



**DISTRICT OF COLUMBIA  
DEPARTMENT OF MENTAL HEALTH  
PARTNERSHIP COUNCIL MEETING MINUTES**

June 24, 2010  
3:30 – 5:00 PM

**Members Present:** Senora Simpson, Matt Rosen, Effie Smith, Mary Jean DiPietro, LaToya Wesley, Vivian Smith, Richard Flintrop, Yvonne Smith, Joyce Drumblings, Rosa Hamlett

**Absent:** Leslie Bell-Davis, Angela Frank, Shannon Hall, Chasel Smith, Kathrin Wright, Audrey Reed Brown, Deborah Bear, Helen Bergman, Nan Roman, Kwanne Anderson, Byron Stith, Chet Gray, Sue Marshall

**Guest:** Jennifer Lav, ULS

**Staff Present:** Steve Baron, Barbara Bazron, Erika Van Buren

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**I. Call to Order – Senora Simpson**

The meeting was called to order by Chairman Senora Simpson.

**II. Review/Approval of Minutes of March 25, 2010**

A motion was made by Effie Smith to accept the minutes of March 25, 2010.

**III. Director's Report**

A. **System Redesign** - The new system will focus on increasing access to care, expanding the range of services, building back into the structure a free standing mental health option, and expanding coverage, including to the uninsured. Mr. Baron will ask Anne Sturtz to add PC members to the email list who receive the minutes of the System Redesign Committee meeting.

B. **Update on FY 11 Budget re: Capital Housing Fund** –The proposed FY 11 budget includes an additional \$1 million.

C. **Dixon Update** – Since the last meeting, DMH has submitted requests to the Court Monitor to move Exit Criteria #1 and #15 to inactive status. If approved, this will bring the number of inactive to 11( of the 19 Exit Criteria). The next status hearing will be in October and the final papers to vacate Dixon will be filed by the end of July.

IV. **Member's Report:**

- A. **Medicaid State Plan Amendment for Day Programs** – Matt Rosen attended a meeting at the Department of Healthcare Finance. He reported that DHCF released a list of Medicaid rule changes and state plan amendment changes. If anyone is interested in participating in these discussions, Matt Rosen will be the point person.
- B. **Mental Health Association Conference** – Senora Simpson and Yvonne Smith attended this two-day conference and gave an overview of the conference. They will share their written report with the PC members within thirty days.

III. **Program Report:**

- A. **DC CSA Targeted Review Report** – Erika Van Buren presented the findings of the Community Service Review follow-up review of the DC CSA Transition. The review was based upon 26 consumers. Highlights of the presentation included how the consumers are doing now and how is the system performing; whether services changed or stayed the same, and whether services are better or worse at addressing consumer needs.

V. **Old Business:** None

VI. **New Business:** None

VII. **Adjournment:** The next meeting date is July 22, 2010.