

REGIONAL MANAGEMENT GROUP MEETING

Date: May 25, 2012

Time: 9:00 a.m.

Attendees: Tom Geib, George Braunstein, Mike Gilmore, Joe Wilson, Cindy Kemp, Mark Diorio, David Lyon, Maximilien Del Rio, Cindy Koshatka, Tom Young, David Mangano, Lyanne Trumbull.

Absent:

Guests: John Pezzoli, Heidi Dix (phone), Lynne Crammer

Recorder: Julie Parkhurst

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

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

Handouts: Agenda, RMG Meeting Notes (April 27, 2012), Regional Utilization Management Report, FY12 HPR II Regional Funds Budget Status, LIPOS Budget Projections, Regional ID Advisory Committee for the Implementation of the DOJ Settlement, SAARA Handouts, WSH Statistics.

Welcome and Introductions: Tom Geib extended a welcome, and the attendees introduced themselves.

TOPIC	DISCUSSION	REC/ACTIONS	RESPONSIBLE PARTY	FOLLOW-UP/DATE
SAARA	<ul style="list-style-type: none"> • Updates: L. Crammer distributed handouts and gave an overview of the program. Confidentiality issues need to be addressed via MOU and Business Associate Agreements. Training will include 42CFR, HIPAA, WRAP and trauma informed care. Prince William CSB expressed pleasure with their assigned representative and shared positive feedback. The program will have contact with the jails after the program has been up and running. D. Mangano thanked the RMG for support of the program. • MOA: The Regional MOA may need to be updated. Draft MOA for SAARA was distributed. 	<p>Invoices for the additional \$10K will be sent out soon to the CSBs. SAARA MOA will be finalized and signed.</p>	<p>T. Young</p> <p>RMG</p>	<p>6/22/12</p>

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NVMHI	<ul style="list-style-type: none"> • DBHDS Updates: J. Pezzoli thanked M. Del Rio for his double duty service to NVMHI. T. Geib presented a letter of appreciation to M. Del Rio from the RMG. The transition at NVMHI is going smoothly. Virginia is one of 23 states selected to review/expand recovery supports; a forum includes L. Crammer, M. Blackwell, M. Gilmore, V. Taylor from our region. DBHDS is waiting for the final budget from the Governor. There is no new news regarding the managed care proposal. • MOA: NVMHI MOA regarding \$1.4M for FY13 beds was signed. • Bed Study: DBHDS is conducting a bed study in Northern Virginia at the behest of the General Assembly. Data need to be refined. Northern Virginia is underserved in relation to beds per capita in both public and private hospitals. DBHDS would like representatives from Aftercare and Emergency Services and the private hospitals. The Commissioner will make appointments to the committee. The study will be completed by the end of August. The study needs to include true costs of required services. 	Discussion will take place this afternoon.	J. Pezzoli C. Koshatka	Today
WSH	<ul style="list-style-type: none"> • Updates: WSH handouts were distributed. WSH representatives were unable to attend. HPR1 and HPR2 enjoy a very positive relationship with WSH. • Deaf Program: WSH is asking HPR2 to look locally for services for our hearing-impaired clients prior to calling WSH. NVMHI is linking with a Fairfax resource. • Forensics: Another DHBDS study will review forensic issues. House Bill 1280 may impact hospital bed utilization. HPR2 may receive funds for jail-based restoration services: \$180k is available statewide. Waiting lists are high and VOPA is concerned. WSH works effectively with the jails. The forensic population in State hospitals is about 40%. 			

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ID	<ul style="list-style-type: none"> • DBHDS Updates: A hearing regarding the DOJ settlement will occur on June 8, 2012. A temporary order was signed on March 6, 2012. DBHDS met with regional ID Directors and staff regarding discharge process. • Regional ID Advisory Committee: ID Directors answered questions about critical issues for this committee. First meeting will be 6/22/12 and will focus on information exchange. • START Budget: A meeting took place last week with the Commissioner regarding funding issues for FY13. An estimate of regional funded needed for FY13 was sent Monday morning. Secretary Hazel has signed the document and it is now with the Secretary of Finance. • RFI: The RFI is due 6/1/12. Vendors have been asked what they can and cannot do. 	<p>Send handout to H. Dix</p> <p>Decision expected in 10 days.</p> <p>Discuss community capacity within the region</p>	<p>C. Koshatka</p> <p>ID Directors, EDs</p>	<p>ASAP</p> <p>This summer</p>
Budget	<ul style="list-style-type: none"> • RAFT: RAFT wants to keep \$160k in unexpended funds. They restructured and deleted the management analyst position. • RCRT: RCRT is requesting \$15,635 from the Region to cover expenditures in behaviorist costs. Dr. Sherer is working with RCRT, RCSC and START. START does not have ongoing medication management. NVTC is participating in a statewide plan for RCSC. • Recovery Funding: \$55,449 in one-time funding is available. Fairfax would like to purchase a van for a recovery center, offer regional peer support trainings and expand the WRAP team and their workshops regionally. • WWP: WWP does not want to pay the regional fee required for regional projects. Loudoun CSB may restructure the WWP in Northern Virginia but not for another six months. Concern was expressed regarding possible loss of quality services. 	<p>Request granted.</p> <p>Explore ideas regarding future staffing of RCRT.</p> <p>\$55k was granted to Fairfax for the regional peer training as a priority and WRAP programs and van as funding allows</p> <p>Request that WWP pay the regional fee. RMG will make final decision in June regarding the regional fee.</p>	<p>RMG</p> <p>RMG</p>	<p>Discuss in July.</p> <p>6/22/12</p>
Updates	<ul style="list-style-type: none"> • CSU/Detox Project: FMD has been slow to respond due to their workload, and the construction is delayed until the end of the year. If another project can be funded and available more quickly, RMG will consider other options. Other needs exist: ICRT+, NGRI facility, START funding gap, funding for child LIPOS beds. Funding needs to stay with crisis stabilization. 	<p>Explore RFP timelines for other CSBs.</p>	<p>C. Koshatka</p>	<p>ASAP</p>

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Data	<p><u>LIPOS</u>: 30 admissions in 4/12. Average LOS is 5.5. Most admissions went to Mt. Vernon. 19 PHP admissions YTD. 35 consumers stayed longer than 12 days YTD.</p> <p><u>NVMHI</u>: 65 admissions in 4/12. 24% TDOs YTD. 17% were insured, 95% occupancy. 28 people on the EBL. 2 ID admissions.</p> <p><u>TDOs</u>: 173 commitment hearings were held in 4/12 and 11 clients went out of region.</p> <p><u>Crisis Care</u>: 66 admissions in 4/12; 76% diversion, 22% step-down, 1% NGRI and 1% TDO/CMA YTD. 85% occupancy for 4/12. 39% had a SA diagnosis; two had an ID diagnosis.</p>			
Round Robin	<p><u>Arlington</u>: A grant from the National Council regarding timely access to CSB services looks promising but would require regional coordination.</p> <p><u>NVRPO</u>: The next START Advisory meeting will be held on 6/6/12 and outcome measures will be discussed. A statewide meeting for stakeholders will be held on 6/25/12 in Henrico.</p> <p><u>NVMHI</u>: Dave Lyon thanked the group for welcoming him. The RCSC conference is coming up on June 7, 2012.</p> <p><u>Loudoun</u>: An integration grant is being considered. Loudoun applied for Offender re-entry grant since the drug court was eliminated. Ms. Boniwell started as MHSA director at Loudoun.</p> <p><u>Fairfax</u>: Fairfax was asked to map out the worst case budget scenario. FY13 cuts are expected to be approximately \$3 million. Cost of benefits went up on 1/1/12. CSB is at the point of having to cut services. The ID group home that used CVTC funding is being reviewed by the attorneys.</p> <p><u>NVTC</u>: State Board meeting at NVTC in July (7/17/12). A community integration team has been created to assist with discharges.</p> <p><u>Alexandria</u>: Alexandria and Arlington are jointly pursuing an integration grant.</p>	Discussion on conference call	RMG	5/29/12

Adjournment: The meeting was adjourned at 12:00 p.m. The next meeting will be on June 22, 2012, at 9:00 a.m. at the Fairfax Government Center in Room 8.

Items for next meeting: SAARA MOU, START funding, Wounded Warrior Program

Julie M. Parkhurst 6/22/12
Recorder Date

Tom Heif
Chair

6/22/12
Date