

S. C. MENTAL HEALTH COMMISSION MEETING  
SCDMH Administration, 2414 Bull Street, Columbia, South Carolina 29201

<b>CALL TO ORDER</b>		
	<p><b>The April 1, 2016 meeting of the South Carolina Mental Health Commission was called to order at 10:15 a.m. by Dr. Alison Y. Evans, Chairperson, in Stone Pavilion Dining Room at the C. M. Tucker, Jr. Nursing Care Center, 2200 Harden Street, Columbia, SC. Chaplain Charles Clary provided the invocation.</b></p>	
<b>APPROVAL OF AGENDA</b>		
	<p><i>On a motion by Beverly Cardwell, seconded by Sharon Wilson, the Commission approved the agenda for today's Business Meeting.</i></p>	
<b>APPROVAL OF MINUTES</b>		
	<p><i>Dr. Evans noted that a revision would be made to the March minutes to reflect the topic of the Executive Session. with that change,</i></p> <p><i>On a motion by Buxton Terry, seconded by Beverly Cardwell, the Commission approved the minutes from March 11, 2016.</i></p> <p><i>All voted in favor to the above motions; all motions carried.</i></p>	
<b>MONTHLY/QUARTERLY INFORMATION REPORTS</b>		
	<p>Mr. Mark Binkley, presented the items listed under Monthly/Quarterly Informational Reports. Of the twenty-eight (28) open cases on the SLED Patient Protection Report, fifteen (15) are being retained by SLED as potentially criminal; nine (9) non-criminal cases were referred to the State Long Term Care Ombudsman's Office (SLTCOO) in the Lt. Governor's Office on Aging; three (3) cases were referred to local law enforcement, and one (1) case, which is the oldest (opened January 2015) is being investigated by the Attorney General's Office alleging financial exploitation by a family member.</p> <p>There are no notable changes/trends in the Client Advocacy report.</p>	

<b>DEPARTMENTAL OVERVIEW AND UPDATE</b>		
❖ Norma Jean Mobley Recognition	<p>Ms. Versie Bellamy, assisted by Dr. Evans and Mr. Magill, presented Ms. Norma Jean Mobley with a Certificate of Appreciation for her outstanding and long service to SCDMH. Norma Jean began her career at C. M. Tucker, Jr. Nursing Home in 1995 as Staff Pharmacist, was promoted to Pharmacy Chief in 1997, and assumed the role of Nursing Home Administrator and Program Director of Roddey Pavilion in 2008. Under her administration, Roddey Pavilion experienced growth and development, receiving State and National recognition. Norma Jean stated that her career started and ended at SCDMH and expressed appreciation to her mentors and to the staff.</p>	
❖ Community Mental Health Statistical Report	<p>Ms. Stacey Gardner presented the Community Mental Health Statistical Report. She stated that the report reflects that the SCDMH Mental Health Centers are serving patients with less wait time and providing more services to children and adults. She reported that the billed hours for children and adults declined due to office closings resulting from the catastrophic flooding in October. Ms. Gardner reported that the average productivity for all centers for the first two (2) quarters of 2016 was slightly below the standard of 780 hours. However, the average for all of the centers for the month of February, 2016 was approximately 863, reflecting an upward trend and increased productivity following the recovery. She stated that the numbers included in the report are gathered monthly by comparing the number of delivered hours to the number of expected hours.</p> <p>Mr. Magill commended the percentage increase of intakes meeting access standards (statewide average).</p>	
❖ Bull Street Update	<p>Mr. Magill stated that opening night for the Columbia Fireflies Stadium is April 14, 2016 and two (2) church services will be held in the stadium prior to opening night. Mr. Magill stated that community visitation of the stadium is being encouraged to enhance the retail businesses.</p> <p>Mr. Mark Binkley stated that the Developer has no plans at this time to purchase additional buildings. He reported that an article in December stated there could potentially be up to 85 (eighty-five) new businesses located in the retail area near the stadium. Mr. Binkley stated that a new road has been constructed, providing direct entrance into the stadium from Colonial Drive. He stated that he has been involved in discussions with the City of Columbia regarding the need for temporary parking for the stadium due to parking garages not being completed. As a result of the discussions, an agreement is being finalized for the utilization of temporary parking on the properties of SCDMH, SCDHEC, and SCDSS.</p>	

❖ Financial Status Update	Ms. Noelle Wriston stated that the \$4 million agency-wide deficit that was previously projected, will be offset by the allocation of non-recurring funding, generating a surplus of approximately \$ 1.8 in fiscal 2016. She reported that all Centers are working to ensure budgets align with revenue.	
❖ Legislative Update	Mr. Mark Binkley stated that the agency's budget request presentation to the subcommittee of the Senate Finance Committee was well received. He stated that while the Department's budget request did not yield firm commitments, he is hopeful SCDMH will receive additional funding in the Senate.	
❖ Medicaid Carve-In Update	Mr. Mark Binkley stated that SCDMH is the largest statewide provider of mental health services and preparations are being made for Medicaid's carve-in plans for community mental health services. He stated that SCDMH's major concern is that the carve-in occur without adverse effects on access to services needed by patients. Mr. Binkley stated that the SCDMH IT staff is presently working to identify the number of current SCDMH patients in MCOs and fee-for-service, as well as what changes will be necessary for billing SCDMH services. He reported most of SCDMH patients are under MCOs for physical health and pharmacy, and medications prescribed by SCDMH are covered by the MCOs. Mr. Binkley stated it is our hope to negotiate for as few prior authorizations for services as possible, so that access to SCDMH community mental health centers remains easy for patients.	
❖ Senate Oversight Hearing; LAC Report	Mr. Magill reported the Senate Oversight Hearing attended by SCDMH was brief. He also stated that LAC and Senate Oversight Reports were complimentary and have been made public. Mr. Magill stated that copies of the reports can be requested by Commission Members.	
❖ Schedule for Outstanding Employee/Louise R. Hassenplug Award Ceremonies and Hall Open House	Mr. Magill stated that following the May Commission Meeting on May 13, 2016, a ceremony will be held at Morris Village at 1:00 p.m. for the Department's Outstanding Employee Award and the Commission's Louise R. Hassenplug Award. Following, at 2:30 p.m., there will be an Open House Ceremony for the new William S. Hall Psychiatric Institute at Bryan Psychiatric Hospital. He stated that invitations to tour the new facility will be mailed to advocates, elected officials, media, and Board Chairs. He asked the Commission Members to advise of any names to be added to the invitation list.	

ANNOUNCEMENTS		
	<p>Mr. Magill stated that the recent Substance Abuse and Mental Health Services Administration (SAMHSA) review of our Federal Block Grant went well and it is expected that we will receive a favorable report. After learning of SCDMH’s response to the AME Church shootings from the SAMHSA audit team, Ms. Stephanie McCladdie, Regional SAMHSA Administrator, visited our office for a presentation of the agency’s Disaster Preparedness Program. Mr. Magill stated that art pieces from our 2016 Art Recovery Program will be displayed at Piccolo Spoleto, Circular Congregational Church, and at the Low Country Mental Health Conference in Charleston.</p> <p>Ms. Versie Bellamy introduced Mr. Ted Jones, the new Administrator of Roddey Pavilion. She stated that Mrs. Frances Corley will be focusing on contracting areas and Mr. Robert Morgan would be serving as the Interim Administrator of Stone Pavilion.</p>	
ADJOURNMENT		
	<i>At 11:03 a.m., on a motion by Joan Moore, seconded by Sharon Wilson, the Commission adjourned.</i>	
ATTENDANCE		
❖ Commission Members	Alison Y. Evans, Psy.D., Chair Beverly Cardwell Dr. Everard O. Rutledge Sharon Wilson	Joan Moore, Vice Chair James Buxton Terry Bob Hiott
❖ Staff/Guests	John Magill Terry Davis Mark Binkley Versie Bellamy Robert Morgan Louise Haynes Chaplain Charles Clary	Frances Corley Eric Jones Nancy McCormick Noelle Wriston Stacey Gardner Norma Jean Mobley
APPROVALS		
	<hr style="width: 200px; margin: 0 auto;"/> <b>Alison Y. Evans, PsyD, Chair</b>	<hr style="width: 200px; margin: 0 auto;"/> <b>Terry Davis, Recording Secretary</b>