

**Mental Health and Substance Abuse Sales Tax Committee**

**Meeting Minutes**

**September 3, 2013**

**3:30-5:00 PM**

**Note: location change to Commissioners' Chambers, Jefferson County Courthouse**

**Approved Oct. 1, 2013**

I. Call to Order/ Introductions - 3:33PM Called to Order

Board Members:      John Austin  
                           Sheila Westerman - excused  
                           Catharine Robinson - excused  
                           Barbara Carr  
                           Conner Daily  
                           Jill Buhler  
                           Ruth Gordon

Staff: Jean Baldwin and Julia Danskin

II. Approval and modification of the Agenda – modified Agenda, moved Reports before Budget Tracking - Jill (M)/Ruth (S)/Approved

III. Review and adoption of the minutes of Aug. 6, 2013 – Ruth (M)/Jill (S)/Approved

IV. Public Comment – None

V. Report: Topside – Barb Carr provided handouts on Topside program (attached) and presented with Shannon Burns, Topside Case Manager, Craig Isenberg, Functional Family Therapy Counselor, Sheryl Morganstern, Parent of Participant and Margaret Dempsey, Parent of Participant.

Some notes from Barb

Introductions of Facts:

- Topside has been in existence since August of 2010 (3 years);
- There have been a total of 26 participants, averaging a little over 8 per year;
- As of this date, 50% of the participants have successfully completed the program;
- 8 of them (30%) were terminated and remanded back to juvenile court;
- 5 of them currently remain in the program;
- 92% of ALL PROGRAM participants have remained “offense-free”

Regarding access to services:

- 6 successfully participated in outpatient drug/alcohol treatment (4 within the past year – 2 currently in the program)
- 7 successfully completed inpatient drug/alcohol treatment (4 within the past year – 1 currently in inpatient treatment)
- 5 participated in mental health treatment (3 within the past year – 2 currently enrolled in mental health services)
- 12 participated in WSART
- 7 families participated in FFT (2 currently participating).

VI. Report: Nurse Family Partnership – Yuko Umeda, PHN, NFP Supervisor and Mary Jo Mackenzie, PHN, NFP Nurse presented overview of program and case study.

VII. 2013 Budget Tracking – Tax Revenue up by 20%

VIII. Initial 2014 Applications review – Julia handed out hard copies of the 2014 applications along with an excel spread sheet listing the amounts of each request. There was no time for discussion of the applications. The committee agreed to take the applications and read them on their own. They will send questions to Julia by Sept. 13<sup>th</sup>. Julia will forward questions to the applicants and ask them to respond to the questions by Sept. 25<sup>th</sup>. Julia will forward responses to the whole committee.

IX. Other – Julia handed out - 2013 Jan. – July Data results of funded programs (except School Based Mental Health clinics data), from Siri Kushner, Epidemiologist. There was no time to discuss the information. If there are questions regarding the data the Committee can email them to Julia and she will forward them to Siri. Julia will get updated results with completed School Based Mental Health Clinics data by next meeting.

Next scheduled meeting, October 1, 2013 – Ruth Gordon will be unable to attend the Oct. 1<sup>st</sup> meeting due to being out of town for a statewide meeting Oct. 1<sup>st</sup> -4<sup>th</sup>. She asked if there was a possibility to reschedule the meeting. Barb Carr also mentioned she had something else scheduled for Oct. 1<sup>st</sup> time and requested rescheduling. Julia will do a “meeting Doodle” and/or contact the Committee members to see if there is another time available that week.

Conner requested a longer meeting time to discuss the applications. The committee decided that if they need more time they may need to schedule another meeting before making any decisions regarding allocations.

Agenda:

Review 2014 Applications –