

**Utah Behavioral Health Planning and Advisory Council  
Meeting Minutes**

August 28, 2016, 1:00 p.m.  
Multi-Agency State Office Building, Room 4051  
195 N 1950 W, Salt Lake City

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*“Our mission is to ensure quality behavioral health care in Utah by promoting collaboration, advocacy, education, and delivery of services.”*

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**ATTENDEES:** Valerie Fritz (Co-Chair), Kim Gardner (Co-Chair), Cooper Landvatter, Ken Rosenbaum, Kevin Foote, Lori Cerar, Mary Jo McMillen, Peggy Hostetter, Renee Chipman, William Bryant, Nelson Clayton, Cathy Davis, Rylee Williams, Jeanine Park, Dan Braun, Jane Lepisto

**DSAMH STAFF:** LeAnne Huff, Jeremy Christensen, Thom Dunford, Cindy Lopez, Pam Bennett, Brent Kelsey, Cami Roundy and Geri Jardine

**REMOTE ATTENDANCE:** Carol Ruddell (via telephone)

**1. Welcome, Introductions & Thank-you**

Valerie Fritz welcomed everyone in attendance. Kim Gardner passed around flyers for the NAMI walk on September 10th. Introductions were made around the room.

**2. Review, Approve and Vote on the June 27, 2016 UBHPAC Meeting Minutes**

The minutes were reviewed by the Council. Kim made the motion to approve the June 27, 2016 meeting minutes as written; Peggy Hostetter seconded the motion. The motion passed unanimously.

**3. New Member Vote: Dan Braun**

Valerie introduced Dan Braun. She stated that Dan has asked to become a member of the UBHPAC Council. Dan was previously the executive director of Alliance House and also on the UBHPAC Executive Council prior to moving out of state. Dan is now back in Utah and working at Wasatch Pediatrics. Kim indicated Dan would bring the youth and children representation to this Council.

Lori Cerar made a motion that the Council accept Dan Braun as a member; Mary Jo McMillen seconded the motion. The motion passed unanimously.

Lori Cerar made a motion that Dan Braun also be approved to be on the Executive Committee; Ken Rosenbaum seconded the motion. The motion passed unanimously.

Valerie welcomed Dan back to the Council as well as to the Executive Committee.

**4. Vote on Planning Council as sub-committee of the Utah Substance Use and Mental Health Advisory Council (USUMHAC)**

Kim stated that Mary Lou Emerson has asked that a representative from this Council be on a sub-committee of the Utah Substance Use and Mental Health Advisory Council (USUMHAC).

Valerie stated that the Executive Committee believes this is an opportunity to have more of a

voice and greater influence on policy makers. They believe it is a win-win for both councils. Kim reported that the Executive Committee reviewed the positions that this Council had taken in the past and that of USAAV and they were usually in line. There is a draft agreement between these two advisory councils that the Director of the Division of Mental Health and Substance Abuse, the Chair of the USUHMACH and the Chair of UBHPAC would sign. This agreement could be terminated at any time by any party.

Peggy Hostetter moved that UBHPAC become a sub-committee on USUMHAC; the motion was seconded by Lori Cerar. The motion passed unanimously.

Brent Kelsey stated that this item will be placed on DSAMH's Leadership agenda.

**5. Mini SAST Block Grant Application**

LeAnne Huff reported that she has previously sent out the mini block grant to everyone on the Council. The Council was asked to provide feedback on the grant to be submitted for the year 2017. Valerie stated that she had submitted a few questions. Discussion was held regarding questions of the Council and answers by DSAMH staff members present. Brent stated that he would have a DSAMH Prevention member attend the next meeting to explain why Prevention chose the boxes they marked. LeAnne reported that the application is posted on DSAMH's website as well as being e-mailed to the Council.

Dan Braun made a motion that the Council supports the block grant application with the provision that the Council is able to continue to be educated about the details in the grant. Peggy Hostetter seconded the motion. The motion passed unanimously.

Ken Rosenbaum made motion that the Executive Committee formulate a letter showing support of the block grant; Kevin Foote seconded the motion. The motion passed unanimously.

Valerie indicated that a letter will be drafted and the Executive Committee will send the final letter to Council members.

**6. Integrated State-wide Data System (Drew Mingle)**

Drew introduced himself as well as Dave Fletcher, his supervisor. He reported that House Bill 3, a recently passed Legislative bill, directed DTS to implement a data system to coordinate services for vulnerable populations, including homeless, criminal justice, mental illness and substance use individuals. This is a massive undertaking as they are trying to integrate a lot of systems that are currently working for each individual agency. The purpose of this request is that as Utah is headed towards an integrated system, it will improve data flow so that people have the information that they need to know; as well as to show the State the outcomes for the programs they are funding and how best to use their dollars. The purpose of their presentation today is to begin a conversation so people know what they are doing. They realize that they need to protect privacy. This project is still in the early stages of development. Brent suggested that they talk with the Performance Developmental Committee (PDC) which is comprised of all the mental health and substance use disorder local authority data/research people. The Council asked that Mr. Mingle send his slides to LeAnne so she can forward to the Council members.

## 7. Other

Valerie passed around the stipend form requesting that those individuals who qualify for a stipend to please sign it.

Kim informed that Council that there is a proposal for a legislative compact among seven states that will allow psychologists to do telehealth within states that passed the same legislation. It was noted that the Legislative interim sessions are being held and the Council requested updates from DSAMH staff as appropriate.

Mary Jo stated that Recovery Day will be happening around the state on various days. She reported on what several counties and agencies and will be doing to support this event. Mary Jo stated that all these events will be posted on the [myusara.com](http://myusara.com) website.

Valerie thanked Brent for the scholarships for a few Council members to attend the Fall Conference. Brent stated that if anyone on the Council would like to attend the conference and cannot afford the registration, to please contact him for a scholarship. The conference will be held September 21-23, in St. George.

Cami Roundy reported that the peer support specialist Whole Health and Resiliency Training will be held on September 6 and 7, 2016 from 9:00 to 4:00 on both days. There are still some spots available and so if you are interested please contact her.

The Council would like someone to educate them on the Justice Reinvestment Initiative. This item will be placed on next month's agenda.

There being no further items for discussion, the meeting adjourned at 2:43 pm

Next Meeting: September 26, 2016 at 1:00 pm

*Thank you for your support of the UBHPAC!*

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Accommodations to the known disabilities of individuals in compliance with the Americans with Disabilities Act. For accommodation information or if you need special accommodations during this meeting, please contact the Division of Substance Abuse and Mental Health at (801) 538-3939 or TTY (801) 538-3696.

The State has adopted a stipend policy that will pay for reasonable travel expenses related to consumers and advocates attendance at UBHPAC meetings. For more information please visit [www.dsamh.utah.gov](http://www.dsamh.utah.gov) – Initiatives – Behavioral Health and Advisory Council – Information & Forms – UBHPAC Stipend Policy.