the team met once in May.</p> <p>Community Action Team: Anna Kennedy said the Community action team met on June Ninth. Going to survey the team about why attendance to meetings is low. Focusing a lot on community outreach in designing the media campaign.</p> <p>Alice Yoder suggested bringing the intercepts to team members and having them make suggestions for change.</p> <p>Workplace Action Team to meet on June 18.</p> <p>Provider Group Had two meetings one with physicians and one with clinicians.</p> <p>Alice Yoder: The provider group met to work through the process for depression screening in the primary care setting. The group talked about the need for service expectations for the behavioral health providers as well as standards for communication back to the referring PCP. Looked for opportunities for colocation and shared medical records. They agreed on using the PHQ-9.</p>	
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Next Meeting	Meeting adjourned at 1:41 PM	Wednesday, July 15, 2015 12:00-1:30 PM Wellness Center Room #1
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