

PLYMOUTH SITE BOARD MINUTES

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Plymouth Site Board

Date: April 5, 2018

Attendees:, Phil Bombardier; Kathleen Considine; Barbara DeCunzo; Sheila Flaherty, Mark Keays, Liz Haughn; Nancy Leonard; John Bové; Sarah Stanley, Plymouth Site Director; Kathy Sylvester.

Board Members in Attendance: Phil Bombardier, Kathleen Considine, Barbara DeCunzo, Liz Haughn, Nancy Leonard; John Bové, and Kathy Sylvester.

Guests: None

Recording: Nina Crasco

Topic	Discussion	Assignment/Task	Point Person	Notes
Approval of Prior Meeting Minutes	Minutes from previous two meetings approved and accepted.		Nina	
Mission Statement	Mission Statement draft reviewed and with a few minor changes it was approved and accepted.		Phil	
Unexpected Closure of Crisis Center	The unexpected closure of the Child & Family Services (CFS) Crisis Center was discussed. The good news is a lot of people who didn't know about the center have now become aware. Now representation from CFS will be at more meetings. They will have a table at the Health Fair as well. Also, they will now be accepting more health insurances. We need to keep the communication with them open.			
Site Board Brochure	Copies of the Site Board Brochure have been ordered and delivery is expected by April 24 th .			

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Charily Fund	We could name the fund Friends of Plymouth Mental Health and get a 501C3 which costs about \$400 – 500. Attorney Russel Canavizzi was the lawyer who helped with setting up the Friends of Plymouth Bay House in the past.	Liz will look into getting the 501C3.	Liz	
Child & Adolescent Services	Mark informed the Board that since the last meeting Ashley MacPherson, Case Manager is back from leave. The contracting of Community Based Family Flex Support went out to bid however the start date has tentatively been changed again. Currently there are multiple vendors. Bay State, Child and Family Services and Justice Resource Institute are the main three. We have a lot of families receiving services through Bay State. Marek is on the Children Requiring Assistance (CRA) Board representing Department of Mental Health Child/Adolescent Services statewide. Each court jurisdiction has a family resource center to divert kids to provide services to families that present at court. For Plymouth county the Family Resource Center is in Brockton. There is one on the Cape, Quincy and Fall River as well. The next CRA Advisory Meeting is in May future dates and times are posted on the Open Meeting website. If any questions come up before the next meeting you funnel them through Sarah for Mark.		Mark	
Report from Area Board	There was discussion whether or not to change the meeting time to at night. Area Board By-Laws was passed out at the Area	Ask during recruitment what time would work best.		

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	<p>Board meeting for review.</p> <p>Buddy passed out tracking grids</p> <p>They are trying to set up trainings for Site Board Presidents.</p> <p>Trying to recruit diverse and young members and consumers to be on the boards.</p>			
ACCS Update	<p>Negotiations are going on now with eight providers. April 12 is when award letter go out. Vinfen will be the ACCS provider in Plymouth. Vinfen has good training for their staff. Employment and transportation was discussed. There is a Greater Attleboro Taunton Regional Transit Authority (GATRA) meeting on 4/10; Kathleen C. will send the board an email.</p>			
Community Conversations Debriefing	<p>The presentation at the hospital went very good. We will keep our mind open for the next topic for the next community conversation.</p>	Bring ideas to the next meeting.		
ECT Closing at Pembroke	<p>Dr. Lewis is talking with Beth Israel Deaconess (BID) about opening an ECT Clinic at BID. Phil left Dr. Lewis a voice mail message. Sarah will also let BID know that we would be in support of this.</p>	As a board we can discuss this further if there is a proposal and see if the board wants to support it.		
ED Boarding	<p>Moving forward with the new guidelines that came out. Crisis said they have been able to place people quicker now that the new guidelines came out. Now there is accountability. Mass Behavioral Health Partnership has a posting on their website about the beds available but you need a log in name.</p>			
Committees	<p>Friends of Plymouth Mental Health</p> <p>By-laws</p> <p>Children's Committee</p> <p>Recruiting and Retention</p>		<p>Liz/Barbara</p> <p>John</p> <p>Liz</p> <p>Kathleen C.</p>	

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South Shore Community Partners in Prevention	Sarah has been nominated for the Health Literacy Award. Ceremony will take place at the Plymouth Public Library tomorrow morning.			
ADJOURNMENT/ NEXT MEETING	Next Meeting June 7, 2018 at 3:00 p.m.			6/7/18

DMH staff: Minutes should be emailed to **DMH-DL – Open Meeting Notices** after they are approved by the Public Body.