

**MINUTES
STATE BOARD OF MENTAL HEALTH
MISSISSIPPI STATE HOSPITAL
WHITFIELD, MISSISSIPPI
THURSDAY, FEBRUARY 15, 2023**

The Mississippi State Board of Mental Health held their regular monthly meeting on Thursday, February 15, 2023, at Mississippi State Hospital, Whitfield, Mississippi.

In Attendance:

Board Members: Sampat Shivangi, M.D.; Mr. Stewart Rutledge; Teresa Mosely, M.Ed.; James Herzog, Ph.D.; Sara Gleason, M.D; Alyssa Killebrew, Ph.D.; and Manda Griffin, DNP; Mr. Robert Landrum

Absent: Mr. Courtney Phillips

Department of Mental Health Executive Staff: Wendy Bailey, Executive Director; Jake Hutchins, Deputy Executive Director Behavioral Health Services; Craig Kittrell, Deputy Executive Director IDD Services; Katie Storr, Chief of Staff; Kelly Breland, Chief Financial Officer; Dr. Kristin Merritte, Chief Clinical Officer, IDD Services; Dr. Mallory Malkin, Chief Clinical Officer, Behavioral Health Services; Brent Hurley, Director, Bureau of Behavioral Health Services; Stephanie Foster, Director, Bureau of Certification and Quality Outcomes; Kim Wood, Chief Information Officer; Cyndi Eubank and McCall Chastain, Attorneys; and Dr. Robert Maddux, DMH Medical Director

Central Office Staff: Grenaye Sullivan, Recording Secretary; Betty Pinion and Pamela Harkins, Division of Home and Community Based Waiver; Shondra Barker, Division of Accounting; Lynda Stewart, Division of Children and Youth; and Adam Moore, Division of Communications and Planning

Program Directors: James Chastain, Mississippi State Hospital; Rinsey McSwain, Ellisville State School; Cindy Cooley, South Mississippi Regional Center; Jerrie Barnes, Hudspeth Regional Center; Jamie Prine, Mississippi Adolescent Center; Dr. Charles Carlisle, East Mississippi State Hospital; Dr. Paul Callens, North Mississippi State Hospital; Dr. Edie Hayles, North Mississippi Regional Center; and Clint Ashley, Boswell Regional Center

Other DMH Program Staff: Dr. Tom Recore, Dr. Duncan Stone, Kathy Denton, Amanda Matson, and Ian Cranfield, Mississippi State Hospital

The meeting was called to order at 9:00 a.m. by Dr. Sampat Shivangi. Dr. Shivangi asked everyone to stand while Amanda Matson opened the meeting with the invocation and led the Pledge of Allegiance.

Dr. Shivangi asked if there were any objections to the consent agenda and the December 2022 minutes.

On motion by Dr. Herzog and second by Dr. Griffin, the Board voted unanimously to approve the agenda and the December 2022 minutes.

Kelly Breland, Chief Financial Officer, presented the Consolidated Financial Summary for the Seven Months Ended January 31, 2023.

Mr. Breland presented the Contracts, non-state retirees, \$50,000 or more annually.

Contracts, non-state retirees, \$50,000 or more annually					
Mississippi State Hospital					
Name	Start	End	Amount	Annual/Hourly	Description
Robert Storer, Ph.D	6/30/23	6/19/28	\$1,560,000	\$312,000	Contractor will provide forensic psychologist services at a rate of \$250/hr.
William Criss Lott, Ph.D.	6/30/23	6/19/28	\$1,560,000	\$312,000	Contractor will provide forensic psychologist services at a rate of \$250/hr.

Wendy Bailey, Executive Director, provided an overview of the 2022 NRI State Profiles Reports.

Ms. Bailey reported that DMH recently partnered with the Center for Evidence Based Practices (CEBP) out of Case Western Reserve University to provide fidelity review training for staff in the Bureau of Behavioral Health Services.

Ms. Bailey reported that DMH has been awarded two grants through the Transformation Transfer Initiative (TTI), a collaboration between SAMHSA and NASMHPD that assists states in transforming portions of their mental health systems of care.

Ms. Bailey provided a legislative update.

Ms. Bailey reported the April Board of Mental Health meeting will be held at the Department of Mental Health on April 20.

Dr. Mallory Malkin, Behavioral Health Services, provided a comprehensive overview of the 2022 Consumer Satisfaction Survey.

Lynda Stewart, Director, Division of Children and Youth, presented a comprehensive overview of the Navigate Program.

Dr. Robert Maddux, DMH Medical Director, provided an update on the ECT Annual Report.

Betty Pinion and Pamela Harkins, IDD Waiver Services, provided an update on IDD CSP and ID/DD Waiver Renewal.

Patient Care Subcommittee Report:

Dr. Duncan Stone, Mississippi State Hospital, reported that the Patient Care Subcommittee met prior to the Board meeting. The Patient Care Subcommittee recommended the following medical appointments/reappointments:

North Mississippi State Hospital

Dr. Emilie Russell – January 3, 2023 to June 30, 2024

Mississippi State Hospital

Dr. Reese Bulmash – December 1, 2022 to June 30, 2024

Dr. Denver Carter – December 1, 2022 to June 30, 2024

Hudspeth Regional Center

Dr. Jo Harbour – December 1, 2022 to December 31, 2027

On a motion by Dr. Shivangi and a second by Mr. Rutledge, the Board voted unanimously to approve the medical appointments.

Dr. Stone presented the NMSH Licensed Professional Staff Bylaws. Dr. Stone reviewed all the summary of changes to the NMSH Bylaws and asked for approval.

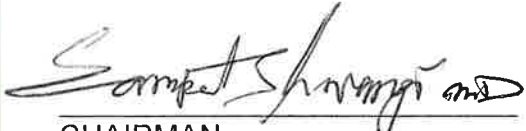
On motion of Dr. Herzog and second by Ms. Mosley, the Board voted unanimously to approve the NMSH Licensed Professional Staff Bylaws.

Dr. Stone presented the SSMH Licensed Professional Staff Bylaws. Dr. Stone reviewed all the summary of changes to the SSMH Bylaws and asked for approval.

On motion of Dr. Herzog and second by Ms. Mosley, the Board voted unanimously to approve the SSMH Licensed Professional Staff Bylaws.

On motion of Mr. Landrum, the Board voted to close the regular monthly meeting to determine the need for an Executive Session. On motion of Mr. Rutledge and second by Dr. Killebrew, the Board voted unanimously to enter into Executive Session to discuss matters related to personnel and litigation matters. On motion of Dr. Herzog and a second by Mr. Rutledge, the Board voted unanimously to exit the Executive Session. There were no actions taken by the Board during this session.

With no further business, the Board voted unanimously to adjourn this meeting.


CHAIRMAN


EXECUTIVE SECRETARY