

HPR I Executive Director Forum
Friday, November 20
Region Ten CSB

Members Present:

Brian Duncan
Damien Cabezas
Robert Johnson
David Deering
Ingrid Barber

Ron Branscome
Dr. Mary Clare Smith
Ellen Harrison
Holly Albright
Christy Cacciapaglia

John Young
Mark Gleeson
Mike Elwell

1. Call to order: Mr. Duncan called the meeting to order at 9:30am
2. Welcome participants on phone conference: Mr. Cabezas was welcomed to the conference via telecom
3. Review of Agenda
4. Review of October Meeting Minutes: No objections to the minutes as-is, the group was informed that these minutes will be on the HPR I website should they wish to review past minutes
5. Public Comments- no public comments, no public groups present
6. Consumer Group Inputs- Mr. Duncan mentioned that all consumer groups are welcome. Mr. Vaughn stated that he plans to contact Ms. Erin Tucker from On Our Own to invite her to future meetings.
7. New Beginnings- Ms. Barber passed reintroduced the details for the New Beginnings Traditional Housing Proposal, in which four beds- two long-term and two transitional- could be used to facilitate discharges from WSH, using DAP funding. The group approved the funds to begin utilizing the group home for its proposed purpose.
8. Transportation- Mr. Johnson brought up the issue of transportation and the current difficulties with Logisticare. He hopes to have solutions after July 1st. The group discussed possible remedies for the current problems in obtaining affordable, safe, reliable transport. Mr. Young pointed out that unreliable transport can cause major issues for consumer medical appointments. Mr. Deering suggested keeping as much transport as possible within the CSB.
9. VACSB Quality Leadership Committee- Mr. Duncan reported that the VACSB Quality Leadership Committee needs someone to volunteer to be on the committee. He added that he will find out more information and send this out so that those interested can make an informed decision.
10. Regional Psychiatric Project Update- Mr. Duncan reported on the current C&A Psychiatry and PMHNP Recruitment Efforts. Two potential candidates have been identified. The group discussed ways to attract additional quality candidates.
11. HPR I Suicide Prevention Program- Mr. Deering will request a signed form for suicide prevention, which can be found in the handout for review. Further information concerning the program's goals, strategies, and activities can be found in the handout as well.

12. Regional Financial Reports- Mr. Branscome reported that more LIPOS fund are being used than ever before. Mr. Duncan asked for totals for the regional coordinator budget and the regional director's office budget as well.
13. Virginia Wounded Warrior Project Report- Mr. Branscome gave the report from Regional Coordinator, Anthony Swan. The report covers events and trainings geared toward providing opportunities for veterans.
14. Regional Initiatives Manager Report- Mr. Vaughn presented the FY 16 LIPOS Encumbrances by Hospital and CSB as of November 16th, 2015, noting that projected costs are less than last fiscal year's, though this number may be changeable. Next, the ES Activities and Exceptions report was presented, and Mr. Vaughn noted the significant jump in FY16 ES Evaluations by CSB. The DAP/RUMCT Update concerning the November 13th WSH Census Management and HPR I RUMCT meeting on November 13th found that 25 individuals from HPR I remain on the Extended Barriers List. Mr. Vaughn pointed out that beginning in the month of December, the Extended Barrier List will begin to include individuals who have been ready for discharge for fourteen days, and that there will be an ethics meeting at WSH as to how to help discharge those with limited funds. Mr. Vaughn also mentioned moving forward with proposed language to make changes to the Discharge Assistance Plan manual, with involvement from Dr. Peacock and Dr. Smith. The PBR Stakeholder Workgroup meeting from November 18th revealed that Region I shows the highest use of the Bed Registry, with peak search time usually around 4 pm. Civil TDO admissions to Western State Hospital fell to 14 in September, but rose to 20 in October. Lastly, Mr. Vaughn presented the Regional Program Utilization report, which can be found on pages 27-30 of the handout.
15. Regional Children's Services / Crisis Project- The Region 1 Child Crisis Project can be found on pages 31-32 of the handout, and updates state that the project is almost fully staffed, with 7 CSBs reporting that an IDD Navigator has been hired, and 7 reporting that an MH Clinician has been hired as well.
16. REACH Annual Report and Data Dashboard- This report can be found on pages 33-35 and presents admission and call data from October 2015. Mr. Young reported that he has met the new REACH hire.
17. Children's Crisis and Psychiatry Services Report for October- The Region I Progress Report Summary for the reporting period of October 2015 can be found on pages 36-37, and shows the highlights and metrics for this reporting period, as well as CSB Goals, Year-End-Totals, and Statistics for the period of July 1-October 31, 2015.
18. Western State Hospital Updates- Dr. Smith noted that beds are currently tight and that the biggest issue right now is a high number of forensic referrals. She also reported that TDOs continue to be a challenge.
19. Commonwealth Center Updates- No one was present to report Commonwealth Center Updates, though data can be found on pages 40-47.
20. Central Virginia Training Center Updates- No representatives from CVTC were available to present.
21. DBHDS Updates- No representatives from the Department were present for comment.

22. Other individual CSB Updates- Ms. Barber from Alleghany Highlands reported that she attended the recent Region 3 meeting, and reported on the new provisions for Emergency Services, which will be grandfathering back to the year 2008, and that experience and qualifications will be examined on a case-by-case basis. Mr. Johnson spoke to this, saying that a report should be done to examine the deficit in Emergency Services funds, that this will cause an expensive issue. He reiterated that budgets must be devised to recognize this, and reminded that Board that any silence on this issue may be construed as acceptance.

The meeting was adjourned at 11:30 am. The next meeting will be held on December 18 at Region Ten CSB.