

## **Minutes of the November 7, 2008 Meeting of the Advisory Board for the Juvenile Mental Health Screening, Assessment and Treatment Pilot Project**

**In attendance:** Hon. Mary Harper, chair; JauNae Hanger, vice-chair; Dr. Matt Aalsma; Calvin Roberson; Kevin Moore; Kellie Whitcomb; Alison Cox; Amy Beier; Bob Bragg; Jim Reagan; Lyda Abell; Jim Higdon; Kristi Bruther; Dan Arendas

**Staff participating:** Laurie Elliott; April Vanlonden; Amy Karozos

**Next meeting date:** February 6, 2009

### ***I. Welcome and Introductions***

Judge Harper called the meeting to order. The members and participants introduced themselves.

### ***II. Approval of Minutes***

**Motion carried: Minutes of September 5, 2008 Advisory Board Meeting Approved.**

### ***III. Pilot Project Director and Consultant Reports***

RFP review committee reviewed and scored the RFPs and met by conference call to arrive at recommendations. Members of this committee included: Kevin Moore; Calvin Roberson; Lyda Abell; Kristi Bruther; Alison Cox; Arthur Carter; Dan Arendas; Jason Bowser; Jeff Bercovitz; Laurie Elliott; Amy Karozos and April Vanlonden Degner.

The committee recommended that all four counties, Delaware; Howard; LaPorte and Grant, submitting proposals be invited to join the pilot project.

Description of RFP presentations and new site selection process following Advisory Board meeting.

### ***IV. Committee Reports***

***Confidentiality and Information Sharing: no report***

***Mental Health Committee: no report***

***Data Collection Committee:*** Advisory Board reviewed MOU (distributed by e-mail prior to meeting) between IU and Pilot Project, allowing data sharing by Pilot Project for analysis by IU.

**Motion carried:** “Memorandum of Understanding (MOU) Between Indiana University and Project Director of the Juvenile Mental Health Screening, Assessment and Treatment Pilot Project” approved with the following revisions:

Paragraph 2: “Project Corrector” corrected to “Project Coordinator”

Document will reflect that IU will report the results of data analysis to the pilot project.

Paragraph 7 is amended to state that the Advisory Board will determine any further dissemination of data, reports, etc. after data analysis is reported by IU, and language will be added to read that IU agrees that any information shall be released through pilot project or upon the approval of the Advisory Board.

Final paragraph amended to state the individuals designated to access data under the MOU will be supervised by the project coordinator and approved by the pilot project Advisory Board.

***Long Term Funding***

Betty Walton drafted, with input from the Long Term Funding Committee, a “Request for Modification in Indiana Medicaid Policies/Practices for Youth in Detention and juvenile Justice System”. The report was sent to Dr. Jeffrey Well, Director of Medicaid, Office of Medicaid Policy and Planning, FSSA and Cathy Boggs, Director, Division of Mental Health and Addiction, FSSA with a cover letter signed by Judge Bonaventura, Long Term Funding Committee Chair, and Judge Harper, Advisory Board Chair.

Advisory Board meeting dates for 2009 will be:

February 6, 2009

April 3, 2009

June 5, 2009

August 7, 2009

October 2, 2009

December 4, 2009

Meeting adjourned, RFP presentations followed regular Advisory Board meeting.  
Minutes prepared by Amy Karozos