

HPRI Executive Director Forum  
Friday, February 19, 2016  
Region Ten CSB

Members Present:

Brian Duncan  
Robert Johnson  
Dennis Vaughn  
Ingrid Barber

Dr. Jeff Aaron  
Dr. Mary Clare Smith  
Ellen Harrison  
Mike Elwell

John Young  
Damien Cabezas  
Ron Branscome

1. Call to Order: Mr. Duncan called the meeting to order at 9:30am.
2. Participants on the phone conference were welcomed to the meeting.
3. Review of agenda: Mr. Johnson wished to add a change to the physical layout of handouts for future meetings, utilizing digital copies and conserving paper.
4. Review of January Meeting Minutes: The group noted a typographical error in the January meeting minutes, which will be corrected before the minutes for that meeting are published on the website.
5. Public Comment: There were no public comments
6. Consumer Group Inputs: No consumer groups were present.
7. Regional Psychiatric Update: Mr. Duncan reported that the search for two psychiatrists and a nurse practitioner is still underway. One candidate for the psychiatry position currently needs a Virginia license in place. Mr. Johnson asked if there has been a gap in services, and Mr. Duncan answered that there is no backlog in services currently and there are limited services available.
8. Regional Financial Reports: The full regional financial report can be found on pages 7-13 of the handout.
9. Virginia Veteran and Family Support Project: The Virginia Veteran and Family Support Project report details the efforts of the Virginia Veteran and Family Support Peer Specialist and the Virginia Veteran and Family Support Program Regional Coordinator.
10. Regional Initiatives Manager Report:
  - a. LIPOS reports: Mr. Vaughn presented the FY16 LIPOS encumbrances by hospital and CSB, noting that spending is on the same track as this time last year. Mr. Vaughn reported that renewal letters will be sent to contracted hospitals in early March. Mr. Duncan added that he has followed up with Daniel Herr concerning the LIPOS workgroup, and reported that the workgroup is looking to create a standard contract statewide. The per diem rate would be \$800.00, with allowed LIPOS bed days up to five. Currently being discussed is the addition of voluntary admissions being allowed to use LIPOS funds. Ms. Conley reported that issues related to discharge planning are also being discussed.
  - b. ES A&E Report Data: The FY16 ES Activity and Exception Report Data were discussed by the group and can be found on page 16 of the handout. Further breakdowns concerning ES evaluations by CSB and evaluation data adjusted for population per 100,000 can be found on pages 19-21.
  - c. DAP/RUMCT Report: Mr. Vaughn reported that the WSH Census Management meeting was held on February 12<sup>th</sup>. He further reported that some patients have been removed from the EBL due to returning to a rating of "2." As of February 12<sup>th</sup>, there were 26 patients from Region 1 on the EBL. Further information can be found on page 22 of the handout.

- d. Civil TDO Admissions to WSH: Mr. Vaughn presented the January data concerning the FY16 TDO Admissions to WSH. This information, along with TDO numbers Adjusted for Population per 100,000 can be found on pages 17 and 18 of the handout.
  - e. January Regional Program Utilization Data: Mr. Duncan noted that the utilization numbers are down across the board and inquired as to if the numbers are tied to diminishing SARPOS funds. Mr. Vaughn confirmed this and reported that this was discussed with Susan Pauley during the recent SARAT meeting and that he will advance the discussion further at the next meeting.
11. Regional Children's Services/Crisis Project: Mr. Duncan went over the Child Crisis Project in Ms. Cunningham's absence, noting that all Navigator and Clinician positions have been filled. More information regarding training and budget can be found on page 27 of the handout. Mr. Johnson reported that he met with the mobile crisis unit at Region Ten recently and suggested that intensive crisis services through a day treatment plan may give relief to CCCA.
  12. REACH Data Dashboard: The REACH Data dashboard can be found on pages 29-30 of the handout, and covers types of admissions, average length of stay, rate of occupancy, and hours of in-home supports. It was noted that in January, an equal amount of calls came in for both business hours and after-hours.
  13. Children's Crisis and Psychiatry Services Report for January: The group discussed the difference in session length between telepsych and face-to-face sessions, and Mr. Branscome suggested the development of protocols concerning time length.
  14. Western State Hospital Updates: Dr. Smith reported that the last census management meeting went very well. She added that WSH is beginning to see an increase in admissions now that the holidays are over. The group discussed the rise in WSH admissions for individuals with complex medical needs.
  15. Commonwealth Center Updates: Dr. Aaron reported that there are currently beds available, and that HVAC construction on the building is nearly complete. He spoke well of the new ID/DD Children's Crisis Program and has had positive collaborations with Amanda Cunningham. He feels that the program is moving in the right direction. The group discussed the difference in admissions for children under the age of ten over the age of ten, and Mr. Branscome noted that it would be interesting to see the total percentage of each age group admitted.
  16. Central Virginia Training Center Updates: There were no updates from CVTC at this time.
  17. DBHDS Updates: Ms. Conley reported the statewide statistics as they relate to TDOs and exceptions and spoke to the complexities for Emergency Services Staff. She also noted that REACH must be notified for alternative supports before a TDO happens, and that other community alternatives must be sought before a TDO as well. Mr. Vaughn confirmed that timely REACH involvement comes up often in RAC meetings. Mr. Branscome requested a guidance document from the Department concerning this, and Ms. Conley confirmed that such a document is forthcoming.
  18. Other Individual CSB Updates: Mr. Branscome reported that there will be an open house at New Wolfe Street Intermediate Care Facility on February 29<sup>th</sup>. Mr. Duncan let the group know that there is interest in the ID Director position recently vacated by Ms. Paysour, and that interviews are being held.

The meeting was adjourned by Mr. Duncan at 11:45am.

Next Meeting: March 18, 2016 at Region Ten CSB