

HPR I Executive Director Forum
Friday January 15
Region Ten CSB

Members Present:

Brian Duncan	Dr. Mary Clare Smith	Gail Paysour
Robert Johnson	Ellen Harrison	John Young
Dennis Vaughn	Christy Cacciapaglia	Damien Cabezas
Ingrid Barber	Mark Elwell	Jane Yaun
David Deering	Amanda Cunningham	

1. Call to order: Mr. Duncan called the meeting to order at 9:30 am
2. Participants on phone conference were welcomed
3. Review of agenda: Mr. Duncan noted that he would like to discuss recruitment for Ms. Paysour's position. Ms. Paysour added that Ms. Maltais and Mr. Vann will be reporting in her absence. She also reported that in the interim, the REACH contracts are currently out and four vendors are interested.
4. Review of December Meeting Minutes: There were no objections to the December minutes.
5. Public Comment: No public groups were present to comment.
6. Consumer Group Inputs: No consumer groups were present to give input.
7. Medical Billing for Child Crisis: Ms. Cunningham stated that she will be giving quarterly reports. The group discussed Medicaid billing for ID/DD and Children's Crisis.
8. Regional Psychiatric Project Update: Mr. Duncan gave the update and gave an update on the search for candidates.
9. Regional ED Representative for VACSB Board of Directors Nominating Committee: Mr. Duncan announced that there is currently a vacancy for a board representative for HPR I, and he clarified that this must be a current board member who is interested in three to four meetings per year.
10. Regional Financial Reports: The Regional Financial Reports can be found on pages 7-13 of the handout. Mr. Duncan clarified that this is the mid-year report sent out by Mr. Branscome, and encouraged all members to forward this report to their finance staff.
11. Virginia Veteran and Family Support Project: Information concerning this item can be found on page 14 of the handout.
12. Regional Initiatives Manager Report: The full report can be found on pages 15-22 of the handout
 - a. LIPOS reports- Mr. Vaughn noted that there was a bump in LIPOS spending during the past month. Mr. Duncan mentioned the upcoming meeting concerning the LIPOS process, which will include discussion on a standardized statewide contract template. Outstanding items to discuss include medications at time of discharge and clear discharge planning. Additionally, hospital representatives are interested in standardizing how LIPOS funds can be used. Mr. Young added that patient stability outcomes could possibly be added to hospital performance standards. Mr.

Vaughn reported that his office will soon be sending LIPOS contract renewal letters to contracted hospitals for FY17.

- b. Emergency Services Activity and Exceptions Report Data: Mr. Vaughn reported to the group that three data elements have been removed from the FY16 Activity and Exception Report Data, which may slightly skew the data represented in the graph on page 16 of the handout.
 - c. DAP/RUMCT Report: Mr. Vaughn reported that the WSH Census Management and HPR I RUMCT meeting was held on January 8th. He reported the number of HPR I individuals listed on the Extended Barriers List and reminded the group that the EBL has been expanded to include individuals who have been ready for discharge for two weeks, while until December this number included those who had been ready for discharge for thirty days. He announced that there has been some good news: an individual who had been a patient within Western State Hospital for 27 years has been discharged.
 - d. Civil TDO Admissions to WSH: Mr. Vaughn reported a decrease in TDOs across the board in December. Further information concerning TDOs, including new data based on population by one-hundred thousand, can be found on pages 17-22 of the handout.
 - e. December Regional Program Utilization Data: This data can be found on pages 23-26 of the handout. Mr. Duncan noted a dip in December for utilization.
13. Regional Children's Services / Crisis Project: Ms. Cunningham gave the Region I Child Crisis Project report. Concerning IDD Navigator and MH Clinician staffing, Ms. Cunningham noted that there is only one vacancy left. Ms. Cunningham also reported on training, elaborating that Commonwealth Autism will be providing Crisis Responder Training on February 29th at Region Ten and on March 16th at RACSB, at the Spotsylvania Clinic Location. Ms. Cunningham then presented that REACH Data Elements Overview from October 1, 2015 to January 1, 2016. Ms. Paysour added that she was particularly proud of the fact that Region I provided 38 episodes of care and/or consultations to 29 persons with ID/DD during this past quarter. Mr. Cabezas thanked Ms. Cunningham for her hard work and commended the energy she has brought to the project. Mr. Vaughn pointed out that he was impressed that there were no delayed responses in meeting the 2 hour window that is required by the Child Program Standards. Further information can be found on pages 27-34 of the handout.
14. REACH Annual Report and Data Dashboard: Ms. Paysour gave the HPR I Project Manager's Report, which can be found on pages 35-38 of the handout. She reported that a vendor for provision of REACH services should be finalized by April. Four agencies have expressed interest, one asking if unique approaches would be appreciated. She also presented information about the latest developments of the DOJ Settlement Agreement, and includes outcome timelines and performance indicators on pages 39-46 of the handout. Ms. Paysour also explained that the recruitment process for the HPR I Director of IDD Crisis Services position has begun. The position will be vacant beginning on January 29th. James Vann will serve as interim chair for the REACH Advisory Council.
15. Children's Crisis and Psychiatry Services Report for October: The full report for December 2015 can be found on page 47-48
16. Western State Hospital Updates: Mr. Johnson inquired as to how WSH will adapt if Catawba is closed in 2018 as planned. Dr. Smith answered that a wing will be added to WSH to

accommodate those coming in from Catawba; though current architectural plans will need to be changed to best serve the geriatric population. Concerning the HPRI Aggregate data, it was reported that acuity level is down.

17. Commonwealth Center Updates: There were no updates. No representative attending.
18. Central Virginia Training Center Updates: There were no updates. No representative attending.
19. DBHDS Updates: No updates given.
20. Other Individual CSB Updates: Mr. Cabezas reported that Horizon is working with Roads to Recovery on housing with peer supports, and that it has been determined that there is a greater need for women's services. Because of this Horizon will be adopting a similar model as Roads to Recovery, and the new housing will be an eight bed women's facility with a house manager. He further reported that case management services will be available, and there will be two rates- one for Medicaid and one for those without Medicaid. Mr. Cabezas expressed that he would like this facility to be open to the region soon and also announced that the second annual talent show and dinner in March. Mr. Young reported that Rockbridge is currently looking into psychosocial rehabilitation for the region using the clubhouse model.

The meeting was adjourned at 11:30am. The Next ED Forum meeting will take place on February 19, 2016.