

HPRI Executive Director Forum
Friday, April 15, 2016
Region Ten CSB

Robert Johnson
Ron Branscome
Daniel Herr
Ingrid Barber
Ellen Harrison

Mindy Conley
John Young
Damien Cabezas *
Amanda Cunningham
David Deering

Dennis Vaughn
Judy Burtner
Jessica Lawrence

*participant on phone conference

1. **Call to Order:** Mr. Deering called the meeting to order at 9:30 am.
2. **Welcome participants on phone conference:** Mr. Cabezas was welcomed to the meeting via polycom.
3. **Review of agenda:** The agenda was reviewed. Congratulations were extended to Mr. Young, as he has recently been appointed as the new director of Rockbridge Community Services Board.
4. **Review of March meeting minutes:** There were no objections to the meeting minutes.
5. **Public Comment:** There was no public comment at this time.
6. **Consumer Group Inputs:** No consumer groups were present to give input
7. **Regional Psychiatric Project Updates:** Mr. Johnson reported that there are currently two favorable candidates, and a panel interview will be completed on Monday. There is currently another interview scheduled for the 28th.
8. **DD Case Management Transition:** Ms. Barber reported that Region 3 met to discuss contract language, and that some agreements have been sent out. The region plans to bring in private providers as well. The group discussed expectations for staff qualifications and the ways in which CSBs will be contracting with private providers.
9. **1x DAP Funding from DBHDS:** Mr. Vaughn reported that two sums of money have been made available to assist with the discharge of individuals at Western State Hospital who are on the extended barriers list. Mr. Herr spoke to the recent progress that has been made to reduce the EBL list. The group discussed how the new sums of money will be tracked.
10. **LIPOS Contract Template Update:** Mr. Vaughn went over the draft of the new LIPOs contact format and stated that he will keep the group informed of any progress.
11. **Regional Financial Reports:** Mr. Branscome reported that spending as it related to acute care purchase of services has increased.
12. **Virginia Veteran and Family Support Project:** Mr. Branscome reported that three positions have been filled and that these individuals will be direct employees of RASCB, reporting to Regional Coordinator Anthony Swann.
13. **Regional Initiatives Manager Report**
 - a. **LIPOS reports:** Mr. Vaughn reported that as of 4/12/2016, HPR I has encumbered \$1,025,866.00 in LIPOS funds, putting the region on pace to spend \$1.31million for FY16
 - b. **ES A&E Report Data:** There were 33 reportable exceptions in February. The percentages of ES evaluations that result in a TDO have dropped for the second month in a row. It was noted that the "contacts" data point has been removed due to differences in interpretation.

- c. **DAP/RUMCT Report:** The Western State Hospital census management meeting took place on April 8th. As of April 8th, there were 33 individuals from HPR I listed on the Extended Barriers List. It was noted that this is the lowest figure since the beginning of the 14-day required time limit. There were 9 individuals approaching EBL status as of April 8th.
 - d. **February Regional Program Utilization Data:** Mr. Vaughn reported that the crisis stabilization units are meeting utilization goals, but detox has been down due to a lack of SARPOS funding.
14. **Regional Children's Services:** Ms. Cunningham reported that she and Mr. Brian Duncan will meet with Ms. Heather Norton this week to discuss the position that Child Services staff must be concurrent with Emergency staff. Ms. Cunningham also reported the updates on the Commonwealth Autism Board-Certified Behavior Analyst positions, and that 2 positions will serve four community service boards. The REACH Child Crisis staff met on March 28th and reported caseloads of 4-5 per staff member. The Effective Interventions for Crisis Professionals training was held from April 6-7 and included 70 participants, including guardians, law enforcement, DSS staff members, CCCA staff members, therapeutic Day Treatment staff members, crisis therapists, ID/DD/ASD case managers, and REACH Child Crisis staff. Ms. Cunningham reported that the meeting with members of the DOJ went well and the REACH Child Crisis Project received positive feedback. Ms. Cunningham also presented the REACH quarterly report data, noting that a younger population is now being served in quarter three than in quarter two. As for the populations served, Ms. Cunningham reported that most are ASD. She also noted that she is pleased with the rise in preventative calls.
 15. **REACH Data Dashboard:** It was reported that referrals for the REACH program have risen exponentially in February and March, and that a little over half for the calls are coming in during business hours. 26 out of the 64 dispositions received in March were kept in a maintained setting.
 16. **Children's Crisis and Psychiatry Services Report for February:** The Region I Progress Report Summary highlights included March data detailing 44 total face-to-face visits and 80 total telepsychiatry visits, with 13 total psychiatry consultations.
 17. **Western State Hospital Updates:** Ms. Burtner announced that Western State Hospital is currently looking for members to sit on the Advisory Council, and encouraged the group to recommend individuals to sit on this council. The council meets four times per year.
 18. **Commonwealth Center Updates:** Mr. Vaughn provided the FY 2016 CSB statistics for the period of July 1, 2015 through March 31, 2015. The CSBs in HPR I were highlighted so that the group could accurately compare their CSBs to other boards throughout the state.
 19. **Central Virginia Training Center Updates:** No Central Virginia Training Center updates were given at this time.
 20. **DBHDS Updates:** DBHDS Updates were discussed throughout the meeting as they related to meeting topics.
 21. **Other Individual CSB Updates:** Ms. Barber reported that the staff for the New Beginnings house is trained and ready to begin work.