

REGIONAL MANAGEMENT GROUP MEETING

Date: July 29, 2016

Time: 9:00 a.m.

Attendees: Alan Wooten, Jean Post, Suzanne Chis, Margaret Graham, Tisha Deeghan, Kathleen Culbertson, Ollie Russell

Guests: Jim Gillespie, Ron Branscome, LaVoyce Reid, Jennifer Kurtz, Paula Stone (by phone), Phil Caldwell, Evan Jones, Heather Norton, Connie Cochran, Jean Hartman, Victor Mealy, Beth Mack, Christina Manning, David Yereb, Lisa Madron, Jacqueline Turner, Judith Korf, Lyanne Trumbull

Absent: Gary Ambrose

Recorder: Julie Parkhurst

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

Notes: Notes from the June 24, 2016 meeting were approved and signed.

Handouts: Agenda, RMG Meeting Notes (June 24, 2016), Regional Utilization Management Report, DBHDS Dental Pilot Program handouts (2), DDCM Contracting Thoughts/Concerns/Suggestions, Commonwealth Autism Training Schedule, Flexible Funding Program update, FY16 Year End RUG Report Data Highlights, Budget Package.

TOPIC	DISCUSSION	REC/ACTIONS	RESPON- SIBLE PARTY	F/U DATE
New Waiver Delays	<ul style="list-style-type: none"> • DBHDS met with CMS a week ago and additional information has been requested. • Rate models are being reviewed. • Priority scores for DD clients will be available soon. • Six weeks after implementation, FY17 slots will go into effect. • DBHDS will work with CSBs and there will be flexibility as the new waiver is implemented. 			
DD CM	<ul style="list-style-type: none"> • A handout was distributed to the group and discussed. • A QA staff meeting will take place on 8/19 at the Pennino Building. • The contract is with the entity and not specific employees. It is the entity's responsibility to provide personnel files. • Questions exist regarding licensing, policies, transporting clients, etc. Many items can be addressed in the contract. 	C. Manning will attend.		
Impact of DS Regional Expansion	<ul style="list-style-type: none"> • The short term system capacity enhancement ID/DD behavioral clinic is a limited resource with only one psychiatrist and one RN. Telepsych capabilities are being 	DBHDS will consider additional funding to accommodate all 8		

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Impact of DS Regional Expansion (cont.)	<p>explored to accommodate additional CSBs in DS Northern Region in an effort to ensure the same type and level of services are available throughout the region.</p> <ul style="list-style-type: none"> • RCSC type services such as dental, mobile rehab and nurse consultants will have a set budget. It is hoped that more providers will be added to the system who accept Medicaid waiver. • A small amount of funding is available for behavioral support and training throughout the region. • DBHDS is putting additional staff in place for the regional support team. Two teams will be in the Northern Virginia area. • 3 new CSBs can ride regional contract for employment and day services and use the vendors involved. This is driven primarily by local funds. The contract is online at Fairfax's website. 	CSBs.		
Status of REACH Expanded Territory	<ul style="list-style-type: none"> • Adult and Youth REACH programs are expanding to provide services for the newly added regional CSBs. Adult REACH services are in the process of transitioning whereas Child REACH services are still being developed in a proposal. L. Salvador will be reaching out to the new CSBs and their ES departments to coordinate a meeting between both REACH programs, NVRPO and key stakeholders in each of the 3 new CSBs. • The next REACH Advisory Council meeting will take place on 9/7/16 from 10-12 pm. • Discussion occurred regarding contracting approach for REACH services in FY18. 			
C3 Team Process	<ul style="list-style-type: none"> • Individuals go through RST which is for people who need 1:1 support, have no waiver or are using crisis funds to fund services. If ongoing funding is not available then case is referred to C3 Team for clinical and resource review with the goal of identifying appropriate care options and funds for these services. • A retroactive review was completed investigating ID/DD consumers hospitalized in state facilities. This resulted in recognition that there is a service gap between REACH and hospitals. In response to this, DBHDS is developing a program to provide for a level of care between what is offered 			

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C3 Team Process (cont.)	in the REACH CTH and the Psychiatric Hospitals. It will allow people to stay >30 days and up to six months. It will also allot them time to identify a provider to work with individuals to try and prevent re-hospitalization. A program name has not yet been identified.			
ID/DD Children Services	<ul style="list-style-type: none"> • There is a three-tier process for children utilizing services. Respite, therapeutic foster care, and REACH home are all included. DMAS developed the program with capacity for 83 children and has an almost 100% success rate. NoVA Family Services does a program here that is similar. It is critical for DBHDS to be simultaneously in discussion with licensing. 			
Out of Area Placement and Data Inconsistencies	<ul style="list-style-type: none"> • NVTC data was inaccurate regarding people placed out of area. Data came from DoE. 			
Northern Region Dental Project	<ul style="list-style-type: none"> • Handouts were distributed to the group regarding the dental pilot project. • The program will be at least for preventive care. Dentists will receive a fixed amount of money (\$800) for client preventive care 2-4 times/year. • There is a dentist in Northern Virginia who does services requiring sedation. Information for this clinic will be forthcoming. • Restorative care needs to be billed through Medicaid. 			
WAMS	<ul style="list-style-type: none"> • There was an issue with double entries. Entries must be in the system for level of functioning. • All waiver slots and tiers have not been assigned for all individuals. • CSBs are not sharing level and tier info according to providers. CSBs have to identify providers first and modify the spreadsheet. 			
Budget Review	<ul style="list-style-type: none"> • A budget review was given by K. Culbertson. • LIPOS has been overspent when compared to the grant award of 1.6M. There is no youth LIPOS funding available for FY17 (no FY16 carryover funds). DBHDS authorized utilizing DAP carryover funds to meet regional LIPOS needs. • L. Witt will discuss finances on 8/15/16. 			

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UM Report	<ul style="list-style-type: none"> The UM Report was deferred due to time constraints. 			
Round Robin	<ul style="list-style-type: none"> No round robin took place due to time constraints. 			

Adjournment: The meeting was adjourned at 12:20 p.m. The next meeting will be on September 23, 2016, at 9:00 a.m. in Suite 200, Chantilly.

Julie M. Parkhurst
Recorder

_____ 9/23/16 _____
Date

Alu Norton _____ 9/23/16 _____
Chair Date