

Behavioral Health Project: Status report and goals

The Development Team

des Anges Cruser

Claudia Coggin

Leigh Hornsby

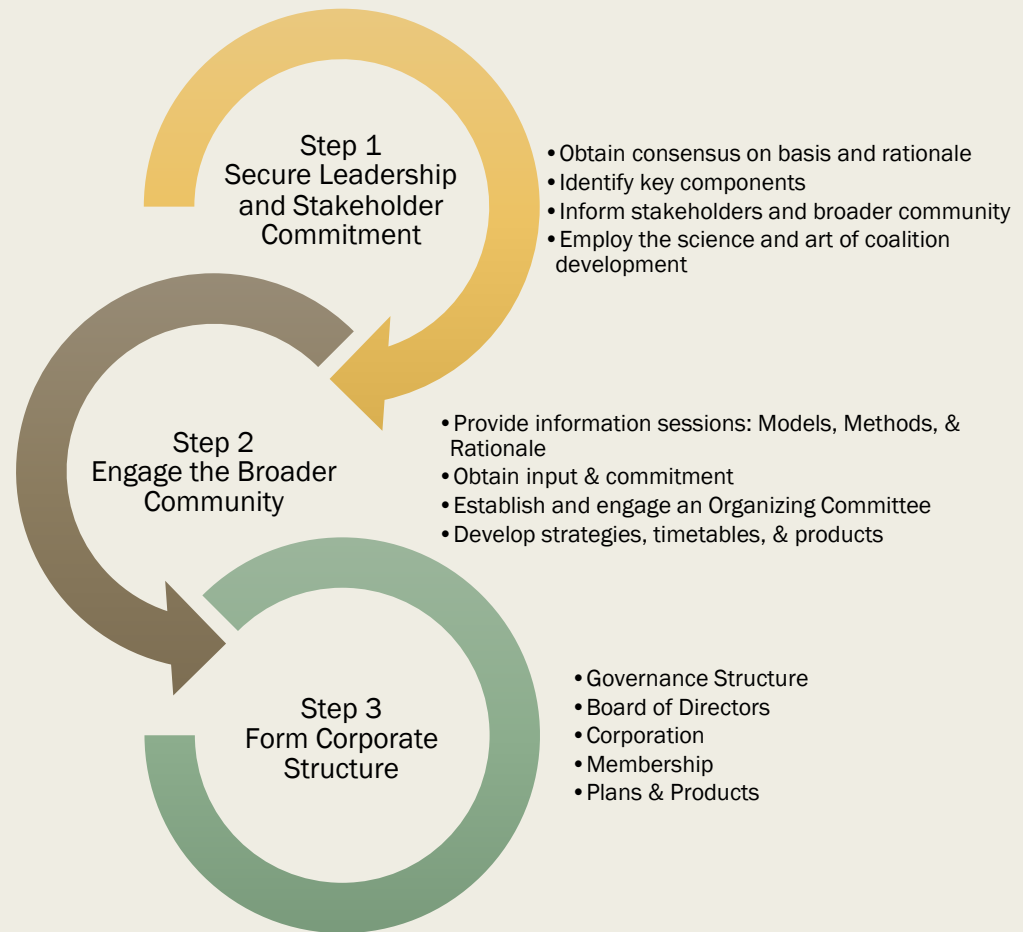
Dana Bickford

The Members of the Organizing Committee

Other key stakeholders



THE PROCESS: ESTABLISHING AN ENDURING BEHAVIORAL HEALTH COMMUNITY COALITION



Activities and Accomplishments

***August 2016:** Leadership meeting to ensure commitment and common goals and intents*

***October and November 2016:** Community Stakeholders Meeting and Broader Community Information Session*

Accomplishments:

Provided coaching in coalition development and evidence-based models

Acquired input

Engaged with local leadership to work with us

Developed draft Vision, Mission statements

Established goals, strategies & timelines

Developed core-group invitation list for Organizing Committee



Next Steps presented at Community Information Session, November 4, 2016

- Continue the Community Solutions group addressing Crisis Care policies and procedures
- Establish a planning group* that reports back to the current “partners” or key stakeholders including representation from these sectors:
- Recommend a Partnership structure
- Draft a Vision and Mission for partners and community members to review for comment
- Develop Governance Structure and Bylaws

Behavioral Health Outpatient Provider Organization

Hospital and Emergency Departments

Law Enforcement

Judicial System

Education System

Advocacy System

* Becomes the “Organizing Committee”



Activities and Accomplishments

November 2016 – January 2017

Six teleconferences and four face-to-face meetings between consultant team and Mr. Dana Bickford

Developed plan with goals, strategies and timelines

Multiple meetings with individuals participating in the October and November community stakeholder meetings to develop core membership list for Organizing Committee

Formed Organizing Committee

February – May 2017: Held one teleconference and 3 in-person meetings with the Organizing Committee

Organizing Committee Accomplishments:

Developed and Adopted Vision and Mission statements

Closed loop on Crisis System Community Solutions Group

Established By-laws and Communications Committees

Each Committee met at least twice and created products

Developed Bylaws and shared final draft with Organizing Committee



- Original core group list
- Other stakeholders participated in 2nd and 3rd meetings
- Updates, briefings and presentations on multiple timely topics
- Meetings open to all interested organizations and individuals
- The July meeting begins the transition from Organizing Committee to Membership meetings

<u>NAME</u>	<u>Title and Organization</u>
Dana Bickford	Dana.Bickford22@gmail.com
Janice Bickford	Bickford910@gmail.com
Mary Jo Dean	Director, Community Relations, Texas Health Resources, Presbyterian Hospital Plano (maryjodean@texashealth.org)
Alyse Ferguson, JD	Chief Counsel, Collin County Mental Health Managed Council (aferguson@co.collin.tx.us)
H. Lynn Hadnot	Director, Collin County Juvenile Services (hhadnot@collincountytx.gov)
Susan Holsapple	Director, Comprehensive Care Management, Baylor Scott & White (Susan.Holsapple@bswhealth.org)
Jason Isham	Manager, Behavioral Health Services, Children's Health (Jason.Isham@childrenshealth.com)
Dr. Randy Routon	Chief Executive Officer, LifePath Systems (Rrouton@lifepathsystems.org)
Jennifer Sublett	Director, Physician Provider Relations and Behavioral Health Outreach (Jennifer.Sublett@medicalcityhealth.com)
Danelle Parker	Manager, Community Health Improvement, Texas Health Presbyterian Hospital Plano (danelleparker@texashealth.org)
Sargent A.D. Paul	Sargent, Crisis Intervention Team, School Resource Program, Plano Police Department (apaul@plano.gov)
Amy Pool	Consultant, Special Populations, Region 10 Education Service Center (Amy.Pool@Region10.org)
Officer Terry Qualls	Crisis Intervention Coordinator, McKinney Police Department (Tqualls@McKinneyTexas.org)
Matt Roberts	President, Mental Health America of Greater Dallas (Mroberts@MHADallas.org)
Dr. Caryn Sawlis	Consultant, Region 10 Education Service Center (Caryn.Sawlis@Region10.org)
Cheryl Williams	Collin County Commissioner, Precinct 2 (CDWilliams@co.collin.tx.us)
Andy Wolfskill	Interim Chief Executive Officer, Child and Family Guidance Center (AndyW@ChildrenandFamilies.org)



Behavioral Health Network of Collin County: Mission Statement

The Mission and specific purpose of the Corporation is as follows: The purpose of the Behavioral Health Network of Collin County (hereinafter referred to as the “Corporation”), is to advocate for and promote an effective, integrated network of behavioral healthcare providers and activities in Collin County.

To achieve this, the Corporation will undertake activities that support broad accessibility to services, purposeful advocacy, dissemination of accurate and timely information, public and professional education, and meaningful communications and collaboration among all stakeholders for continuous improvement and excellence in the delivery of behavioral healthcare for the County’s residents.

From the final draft Bylaws



Cascading Levels of Collaboration

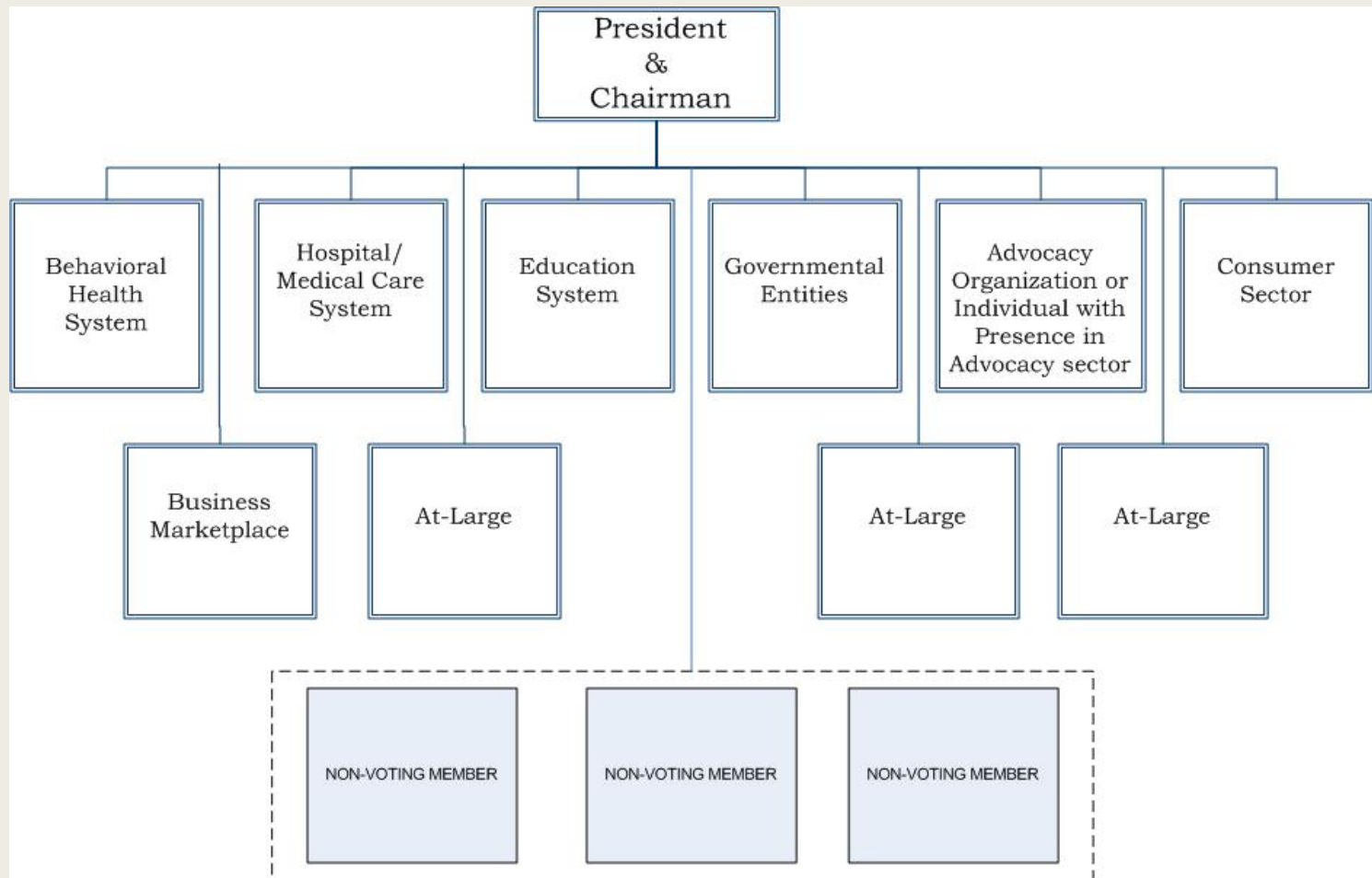


Board of Directors bylaws

- A minimum of 9, maximum of 11 voting Directors
- Using a hybrid model
- President-Chairman and Seven Self-Perpetuating Sector Seats
 - *Filled by a nomination, application and appointment process*
- Three at-large members
 - *Elected by the Membership*
- Minimum of six Seated Directors to conduct business after Corporation is established (*Minimum of 3 forming Directors*)
- Committee chairs are non-voting members
- Other non-voting members may be determined by the Board



Board of Directors structure



Ten primary areas of focus for the Network

Based on stakeholder input and the published evidence

- ✓ Communications – external and internal
- ✓ Information sharing
- ✓ Assist in filling gaps in behavioral health services needs
- ✓ Promote and facilitate care coordination
- ✓ Manage unnecessary duplication of effort
- ✓ Respond cooperatively to critical situations
- ✓ Identify and resolve policies inhibiting access to quality care
- ✓ Deploy a unified voice advocating for continuous improvement and responsiveness to changing needs
- ✓ Leverage financial and other resources for the community
- ✓ Share, seek-out, and acquire untapped or excess resources



Boil it down

- *Communications, Cooperation and Collaboration*
- *Respond to system changes*
- *Strategic Planning*
- *Acquire resources*
- *Advocate – Collective Impact*
- *Inform and educate*



Team roles and tasks

- Dana Bickford – becomes President and Chairman of the Board
- Selects the Forming Directors with consultant team
 - *Behavioral Health Sector Director*
 - *Hospital Sector Director*
- Consultants guide and provide support
 - *Membership and dues committee*
 - *Communications Committee & Plan*
 - *Community education event*
 - *Support formation of the Board of Directors, meetings and development of the Plan until functioning independently*
 - *Pursue grant funds for projects, and resources to match dues*



Timelines

July 2017:

Submit Certificate of Formation of Corporation with Texas Secretary of State
Provide Communications Plans to Organizing Committee for recommending to the Board
Begin transition from Organizing Committee to Membership
Create Events/Education Committee to begin planning community event for late Fall.

August 2017:

Complete Board of Directors – at least minimum required to conduct business Finalize membership dues schedule
Develop memberships
Investigate sources of start-up funding and grants
Complete intra- and extra-Network Communications Plans

September 2017:

Continue membership development
Circulate a first draft of a two-year Network Plan
Form additional committees as determined by the Board
Continue event planning

October – November 2017:

Finalize two-year Network Plan, community event, and funds development goals and proposals
Hold first community engagement and education event

December 2017:

Anticipated end-of calendar year current consultant team concludes report and transition to local leadership

January – June 2018: Network Corporation and Membership in place; Two year plan promulgated; Other funding secured.



Concludes report: Questions?

Next slides are provided only if there are additional questions about the Network corporate or governance structure

Board Officers, Terms & Voting

- For this Corporation, the President is a Seated Director, and serves as Chair.
- Board elects the vice-chair, secretary and treasurer by two-thirds of the Seated Directors.
- Secretary and treasurer may be same Director.
- Officers serve two-year terms; may serve two consecutive terms.
- Quorum is 60% of Seated Directors.
- Majority vote approves any action.



General Membership

- Membership is open to all individuals and organizations interested in working collaboratively to achieve the Mission of the Corporation.
- Membership Dues structure is established by the Board.
- Application process will be developed.
- Categories of membership may be developed.
- Annual Membership Meeting is held in October of each calendar year or other time determined by a resolution of the Board.
- Quorum constitutes 51% of the current members.

