

REGIONAL MANAGEMENT GROUP MEETING

Date: August 24, 2012

Time: 9:00 a.m.

Attendees: Tom Geib, George Braunstein, Carol Layer, Mark Diorio, David Lyon, Cindy Koshatka, Tom Young, Lyanne Trumbull, Candace Butler.

Absent: Mike Gilmore, Joe Wilson, Cindy Kemp

Guests: David Mangano

Recorder: Julie Parkhurst

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

Notes: Notes from July 27, 2012 meeting were approved and signed.

Handouts: Agenda, RMG Meeting Notes (July 27, 2012), Regional Utilization Management Report, FY12 HPR II Regional Funds Budget Status, HPRII ES Managers Hospital Diversion Study, START Updates, Digital Certificates, ID Forum WG Sign Up and Content Experts, LIPOS Projections, Request for Grant Funds.

TOPIC	DISCUSSION	REC/ACTIONS	RESPONSIBLE PARTY	FOLLOW-UP/DATE
<p>MH Updates</p>	<p><u>Bed Study:</u></p> <ul style="list-style-type: none"> • The bed study meeting for 8/23/12 was canceled due to a low number of participants available. Priorities have been identified and write-ups will be done and sent to J. Pezzoli soon. • Priorities still need to be integrated and show top 2-3 priorities versus a laundry list of items, to include 129 NVMHI beds, day treatment and 23 hour beds. • D. Mangano is working on a peer run crisis respite center for a 5-7 bed house. • A residence for persons who are NGRI, an ICRT+ and additional RDAP-LDAP money are recommendations from the aftercare perspective. • NVMHI efficiencies have not been shared at these meetings. <p><u>CSU Project:</u> A bidder's conference was held on 8/9/12 and a one week extension was given for proposal acceptance. Proposals</p>	<p>Discuss further at conference call.</p> <p>Submit write-up to C. Koshatka -> RMG</p> <p>Call J. Pezzoli</p>	<p>RMG</p> <p>D. Mangano</p> <p>T. Geib</p>	<p>8/27/12</p> <p>8/31/12</p> <p>Today</p>

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MH Updates (contd)	<p>will be reviewed on 9/7/23.</p> <p>Encryption: A handout was distributed to the group regarding who would get digital certificates.</p>	<p>Check with T. Geib before purchasing digital certificates for PW</p>	<p>C. Koshatka</p>	
ID Updates	<p>Consultant: Dennis Brown has been hired as a consultant.</p> <p>Regional ID Forums: A handout was distributed to the group. G. Braunstein will try to attend all calls, if possible. Purpose includes providing information, gathering ideas, listening.</p> <p>START: The START house will be licensed as a group home with a crisis stabilization track. The program is now affiliated with LHRC in Fairfax and renovations are underway. The team has been built. The DD population will be served if eligibility criteria are met (DD waiver, etc.)</p> <p>Day Support Contracts: A 3% rate adjustment may be approved; decision will be made on 9/11/12. Fairfax has hired a consultant to plan for I.D. graduates. NVTC contracts sent out but have not come back signed yet. Vendors are looking at habilitation supports versus day treatment due to the need to focus on clients more clinically. Fairfax contracts have all been signed. When clients come out of NVTC, local funding will not be available. A VACSB meeting with legislators will take place on 9/4/12.</p>	<p>Submit write-up to RMG.</p> <p>Create a single statement of purpose for each group.</p> <p>VACSB meeting will have RMG representation.</p>	<p>C. Koshatka</p> <p>C. Koshatka</p> <p>G. Braunstein</p>	<p>8/31/12</p> <p>ASAP</p> <p>9/4/12</p>
Legislative Planning	<p>A meeting with legislative liaisons from each County is scheduled for the end of September.</p> <p>VACSB is sending a letter to the Governor regarding funds for infant and toddler programs.</p>	<p>Reach out to legislative liaison and invite to meeting.</p> <p>Discuss VACSB budget priorities and Arlington priorities.</p>	<p>Each CSB</p> <p>RMG</p>	<p>ASAP</p> <p>8/27/12</p>

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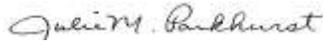
TOPIC	DISCUSSION	REC/ACTIONS	RESPONSIBLE PARTY	FOLLOW-UP/DATE
Budget	<p>Regional Budget Updates: The regional budget was reviewed and discussed. LIPOS utilization has substantially increased.</p> <p>Discussion: 1) A handout was distributed with budget requests from the five CSBs. Requests include funds for peer run SA program, peer run respite program, Wellness Recovery Day Event, Trillium thrift store, scholarships for peer specialist training. 2) Wounded Warrior will request between \$5k and 8k. Request is not yet finished. 3) More information regarding LIPOS for minors is needed.</p>	<p>Approved:</p> <ul style="list-style-type: none"> • \$9750 for scholarships for peer specialist training • \$7500 for PW Wellness Recovery Day <p>Discuss other requests on conference call Defer ES request.</p>	<p>RMG</p> <p>RMG</p> <p>C. Koshatka</p>	<p>8/27/12</p> <p>9/28/12</p>
Data	<p>LIPOS: 68 admissions in 7/12; average per month for FY12 was 41. Average LOS = 6.5 days; FY12 was 5.4 days. Most admissions went to Mt. Vernon and Fairfax. 1 PHP admission. 8 consumers stayed longer than 12 days.</p> <p>NVMHI: 56 admissions in 7/12. 30% TDOS in 7/12; 23% TDOS in FY12. 32% were insured for 7/12; 22% for FY12. 94% occupancy in July. 22 people on the EBL. 2 ID admits.</p> <p>Children/Older Adults: CCCA: 7 admissions; 9 discharges; 14 people served for July FY13. Piedmont: 1 admission; 0 discharges; 21 persons at Piedmont.</p> <p>TDOS: 235 commitment hearings were held in 7/12; FY12 monthly average = 192. 14 clients went out of region in July.</p> <p>Crisis Care: 63 admissions in 7/12; 83% diversion, 16% step-down, 2% NGRI, and 0% TDO/CMA YTD. 79% occupancy for July FY13. 41% had a SA diagnosis; 3% had an ID diagnosis.</p>	<p>\$38K spent in FY12 on PHP. Include information on PHP and out of region TDOs in Bed Study.</p>	<p>NVRPO</p>	<p>ASAP</p>
Round Robin	<p>NVMHI: Entrance will be permanently closed as of 8/25/12. The blue entrance to Fairfax Hospital will be used.</p> <p>NVTC: An ID provider meeting run by DBHDS will take place on 10/2/12. Parents will be meeting with regard to the settlement agreement. The Board meeting for next week was cancelled. The next one will take place in October in Chesapeake. VOPA is looking at trauma-informed care for ID/DD. By the end of August 2012, NVTC will be behind 12 discharges. NVTC is down 5 social workers. Some new staff have been hired. Job sharing</p>			

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	opportunities are being explored. Fairfax: Budget cut scenarios for FY14 and FY15 are at 5% each and must be submitted by October 2012. A parking garage is being built in front of Woodburn and may be very disruptive as this type of construction tends to cause the trailers to shake.			

Adjournment: The meeting was adjourned at 12:00 p.m. The next meeting will be on September 28, 2012, at 9:00 a.m. at Chantilly, Suite 200 Multipurpose Room.

Items for next meeting: Legislative liaisons, Child LIPOS

 _____ Recorder	_____ 8/24/12 Date	 _____ Chair	_____ 8/24/12 Date
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