

HPRI Executive Director Forum  
Friday, March 18, 2016  
Region Ten CSB

Brian Duncan  
Robert Johnson  
Ingrid Barber  
Ellen Harrison  
Mike Elwell

Mindy Conley  
Lynn Shoen  
Christy Cacciapaglia  
John Young \*  
Damien Cabezas

Ron Branscome  
Amanda Cunningham  
David Deering  
Dennis Vaughn

\* Phone conference participant

1. Call to order: Mr. Duncan called the meeting to order at 9:30am
2. Participant on the phone conference was welcomed to the meeting
3. Review of agenda and additions or deletions: No additions or deletions to the agenda were proposed
4. Review of meeting minutes: Minutes from last month's meeting were reviewed; there were no objections to content
5. Public Comment: no public comments were made
6. Consumer Group Inputs: No Consumer groups were present.
7. Regional Psychiatric Project Updates: Mr. Duncan reported that the open psychiatrist and nurse practitioner positions are becoming more widely known and that an NP referred by a recruiter has been interviewed. Mr. Duncan also reported that a doctor currently providing *locum tenens* services is interested in the psychiatrist's position. Mr. Duncan reports that this candidate is dynamic and qualified. The position continues to be advertised and may be filled by the beginning of summer.
8. LIPOS Contract Template: The Virginia Local Inpatient Purchase of Service Contracts Minimal Care Requirements can be found on pages 5 and 6 of the handout. The group discussed changes as they relate to maximum bed days and medication requirements. Mr. Vaughn will construct a template incorporating the advised changes to the LIPOS contract. Ms. Conley assured the group that the new changes were designed for flexibility.
9. SARPOS Survey and Letter to DBHDS: Mr. Vaughn recently sent out a survey to each CSB in the region to inquire about past trends in SARPOS spending and presented the results in the table on page 7 of the handout. Ms. Harrison reported that her CSB currently has a wait list for services, and will require more funding for these individuals. Mr. Branscome requested figures on current encumbrances, and Mr. Vaughn stated that he will get this information to Mr. Duncan. The SARPOS survey is a precursor to seeking additional support for SARPOS. Mr. Vaughn noted that this funding has a direct result on regional program utilization, especially detox.

10. Regional Financial Reports: Mr. Branscome went over the report found on page 8 of the handout and noted that spending is up across the region. He reminded the group that the figures are expenditures and do not reflect current encumbrances.
11. Virginia Veteran and Family Support Project: Mr. Branscome reported that peer employees will now need to be direct employees of RACSB under contract. Ms. Barber and Mr. Branscome discussed the need for current employees to re-apply. Mr. Branscome encouraged the group to remain after the ED Forum meeting for the Virginia Veteran and Family Support meeting taking place at 11:30am.
12. AHC Funding Opportunity : Mr. Cabezas reported that Horizon is currently applying for a grant through the Affordable Care Act to form a bridge organization to meet consumers' individual social needs for better treatment outcomes.
13. Regional Initiatives Manager Report
  - a. LIPOS report: Mr. Vaughn reports that the current rate is close to last year's rate. He also commented that Mr. Richard Shelton from Spotsylvania Regional has been attending UMT meetings.
  - b. ES A&E Report Data: Mr. Vaughn reported the February Emergency Services Activities and Exceptions report data and noted that February's data was the highest for this fiscal year so far. The group discussed the current TDO process and possible ways to make it more efficient. The full ES report can be found in pages 11-13 of the handout.
  - c. DAP/RUMCT Report: Mr. Vaughn reported that the WSH Census Management meeting was held on March 11<sup>th</sup> with 36 individuals on the EBL, and that 4 individuals rating "1" were approaching EBL status. He noted that February was a fairly good month, as several individuals were discharged before reaching the EBL.
  - d. February Regional Program Utilization Data: Full utilization report can be found on pages 14-17 of the handout. Mr. Vaughn pointed out that Wellness Recovery now has 12 available beds due to construction on the building, and Mr. Johnson added that the renovations will be completed during the spring. When the construction is complete, there will be 16 beds total, with two beds to be TDO beds.
14. Regional Children's Services/Crisis Project: Ms. Norton could not attend this meeting, but has maintained the position that Child Services staff must be concurrent with Emergency staff. Currently an ES prescriber and child crisis staff must be present for every ID, DD, or ASD child emergency. The group discussed concerns that this may diminish the effectiveness of the child crisis services. Ms. Cunningham gave the report for the Region I REACH Child Crisis Project, and reminded the group that the program is called REACH Child Crisis. Ms. Cunningham also reported that Region I is currently working with Commonwealth Autism as of March 1 concerning consultation services. Ms. Cunningham also reported on upcoming trainings, which are outlined on page 19 of the handout. Ms. Cunningham also reported that she will be seeking funding for indigent children for the next fiscal year.
15. REACH Data Dashboard: The REACH report for the months of December, January, and March can be found on pages 20 and 21 of the handout. There are currently two vendors interested in taking over the REACH contract. It was reported that Martha Maltais has been comfortable assuming a role in REACH while the HPR I director position is vacant.

16. Children's Crisis and Psychiatry Services Report for February
17. Western State Hospital Updates: Ms. Cacciapaglia reported on the proposed expansion project and also reported that six new positions have been funded. Admissions to WSH are currently up.
18. Commonwealth Center Updates: Mr. Vaughn informed the group that he has been in contact with Dr. Aaron, who reports that Commonwealth has been at or near capacity for the past few weeks.
19. Central Virginia Training Center Updates: There were no updates at this time.
20. DBHDS Updates: DBHDS Updates were discussed throughout the meeting as they related to meeting topics.
21. Other Individual CBS Updates: No other individual CSB updates were given at this time.