Minutes of the

Albany County Community Mental Health Board

Meeting Date: Thursday, February 20, 2020

Time: 10:30 a.m. to Noon

Location: County Commissioner's Room 525 Grande Ave #101

1. Roll Call: Peggy Trent; Chief Mike Samp; Dale Stalder; Jennifer Stone; Bailey Quick; Sheriff Dave O'Malley; Susy Lawler; Kailyn Cook; Pete Gosar; Amy Terrell; Katrina Price; and Debra Hinkel.

2. Addition & Deletions to Agenda: None.

3. Approval of Minutes:

Approval of Minutes from December 19, 2019 Mental Health Board Meeting. The Board was in receipt of the minutes for the December 19, 2019 meeting. Motion to approve the minutes of the December 19, 2019 meeting by Jennifer Stone and seconded by Sheriff David O'Malley. The board approved the minutes unanimously.

4. Old Business:

- a. Update from Peak Wellness for Gatekeeping or Intensive Care Coordinator Services and Quarterly Statistics for Peak Wellness.
 - i. ACAO reported an increase in emergency detentions since January 2020 but patients being released with no request for 109 hearings; Patients are staying the full 72 hours prior to release. Unaware if Peak Wellness is involved in discharge plans; need statistic reports from Peak Wellness and communication to ACAO once patient at BHS for ED.
 - ii. Patients being brought to IMH ER and detained by ER but ACAO not notified of detention and patient released without ACAO being informed or UW Welfare case managers. Advised that not involving Peak Wellness unless court case due to HIPAA which is not state statute and unaware of status of Peak Wellness becoming credentialed per the agreement with the County.
 - iii. Representatives from Peak Wellness and IMH or BHS were not present at meeting to discuss statistical reporting and notification of ACAO. Uncertain if staff aware of gatekeeper or outpatient commitments to ensure compliance with discharge/safety plans by gatekeeper.
 - iv. Have several emergency detentions where police hold and immediately releasing patient without notification to ACAO.
 - v. IMH BHS had a child placement from out of county who damaged property and contacted ACAO for action but no jurisdiction since IMH

BHS did not want to prosecute. Uncertain if discharge plan involved different residential placement.

5. New Business:

- a. Submission of Grant for SAMHSA Assisted Outpatient Treatment Programs for Individuals with Serious Mental Illness.
 - i. Discussed submission of Grant and reviewed the budget and request for positions. If awarded the grant, will receive notice in April 2020 and have 60 days to implement.
 - ii. Suggested review application and begin decisions with all stakeholders in the event awarded the grant.

6. Next Meeting & Adjournment:

- i. Next meeting set for Thursday, March 19, 2020 at 10:30 a.m. to Noon.
- ii. Motion to adjourn by Jennifer Stone and seconded by Sheriff David O'Malley. Adjournment of the meeting was unanimous.