

REGIONAL MANAGEMENT GROUP MEETING

Date: November 19, 2010

Time: 9:00 a.m.

Attendees: Tom Geib, Mike Gilmore, Tom Maynard, Cindy Kemp, George Braunstein, Mark Diorio, Cindy Koshatka, Justin Lux

Recorder: Julie Parkhurst

Announcements: Secretary Hazel will be visiting Northern Virginia on 12/17/10.

Call to Order: Tom Geib called the meeting to order at 9:00 a.m.

Notes: Notes from the October 22, 2010 meeting were approved with one change.

Handouts: Agenda, RMG Meeting Notes (October 22, 2010), Northern Virginia Crisis Response, Email re: Older Adults in Crisis Meeting, Regional Utilization Management Report, Youth Funding, FY10 HPR II Regional Funds Budget Status, HPR2 LIPOS Budget Projections, RMG Meetings Follow-Up List, Executive Summary (ID), Letter to J. Martinez from RMG, FY2011 State Budget Reductions: Preliminary Planning

TOPIC	DISCUSSION	REC/ACTIONS	RESPONSIBLE PARTY	FOLLOW-UP/DATE
Planning	<p><u>Crisis Center at NVMHI:</u> A revised version of the planning was distributed. NGRI's could benefit from less intensive services if it can be explored how to provide an unlocked service in a locked facility. Staffing levels are also being explored. A 15-16 bed facility at NVMHI will be priced out against an 8 bed facility in the community. Licensure level would be the same as a CSU. State prefers community options to State facilities, as the focus of State facilities will be on forensics and not acute care. Increase discharge planners to assist with discharging clients from hospitals. Explore the expansion of detox (medical in Fairfax, social in Alexandria). Loudoun has a county funded ICRT and has a low use per capita of hospital beds. The CIC would make medical and psych assessments available. Local resources will be necessary. Reset priorities to focus on community resources. G. Braunstein asked S. Repta to notify him of Inova's new programs that do not require purchases so partnerships can be considered. Fairfax's Board is asking for a one page summary document. Special Justices could do more MOT if wraparound services were available in the</p>	Present what we want to do instead of discussing issues.	RMG	11/2010
		Develop price scheme by end 2010.	RMG	12/2010
		Fairfax Housing specialist will review the plan	G. Braunstein	
		Attend RUG meeting in December with hospitals.	RMG	12/16/10
		CIC meeting will take place to discuss how to involve local legislators, set time line, discuss use of regional funds.		12/10/10
Draft a one page document and share with RMG.	G. Braunstein	ASAP		

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Planning (cont.)	community. Police concerns include driving people over jurisdictional lines to a drop-off location.			
Updates	<ul style="list-style-type: none"> • <u>Older Adults in Crisis</u>: PGH admissions are being monitored regionally by K. Friesz. Commitments to PGH via VHC are taking several weeks, and voluntary admissions are not yet an option. Dave Rumsford would like to meet regarding ideas he has regarding the geriatric community and the role of RAFT. • <u>Youth Funding</u>: A handout was distributed regarding youth funding ideas. These ideas will be presented further this afternoon at the Partnership meeting. • <u>ID Plan</u>: An Executive Summary was distributed regarding the ID Plan and will be presented at the Partnership meeting this afternoon. • <u>Meeting Follow-Up List</u>: The meeting follow-up list was distributed and reviewed. RUMIS status was updated. 	<p>Discuss Loudoun Hospital taking more geriatric admissions with S. Repta.</p> <p>Converse w/D. Rumsford.</p> <p>Ask for a solid proposal for these one time funds. Encourage regional thinking.</p> <p>Continue to work on the plan.</p> <p>Contact C. Pumphrey and obtain another update.</p>	<p>C. Koshatka</p> <p>T. Geib</p> <p>C. Koshatka</p> <p>ID Directors/ Strategic Planning Committee C. Koshatka</p>	<p>ASAP</p> <p>ASAP</p> <p>12/17/10</p> <p>Ongoing</p> <p>11/29/10</p>
State Proposal	An email was received during this RMG meeting regarding a proposal by the State to eliminate both NVMHI and Southern Virginia MHI to assist with current budget reductions. Several questions exist regarding this proposal such as timelines, existing patients, recalculation of funds, etc.	<p>Boards and staff will be notified and a response will be discussed.</p> <p>Write regional response to proposal.</p>	<p>RMG</p> <p>T. Geib</p>	<p>ASAP</p> <p>ASAP</p>
Budget	<ul style="list-style-type: none"> • <u>LIPOS Budget Projections</u>: A handout was distributed and discussed. • <u>Regional Budget</u>: The regional budget was discussed. • <u>State Cuts Proposal</u>: Document provided. 			
Data	<p><u>Highlights of the UM Report</u>:</p> <ul style="list-style-type: none"> • 54 LIPOS admissions in October; 43% transfer rate. 			

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	<ul style="list-style-type: none"> • NVMHI had 64 admissions in October. 23% were insured; readmit rate is 7% and 1 ID client was admitted. They were at 98% occupancy. • 58 admissions to Crisis Care in October with 80% occupancy rate and 1 ID admission. • 171 commitment hearings in October. 21 of these admissions went out of area. • RAFT's wait list is 8 clients for ALFs and 2 for nursing homes in October. 5 clients are at ESH and 24 at PGH. 			
<p>Round Robin</p>	<p><u>Alexandria:</u> M. Gilmore thanked C. Koshatka and L. Weisman for their Sequential Intercept Model presentation and said it was a useful process.</p> <p><u>Arlington:</u> C. Kemp and T. Gleeson are preparing for their trip to Richmond to discuss RAFT. A County Executive has been named. They are hoping for no or minimal cuts. A 52-bed, county funded, ALF is going online in 7/2011 for MH and ID. It is for those age 55 and older and will be staffed by VOA.</p> <p><u>NVTC:</u> NVTC had a successful provider fair and will be doing another one in the spring of 2011. Secretary Hazel is coming 12/17/10 to visit NVTC and NVMHI and may want to visit other sites as well. 1 CVTC client was transferred to NVTC. Current census is 161 and the goal is 153 by 7/1/11.</p> <p><u>Loudoun:</u> A cross system mapping project is set for Spring 2011 A CSA project is also in the works.</p> <p><u>Prince William:</u> They won't lose any positions; may get one for the New Horizons youth services. Secretary Hazel visited the jail and SA programs.</p> <p><u>NVRPO:</u> Attended the morning presentation of Secretary Hazel. The CSU letter sent to the State on 10/25/10 is in the RMG packets; no response yet.</p> <p><u>Fairfax:</u> D. Mangano and K. Fair are bringing someone in to</p>			

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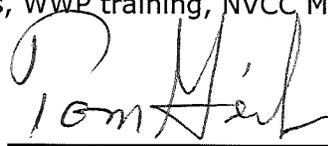
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Round Robin (cont.)	train with ES and crisis care regarding peer specialist roles. If it turns out well, information will be provided to other CSBs. An RFP has gone out for all drop-in centers; requirements include a Board of Directors, fundraising and an expanded business plan beyond people just "dropping in", more peer services, and accountability. A peer-run SA program is getting closer to becoming a reality, hopefully by end 2010. It would be an alternative to outpatient treatment and be private, non-profit. An ED is being searched for a private non-profit resource development office.			

Adjournment: The meeting was adjourned at 12:00 p.m. The next meeting will be on December 17, at 9:00 am in Chantilly.

Items for next meeting: Regional nursing opportunities, WWP training, NVCC MOA, Youth funding proposal, Collaboration with Asst. Commissioner.


12/17/10

Recorder **Date**



Chair

12/17/10

Date