

MINUTES OF THE DMH HAMPSHIRE SITE BOARD

January 10, 2018

1 Prince Street, Northampton, MA

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DMH Hampshire Site Board

Date: January 10, 2018

Attendees: Martha Hay, Marian MacDonald, Roger Salloom, Jenifer Urff, Margaret Wynne-Gruszecki

Members Absent: Robin Paradis Stern

DMH Staff Present: Anne Marie Martineau, Hampshire Site Board Director; Janice Webster, Administrative Assistant

Guest: Lee Shuer

Minutes: Janice Webster

Topic	Discussion	Assignment/Task	Point Person	Notes
Approval of Prior Meeting Minutes	There was a quorum in attendance at this meeting. Anne Marie moved to approve minutes from the December 13 minutes as written. By unanimous vote (6-0) the minutes were approved			
1. Information on DMH Eligibility	<p>Anne Marie circulated a memo from Joan Mikula, Commissioner of Mental Health regarding expedited psychiatric inpatient admission initiative. This describes the expedited psychiatric inpatient admission policy that will start February 1st.</p> <p>Handout of information on eligibility was given out. The person has to want the services in order to apply and have a diagnosis of a major mental illness. DMH has 90 days to decide whether to accept someone. This can be appealed if someone is turned down.</p>			
2. Election of Officers	Election of officers took place with the following being elected: President, Lee			

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	Shuer; Vice President, Margaret Wynne-Gruszecki and Treasurer/Secretary: Jenifer Urff.			
3. Presentation on Recovery Learning Community	Deferred to the next meeting.			
4. New Members	We have seven members on our Board currently. If anyone knows anyone else who would like to serve, let Anne Marie know.			
5. Other	<p>Jenifer mentioned that ENREP has been cancelled. Suggestions were made to send a letter to the Assistant Secretary saying that this agency is valuable and the Board feels it should be continued.</p> <p>Discussed housing for clients and having Chris Z. from DMH talk to the group.</p> <p>Anne Marie talked about the training she had for the RFR. There will be five people on the committee. They will refer their selection to Julie when finished. ServiceNet and CSO have submitted their names for the RFR. Lee would like to be on the Berkshire Committee if there is room.</p> <p>Anne Marie mentioned that VIBRA is closing on March 29. Currently, the Hampshire Site has three clients at VIBRA.</p>	Jenifer U.	<p>Write a letter and send to the Board to review before sending along.</p> <p>Schedule Chris Z. for our next meeting</p> <p>Contact Berkshire Office to inquire about adding Lee as a member to their RFR committee.</p>	

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ADJOURNMENT/ NEXT MEETING	February 14, 5:30 p.m. DMH Area Office – Haskell Building 1 Prince Street, Northampton, MA			
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