

JOHNSTON COUNTY AREA MENTAL HEALTH BOARD MEETING

April 26, 2011

Present: Derle Moore, Eleanor Creech, Toshiko Preston, Carol Beaumont, Karen Watkins

Absent: Dr. Donna Merkwon, Chuck Hester, Maylon Baker, DeVan Barbour, Dr. Pat Harris

Excused Absence(s): Andrea Johnson

Guest(s): Marie Dodson, Jason Phipps

Staff: Dr. Janis Nutt, Dr. Wendy Elliott, Dr. Kumari Verghese, Jan Whitley, Pam Radford

Derle Moore, Vice-Chairperson, presided over the meeting which was held at 7:05 p.m. in the conference room at the Center.

MINUTES

1. Introduction of New Board Members

Area Board members introduced themselves and welcomed new board members, Toshiko Preston and Karen Watkins.

2. Introduction of our Liaison with the Division of Mental Health - Lisa Jackson

Dr. Janis Nutt introduced Lisa Jackson, our liaison with the Division of MH/DD/SAS, to Area Board members.

3. Approval of Minutes - March 22, 2011

Eleanor Creech made a motion that the minutes of the March 22, 2011, meeting be approved as presented. Carol Beaumont seconded the motion and it carried unanimously.

4. Reports From Committees

(a) Support Committee - Derle Moore, Chairman

(1) Financial Report - March, 2011

Derle Moore made a motion that the financial reports for March, 2011, be approved as presented. Eleanor Creech seconded the motion and it carried unanimously.

(2) FY11 Contract Amendment(s) - Information Sharing

(a) A New Start Support Services II, LLC - Amendment #5

(b) Restoration Family Services, Inc. - Amendment #5

(3) FY11 Personal Service Contract Amendment(s) - Information Sharing

Medical & Psychiatric Consultants

(a) Zahid Rauf, M.D.

(6) Presentation of a Resolution and a Third Party Agreement Adding the "NC Deferred Compensation Plan" to the Benefit Packet of Eligible Mental Health Center Employees

Derle Moore made a motion that the resolution and third party agreement to add the NC Deferred Compensation Plan to the benefit packet of eligible Mental

Health Center employees be adopted as presented. Karen Watkins seconded the motion and it carried unanimously.

(b) Client Rights Committee - Carol Beaumont, Chairperson

The Client Rights Committee met and reviewed the 1st Quarter Complaint report (July, August, September, 2010) and the 1st and 2nd Quarter Incident reports (July, August, September, 2010 and October, November, December, 2010).

(c) CFAC Committee - Cassandra Herbert and Jason Phipps, Co-Chairpersons

Jason Phipps reported to the Area Board that the local CFAC is meeting every other month. In addition, Mr. Phipps reported that he has been involved in conference calls discussing the 1915 (b) and (c) waiver.

5. Policy/Policy Revision(s) - For Board Approval

Revised Policies

(a) Sexual Harassment Policy

Eleanor Creech made a motion that this policy revision be approved as presented. Carol Beaumont seconded the motion and it carried unanimously.

Deleted Policies

(a) Clients at Extreme Risk

Toshiko Preston made a motion that this policy deletion be approved as presented. Carol Beaumont seconded the motion and it carried unanimously.

(b) Physicians' Orders

Toshiko Preston made a motion that this policy deletion be approved as presented. Carol Beaumont seconded the motion and it carried unanimously.

(c) Alterations in the Service Record

Toshiko Preston made a motion that this policy deletion be approved as presented. Carol Beaumont seconded the motion and it carried unanimously.

6. Waiver Partnership Discussion and Agreement

Dr. Janis Nutt presented 1915 (b) and (c) Waiver information to Area Board members including organizational options for our agency. Dr. Nutt recommended that Johnston LME join a coalition of three other single county LMEs, Durham, Cumberland, Guilford, with The Durham Center being the lead LME in responding to the Request for Application for participation in the Waiver. The organizational model of this coalition would be intra-local agreements. The Waiver application must be submitted by May 20, 2011.

Eleanor Creech made a motion to support joining a four-county coalition (Durham, Guilford, Cumberland, Johnston) with Durham County as the lead agency. Derle Moore seconded the motion and it carried unanimously.

7. Report From Dr. Nutt

No additional report.

There being no further business, Karen Watkins made a motion that the meeting be adjourned. Eleanor Creech seconded the motion and it carried unanimously. The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Derle Moore, Vice-Chairperson
Johnston Area MH/DD/SAA

Angela Hinnant, Secretary
Johnston Area MH/DD/SAA

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