

REGIONAL MANAGEMENT GROUP MEETING

Date: January 25, 2013

Time: 9:00 a.m.

Attendees: Tom Geib, Jim Newton, Kathy Drumright, George Braunstein, Cindy Kemp, Mike Gilmore, Margaret Graham, Cindy Koshatka, Lyanne Trumbull, Tom Young, Wendy Ford.

Guests: Jim Stratoudakis, Lee Ortiz

Absent: Joe Wilson, Mark Diorio, Candace Butler

Recorder: Julie Parkhurst

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

Notes: Notes from December 14, 2012 meeting were signed.

Handouts: Agenda, RMG Meeting Notes (December 14, 2012), Regional Utilization Management Report, FY13 HPR II Regional Funds Budget Status, LIPOS Budget Projections, Regional Crisis Stabilization Program Updates, Optima Packet, draft CARE brochure, FY 2013 and 2014 Performance Contract (additions to ID), START Updates, WWP Memo, SAMHSA Grant Request

TOPIC	DISCUSSION	REC/ACTIONS	RESPONSIBLE PARTY	FOLLOW-UP DATE
Optima	<ul style="list-style-type: none"> • Lee Ortiz, from Optima (an MCO), gave a presentation to the group regarding the company as they are interested in working with CSBs. • They would like to have a network in Northern Virginia by the end of 2013. • IOP option would need to be approved by Medical Director. • EAP is an option for \$80. • Inpatient and PHP are separate contracts. • Primary care contracts are available. • Region 5 contracts with them and it has been a positive experience. 	Call Lee in next 30-45 days to contract. Lee hopes to have contracts in place by May 2013 and credentialing done by January 2014.		

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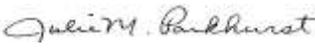
TOPIC	DISCUSSION	REC/ACTIONS	RESPONSIBLE PARTY	FOLLOW-UP DATE
New Business (cont)	Wounded Warrior: Director has resigned. Loudoun CSB distributed a list of options.	Keep program through end of FY13. Talk to J. Thur about privatizing	G. Braunstein	
Budget	<ul style="list-style-type: none"> • LIPOS is \$200K in deficit. Admissions have been leveling off. • The regional budget was discussed. 			
UM Report	<p>LIPOS: 40 admissions in 12/12; average per month for FY12 was 41; average per month for FY13 is 51. Average LOS = 5.5 days; FY12 was 5.4 days. Most admissions went to Mt. Vernon Hospital. 10 PHP admissions YTD. 20 consumers stayed longer than 12 days.</p> <p>NVMHI: 54 admissions in 12/12. 22% TDOs YTD; 23% TDOs in FY12. 19% were insured for 12/12; 22% for FY12. 94% occupancy in 12/12. 29 people on the EBL. 1 ID admission for 12/12.</p> <p>Forensics: 96 admissions YTD for FY13.</p> <p>NVTC/START: 146 clients remain at NVTC. 38 referrals were made to START; 37 completed intakes.</p> <p>TDOs: 208 commitment hearings were held in 12/12; FY13 monthly average = 203. FY12 monthly average = 192. 19 clients went out of region in 12/12.</p> <p>Crisis Care: 51 admissions in 12/12; 76% diversion, 23% step-down, 1% NGRI/TDO/CMA YTD. 70% occupancy for 12/12. 42% had a SA diagnosis; no clients had an ID diagnosis.</p> <p>Older Adults/Minors: 4 clients at ESH and 25 at PGH. 56 admissions have taken place at CCCA YTD.</p>			

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Round Robin	<p>K. Drumright: DBHDS is working on a template for a data dashboard in CCS. Metrics are being developed and ideas are welcome. New HIPAA regulations are effective as of 1/18/13, and HIPAA trainings are available.</p> <p>J. Newton: Jim Newton has been at NVMHI for two months. Internal processes are being reviewed, and efficiencies are being found. Issues still exist with the roof. Jim would like to set up time to visit Executive Directors.</p> <p>C. Kemp: \$500k in possible cuts. L. Weisman was appointed to the Governor's Task Force on school safety.</p> <p>G. Braunstein: Fairfax is recruiting for a deputy in the next few months. A new IT Director has been hired, Pam Cole, who will start in February 2013.</p> <p>M. Gilmore: \$2.3 million in possible cuts.</p> <p>C. Koshatka: Wendy Ford's role was discussed. NVRPO paid for 3 CSBs to have encryption. No feedback has been received yet.</p> <p>T. Geib: Prince William has just signed with Credible for EHR.</p>			

Adjournment: The meeting was adjourned at 12:00 p.m. The next meeting will be on February 22, 2013, at 9:00 a.m. at Chantilly, Suite 200 Multipurpose Room.

Items for next meeting:

			
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Recorder	Date <u>2/22/13</u>	Chair	Date <u>2/22/13</u>