

REGIONAL MANAGEMENT GROUP MEETING

Date: March 30, 2012

Time: 9:00 a.m.

Attendees: George Braunstein, Mike Gilmore, Cindy Koshatka, Mark Diorio, Cindy Kemp, Maximilien Del Rio, Stephanie Clements, Margaret Graham, Joe Wilson, Tom Young

Absent: Tom Geib

Guests: Lawrie Moncure, George Ball, Claude Beheler, Bob Hellyer, Mark McNally, Jim Kelly, Michelle Petruzzello, Marilyn Pasley, Kaye Fair, Rita Romano, Jodie Lancaster

Recorder: Julie Parkhurst

Call to Order: Mike Gilmore called the meeting to order at 9:00 a.m.

Notes: Notes from February 24, 2012 meeting were approved and signed.

Handouts: Agenda, RMG Meeting Notes (February 24, 2012), Regional Utilization Management Report, FY12 HPR II Regional Funds Budget Status, LIPOS Budget Projections, NVTC Discharge Analysis, START Advisory Council, Letter to John Gibney, Discussion with Regional Magistrate, Request for Magistrate Action (PW).

Announcements: L. Trumbull will start 4/16/12 at NVRPO as the MH Crisis/START Manager.

TOPIC	DISCUSSION	REC/ACTIONS	RESPONSIBLE PARTY	FOLLOW-UP/DATE
Follow-Up	<p><u>ID:</u></p> <ul style="list-style-type: none"> • <u>ID Directors Input:</u> It is unclear whether costs are per waiver, per county or as a whole. Needs assessments for those at all training centers are needed, and vendors need to be identified. D. Smith, Community Integration Manager at NVTC, met with the families. Clients at the top of the waiting list should be included in the cost. • <u>NVTC Discharges:</u> Discharge plans for all residents will be set up by July. Some clients would like to be discharged as a group to a regional home. Discharge barriers include the medical community wanting guardians instead of authorized representatives, and non-nurses not being allowed to give medication to those with feeding tubes. DBHDS has been made aware of this new development and will be working with the 	<p>A RFI meeting will take place for a broad level assessment of what vendors need to put together for programming and what they can offer at what cost. ISPs will be reviewed for level of need.</p>		<p>Week of 4/2/12</p>

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<p>Follow-Up (cont.)</p>	<p>Board of Nursing to get clarity and provide a solution. Additional nursing resources may be needed in community homes. NVTC is hiring two additional social workers in order to reduce the clinical case load and to allow more emphasis on discharge issues and more complex cases. Information about the number of vacant beds for community placements in the region is needed. Information was provided to Stephanie for the RFI. RFP will go out after the RFI is complete.</p> <ul style="list-style-type: none"> • ID Resources: NVTC is discussing options for outpatient programs as those resources will be needed. A level of need handout was distributed at the last ID Directors meeting. Day placements will be critical. It is unknown how RCSC, dental services, rehab engineering, case management, etc. will be moved off campus. • START Update: Contract will be issued next week, and then the selected vendor will be announced. With existing funding, a house cannot be purchased in Northern Virginia. Coordinators will be hired soon. The START Advisory Council has been meeting as mandated. • Letter: RMG will send letter to Judge Gibney regarding the DOJ settlement. Suggestions were made to revise the letter before signing. • Juvenile Justice Grant: Fairfax County is working with George Mason University on juvenile justice treatment models. Carolyn Castro-Donlan is heading this up. • Medical Directors Meeting: A meeting had already been planned among the medical directors, and C. Koshatka will attend. • Hospitals Meeting: NVRPO is working on a client satisfaction survey for the LIPOS program. Hospitals clarified that they can't take clients with complex medical needs. Advance directives were discussed. • Disaster Planning: J. Stratoudakis wants points of contact for disaster planning per request from the State. 	<p>More day placements have been requested before discharges take place.</p> <p>The contracts department in Fairfax County is looking for data to support a 30% increase for waiver slot funding.</p> <p>Electronic signatures will be provided to NVRPO.</p> <p>Follow-up when information is available</p> <p>Follow-up at next RMG meeting</p> <p>Create committee that will develop client satisfaction survey for LIPOS consumers</p>	<p>M. Diorio</p> <p>Feedback to S. Clements</p> <p>C. Kemp J. Wilson</p> <p>C. Koshatka</p> <p>C. Koshatka</p>	<p>N/A</p> <p>ASAP</p> <p>ASAP</p> <p>4/27</p> <p>Ongoing</p>
<p>Budget</p>	<ul style="list-style-type: none"> • NVMHI Amendment: G. Braunstein spoke with J. Stewart about the match language for the \$900K. NVRPO does not have the resources to contribute 	<p>Work will be done to take the match language off the amendment.</p>		

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Budget (cont.)	<p>\$900K.</p> <ul style="list-style-type: none"> • Deaf Funds: \$11K is left in the regional budget for deaf services. • LIPOS Projections: LIPOS is in deficit but with a few low volume months, it could turn around. • Regional Budget: No changes were made to the regional budget. RDAP has been very well utilized. • Crisis Stabilization Funds: The regional CSU will open in fall. The new FY12 funding (\$600K) will be used for renovations. 	<p>Alert CSBs of available funding; distribute on first come-first serve basis</p> <p>FY12 funding of \$468K will be returned to Fairfax-FC CSB; FY 13 funding will be used for the new regional CSU.</p>	T. Young	
Data	<p><u>LIPOS:</u> 40 admissions in 2/12. Average LOS is 5.8. Most admissions went to Dominion and Mt. Vernon. 17 PHP admissions YTD. 34 consumers stayed longer than 12 days YTD.</p> <p><u>NVMHI:</u> 79 admissions in 2/12. 27% TDOs YTD. 25% were insured, 91% occupancy. 27 people on the EBL. No ID admissions.</p> <p><u>TDOs:</u> 197 commitment hearings were held in 2/12 and 15 clients went out of region.</p> <p><u>Crisis Care:</u> 74 admissions in 2/12; 76% diversion, 21% step-down, 2% NGRI and 1% TDO/CMA YTD. 82% occupancy for 2/12. 40% had a SA diagnosis; No admissions had an ID diagnosis.</p> <p>Funding is needed to get the family to CCCA when a child is taken there.</p>	<p>Poplar Springs' adolescent unit will be closed for renovations over the summer. CCCA is at or close to capacity. Fairfax Hospital has no adolescent beds due to a licensing issue.</p> <p>Existing funding for transportation can be used for cab vouchers by Emergency managers. Procedures will be developed.</p>	<p>NVRPO</p> <p>C. Koshatka</p>	<p>6/1/12 – 8/1/12</p> <p>ASAP</p>
Magistrate Discussion	<p>Chief Magistrates from Arlington, Fairfax, Alexandria and Prince William and ES managers were welcomed and introduced. A discussion ensued regarding a handout with questions that had been previously compiled. Magistrates have cross-jurisdictional responsibility as of July 1, 2008. Magistrates can issue a TDO even if the CSB does not agree but the CSB needs to find a bed. A petition is not required to obtain an ECO. Roles of magistrates versus Special Justices were reviewed.</p>			

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Round Robin	<p><u>NVRPO:</u> K. Friesz' last day with NVRPO was 3/28/12. C. Koshatka and J. Parkhurst are covering temporarily.</p> <p><u>Loudoun:</u> Loudoun is hiring for R. Biraben's position. The goal is to have it filled by 6/1/12. Budget cuts have been recommended.</p> <p><u>NVMHI:</u> Three psychiatrist positions and primary care physician are being recruited.</p> <p><u>Arlington:</u> T. Gleeson, RAFT Director, passed away this morning after an extended illness. Arlington staff members are with the RAFT team providing support. No budget cuts.</p> <p><u>Fairfax:</u> Secretary Hazel is coming next week regarding DOJ, NVTC land, and NVMHI. CSB budget cuts of \$1M.</p> <p><u>Alexandria:</u> Budget cut of \$600K for CSB.</p>			

Adjournment: The meeting was adjourned at 12:15 p.m. The next meeting will be on April 27, 2012, at 9:00 a.m. in Chantilly, Suite 200 multipurpose room.

Items for next meeting:

Julie Y Parkhurst
Recorder

4/27/12
Date

Tom Geil
Chair

4/26/12
Date