

REGIONAL MANAGEMENT GROUP MEETING

Date: May 23, 2014

Time: 9:00 a.m.

Attendees: Joe Wilson, Lisa Madron (for Alan Wooten), Daryl Washington, Anita Friedman, Leslie Weisman, Mark Diorio, Suzanne Chis, Cindy Koshatka, Lyanne Trumbull, Jim Newton, Tom Young, Wendy Ford, Kathy Drumwright (by phone)

Guests: Judith Korf, Bob Anthony, Jane Anthony, Margaret Graham, Phil Caldwell, Anne Butz, Valerie Cuffee, Dennis Ritchie, Emily Ihara, Michael Wolf-Branigin

Absent: Alan Wooten

Recorder: Julie Parkhurst

Call to Order: Joe Wilson called the meeting to order at 9:00 a.m. Welcome and introductions were made.

Announcements:

- Recommitment MOAs were signed, and a change to the GMU MOA was initialed.

Notes: Notes from April 25, 2014 meeting were approved and signed.

Handouts: Agenda, RMG Meeting Notes (April 25, 2014), Regional Utilization Management Report, FY14 HPR II Regional Funds Budget Status, LIPOS Budget Projections, Exceptions Report, HPR II Overview

TOPIC	DISCUSSION	REC/ACTIONS	RESPON-SIBLE PARTY	F/U DATE
Regional Projects Office Structure	C. Koshatka gave the group an overview of NVRPO and its purpose. Each member of the RMG was given an orientation manual, and each section was discussed. NVRPO is funded by management fees assessed on all regional projects; no separate funding is available from DBHDS to support positions.	NVRPO funding strategy will be revisited. Look at a five year sustainability plan	RMG	7/14
DBHDS Updates	<p>State Performance Contract</p> <ul style="list-style-type: none"> • The new State Performance Contract is posted on the DBHDS website. • The contract will be funded when the budget is released. Budget finalization date is unknown at this time. <p>DAP Manual</p> <ul style="list-style-type: none"> • Concerns exist about the limited flexibility in one-time funding. • Feedback was given to DBHDS, and the region is waiting for a response. • All DAP funds will become regional and sent from the fiscal agent (FFC CSB) to CSBs for local clients. Each CSB has to report 	Send unresolved questions to DBHDS.	K. Drumwright	Ongoing

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DBHDS Updates (cont.)	<p>activity and revenues through CCS3 and CARS.</p> <ul style="list-style-type: none"> An implementation timeline will be discussed after guidance is given from DBHDS. <p>Discharge Protocols</p> <ul style="list-style-type: none"> Feedback for changes is due to C. Koshatka by 5/28/14. <p>Exceptions Report</p> <ul style="list-style-type: none"> A handout was distributed to the group regarding April exceptions. ECOs that take longer than six hours must be reported to DBHDS. Reporting is now monthly instead of quarterly. Type 1 and Type 2 events are reported. Type 1 events must be reported by the next business day to the CSB ED, C. Koshatka at NVRPO and NVMHI. C. Koshatka will then report to J. Barber/WSH. <p>Governor's Task Force</p> <ul style="list-style-type: none"> The Governor's Task Force will meet on 6/16/14. Work groups are tentatively meeting on 7/15/14. One more meeting will occur before the development of the report. 	<p>Send feedback to K. Drumwright via email.</p>	<p>All</p>	<p>ASAP</p>
Regional Programs Updates	<p>REACH</p> <ul style="list-style-type: none"> The REACH Director has resigned and will leave on 6/27/14. The Clinical Director will fill the role until another Director is hired. The Therapeutic Home is still operating with four beds due to septic issues not yet resolved. <p>ID/DD Youth Project</p> <ul style="list-style-type: none"> Two positions will be advertised for resource people for the Youth ID/DD funding from DBHDS, and these positions will be Easter Seals employees. Training funds were provided by DBHDS, and a plan for the use of the funds needs to be developed by August. Feedback is coming in from the ID, DD, and ES communities. <p>Willow Lane</p> <ul style="list-style-type: none"> A monthly meeting is taking place with Willow Lane to keep them apprised of the new townhouse, independent living model. An RFP will go out over the summer. Input for the RFP will be collected from the Aftercare Managers. <p>Brandon House</p> <ul style="list-style-type: none"> The Director of Brandon House has resigned, and a new director will be hired soon. A meeting with Fellowship will be held in order to discuss strengthening the program. 			

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	recruiting and internships.			
Data	<p>Regional UM Report</p> <ul style="list-style-type: none"> Regional statistics were discussed and reviewed. Fairfax operates four day treatment programs, two for adults and two for youth, and is considering modification of programs. Arlington CSB is getting close to moving hearings from their Courthouse to the hospitals. 	Consider implications for regional PHP resources.	EDs	
Budget	<p>Regional Budget Overview</p> <ul style="list-style-type: none"> The regional budget was reviewed and discussed. <p>LIPOS Projections</p> <ul style="list-style-type: none"> LIPOS deficit currently exists. Retained earnings will be needed to cover this deficit. A handout was distributed to the group and reviewed. Youth spending went over the target amount of \$100K per quarter for the first time. \$300k for youth LIPOS will be added to the budget in FY15 from unexpended funds for the Youth Crisis Project administered by Arlington CSB. 			
Round Robin	<p>Arlington:</p> <ul style="list-style-type: none"> Trauma informed care training took place yesterday. <p>NVMHI:</p> <ul style="list-style-type: none"> NVMHI will expand by 11 beds taking the census from 123 to 134 ASAP. Beds will be ready for use on July 1, 2014 and the roof project will not hamper this effort. Denise Washington is the new peer specialist. BRSS TACS conference will be next Thursday and Friday in Richmond. <p>NVTC:</p> <ul style="list-style-type: none"> Census is 109. Southside TC has closed. Goal is to be below 100 by 7/1/14. Provider meetings are going well. Riverside PACE program meeting went well. This will be blended with the outpatient program. Dr. Schroeder and Dr. Kangaroo are looking to expand their dental practice. <p>PW:</p> <ul style="list-style-type: none"> Training is being done for compassion fatigue and seeking safety groups. <p>Fairfax:</p> <ul style="list-style-type: none"> Fairfax-Falls Church CSB is still searching for a new CSB Executive Director. 			

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Round Robin (cont.)	<ul style="list-style-type: none"> • CIT conference was attended and Fairfax is applying for funds for an assessment site or expansion. <p>Loudoun:</p> <ul style="list-style-type: none"> • Healthy Transitions grant is due in mid-June. Virginia may not respond <p>NVRPO:</p> <ul style="list-style-type: none"> • C. Koshatka is retiring on 11/18/14, and a transition plan is in place. • Youth reps to RUG meetings haven't been participating; EDs support their attendance • Next RMG meetings: ID to include DBHDS, ID Directors, N. Mercer (June), Youth Crisis Project (July), Commissioner (July), RAFT (July) 	<p>Check on whether we want a regional response to grant</p> <p>E-mail to Youth reps</p>	<p>J. Wilson</p> <p>C. Koshatka</p>	<p>ASAP</p>

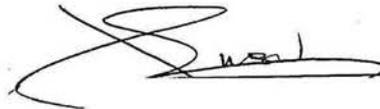
Adjournment: The meeting was adjourned at 11:30 a.m. The next meeting will be on June 27, 2014, at 9:00 a.m. in Chantilly, Suite 200.

Julie M. Parkhurst

Recorder

6/27/14

Date



Chair

6/27/14

Date