

S. C. MENTAL HEALTH COMMISSION MEETING
SCDMH Administration, 2414 Bull Street, Columbia, South Carolina 29201
July 8, 2016

CALL TO ORDER		
	<p>The July 8, 2016 meeting of the South Carolina Mental Health Commission was called to order at 10:30 a.m. by Dr. Alison Y. Evans, Chairperson, in Conference Room 320 at the SC Department of Mental Health Administration Building, 2414 Bull Street, Columbia, SC. Dr. Everard Rutledge, Vice Chair, provided the invocation.</p>	
APPROVAL OF AGENDA		
	<p><i>On a motion by Bob Hiott, seconded by Buck Terry, the Commission approved the agenda for today's Business Meeting.</i></p>	
APPROVAL OF MINUTES		
	<p><i>On a motion by Dr. Everard Rutledge, seconded by Bob Hiott, the Commission approved the minutes from the Center Presentation on June 3, 2016.</i></p> <p><i>On a motion by Louise Haynes, seconded by Bob Hiott, the Commission approved the minutes from the Business Meeting of June 3, 2016.</i></p> <p><i>All voted in favor to the above motions; all motions carried.</i></p>	
ANNUAL ELECTION OF OFFICERS		
	<p>On a motion by Dr. Everard Rutledge and seconded by Bob Hiott, the Commission re-elected Alison Y. Evans, PsyD, as Chair. All voted in favor; the motion carried.</p> <p>On a motion by Bob Hiott and seconded by Buck Terry, the Commission elected Dr. Everard Rutledge as Vice Chair. All voted in favor; the motion carried.</p>	
MONTHLY/QUARTERLY INFORMATION REPORTS		
	<p>Mr. Mark Binkley presented the items listed under Monthly/Quarterly Informational Reports, copies of which had been provided to the Commission. He stated that an assault occurred in May involving two (2) patients, resulting in an investigation and the arrest of one patient.</p>	

S. C. MENTAL HEALTH COMMISSION MEETING

JULY 8, 2016

DEPARTMENTAL OVERVIEW AND UPDATE		
❖ Crisis Stabilization Unit	<p>Mr. Geoff Mason stated that approximately \$ 3.6M in funding was pledged to SCDMH by Health and Human Services (HHS) to establish a 24/7 crisis response program statewide for adults and adolescents. The program will provide triage by phone and then when necessary, provide onsite response by two (2) clinicians within sixty (60) minutes.</p> <p>Mr. Magill stated that future progress reports on the Crisis Response Program will be given periodically.</p>	
❖ Bull Street Update	<p>Mr. Mark Binkley stated that a nineteen (19) acre parcel was sold last year to the City of Columbia. He stated that the conversion of the property into a City park has begun. Mr. Binkley stated SCDMH has given approval for soil borings to be done on a thirty-eight (38) acre tract. Sales are anticipated in this area in the near future. It was stated that there have been no additional parcel sales since February, 2015.</p> <p>Mr. Magill stated that the Hall Institute was a separate sale and was not included in the original \$ 15M contract. He stated that a law firm has moved into the First Base Building and another business will be locating in the Parker Annex in the near future. The Bakery Building has been repurposed and will be ready for occupancy soon. Mr. Magill stated that there are plans for the construction of a boutique hotel on the grounds in the future.</p>	
❖ DMH Grants Activity/Ensur Trust Grant Funds	<p>Ms. Sandy Hyre stated that Ensor Trust was established through a donation and part of the agreement was that all funds expended must focus on research in the area of mental health. She stated that guidelines have been established for the staff to follow when submitting their grant proposals. All proposals for Ensor Grants must be reviewed and approved by SCDMH’s Internal Research Committee, Mr. Magill, the Institutional Review Board (IRB), and the Grant Steering Committee. Ms. Hyre stated that are currently four (4) research projects that have been funded by Ensor: Suicide Intervention Program (83 clients involved), Sleep Apnea (Bryan Hospital), Evaluation of SCDMH’s School Based Services (conducted by USC), and the Latino Mental Health in SC project. She stated that there have been approximately twenty (20) grants awarded to SCDMH since 2002. Ms. Hyre stated that SCDMH is affiliated with over fifty (50) institutions of higher education in South Carolina, and ten (10) institutions outside of South Carolina to provide assistance for participants in the Sexually Violent Predator Program.</p>	

S. C. MENTAL HEALTH COMMISSION MEETING

JULY 8, 2016

	<p>Mr. Magill requested that Mr. Geoff Mason determine if a summary can be provided to Commissioner Bob Hiott to provide information regarding the School Based Services provided by SCDMH.</p>	
<p>❖ Report of the Governing Body Committee for Inpatient Facilities Meeting of April 13, 2016 and Approval of Minutes</p>	<p>Ms. Versie Bellamy presented the Inpatient Facilities Governing Body Meeting minutes from the April 13, 2016 meeting, copies of which had been provided to the Commission. She stated that the State of South Carolina was commended by a Joint Commission surveyor for its decision to retain the child and adolescent hospital.</p> <p><i>On a motion by Buck Terry, seconded by Louise Haynes, the Commission approved the Governing Body Meeting minutes from the April 13, 2016 meeting.</i></p>	
<p>❖ Financial Status Update</p>	<p>Ms. Noelle Wriston highlighted certain information on the SCDMH Financial Report, dated May 31, 2016, which was provided to the Commission. She noted that the most significant change from April to May is the significant decrease in the expenditure projections.</p> <p>Mr. Magill stated that areas that should be closely monitored for the FY18 budget, are Forensics, The Sexually Violent Predator Program, and Long Term Care, which are mandated programs.</p>	
<p>❖ Forensic Update</p>	<p>Ms. Versie Bellamy stated that Forensic Treatment Services are inpatient services and the Forensic Evaluation Services (FES) are outpatient services. She stated that SCDMH is in compliance with the Outpatient Evaluation requirements. Ms. Bellamy stated that twenty-four (24) patients were admitted and twenty-four (24) were discharged over a four (4) week period. It was noted that at this same time in 2015, for a four (4) week period, thirteen (13) patients were admitted, and ten (10) were discharged. She stated that there are two hundred eighteen (218) inpatient beds in the Forensic Treatment Services Program. Ms. Bellamy stated that there are approximately one thousand (1,000) outpatient evaluations done each year.</p> <p>Mr. Magill stressed the importance of the contracts with MUSC and USC to assist SCDMH with the Forensic Programs.</p>	
<p>❖ Update on Community Mental Health Services Carve-In</p>	<p>Mr. Mark Binkley stated that, with the assistance of S. C. Department of Health and Human Services (HHS), SCDMH has signed contracts with the five (5) MCOs, effective July 1, 2016. He stated that the rates supported by HHS for SCDMH services</p>	

S. C. MENTAL HEALTH COMMISSION MEETING

JULY 8, 2016

	<p>were satisfactory. Mr. Binkley stated that training is being conducted in SCDMH Centers regarding the requirements that must be met for preauthorized services. He stated that a uniform prior authorization form has been approved for use with all of the MCOs. It was noted that HHS has agreed to advance the equivalent of approximately three (3) months of revenue to SCDMH, to ensure cash flow during the transition.</p> <p>Mr. Geoff Mason stated that Roger Williams reviewed the services that were provided by Mental Health Centers last year. In a comparison with the projected services for the upcoming year with the rate increases, a positive outcome is expected.</p>	
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ANNOUNCEMENTS

	<p>Mr. Magill stated that a Blue Ribbon Presentation will be held in July, which will feature approximately ten (10) SCDMH programs. SCDMH has received the rough draft of the State Auditor's Report, which was conducted over a seven (7) week period, with positive results. Mr. Magill stated that he and Debbie Blalock will attend a national meeting in Washington, presenting South Carolina's Organized System for Disaster Response. The historical information will be presented by Mr. Magill and Debbie Blalock will be giving a presentation on the Emanuel AME shooting response. Mr. Magill stated that ER Telepsychiatry will be expanding, with the addition of between three (3) and six (6) additional hospitals. As a result of SCDMH contracting with TeleHealth Alliance, funds will be received by SCDMH and six (6) additional rural hospitals will be added. Mr. Magill projects that in the next year, ER Telepsychiatry will be housed in approximately fifty percent (50%) of the ERs in the State of South Carolina.</p>	
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S. C. MENTAL HEALTH COMMISSION MEETING
JULY 8, 2016

ADJOURNMENT		
	<i>At 11:53 a.m., on a motion by Bob Hiott, seconded by Buck Terry, the Commission adjourned.</i>	
ATTENDANCE		
<ul style="list-style-type: none"> ❖ Commission Members ❖ Staff/Guests 	<p>Alison Y. Evans, Psy.D., Chair Louise Haynes Bob Hiott</p> <p>Gloria Prevost Noelle Wriston Mark Binkley Tracy Turner</p>	<p>Dr. Everard Rutledge, Vice Chair James Buck Terry</p> <p>Bonnie Pate Versie Bellamy Geoff Mason Valarie Perkins</p>
APPROVALS		
	<p>_____</p> <p>Alison Y. Evans PsyD, Chair</p>	<p>_____</p> <p>Terry Davis Recording Secretary</p>