

HPR-I Executive Director Forum
Friday, May 20, 2016
Region Ten CSB

Robert Johnson	John Young	Sandy Byrant
Ron Branscome	Damien Cabezas	Mike Elwell
Daniel Herr	Amanda Cunningham	Brian Duncan
Ingrid Barber	David Deering	Christy Cacciapaglia
Ellen Harrison	Barbara Shue	
Mindy Conley	Andre McDaniel	

1. Call to Order: Brian Duncan Called the meeting to order at 9:30am
2. Welcome participants on phone conference: There were no participants on the phone conference.
3. Review of Agenda, plan for additions and/or deletions: Mr. Duncan asked that there be additional questions concerning a question related to the Case Management waiver
4. Review of April Meeting Minutes: There were no objections to the meeting minutes
5. Public Comment: There were no public comments
6. Consumer Group Inputs: No consumer groups were present.
7. Regional Psychiatric project update: Mr. Duncan went over the interview process, which has been handled by Region Ten human resources. There is currently recommendation for the hiring of two candidates- one physician and one nurse practitioner, and Mr. Duncan asked for the group's concurrence in offering positions to these candidates. The offers were agreed upon, and Mr. Duncan suggested that the hosting CSB should make the offers. Mr. Johnson stated that he was impressed with all of the interviewees and commended Region Ten human resources manager Amy Downey for her hard work in securing such excellent candidates. Mr. Duncan added that there is a need for consistency throughout the region concerning the time periods for initial assessments and medication review. Mr. Young noted that the amount of intake and the possibility for redundancy in the process.
8. Commonwealth Coordinated Care: Mr. Duncan relayed a message from Blaine Bergeson, who would like to know if members of the forum would care to meet with individuals bidding on the MLTSS. The group decided that all have responded to VCSB and arrangements have been made.
9. DD CM Transitions: Mr. Duncan asked the group would care to work on the RFP as a region.
10. HPR-I ID/DD REACH Crisis Program: Ms. Cunningham and Mr. Duncan gave the group an update of their last meeting with representatives from the Department. The proposed plan for ES was rejected. Ms. Cunningham went over the current hiring needs, stating that a second Commonwealth Autism Board Certified Behavioral Analyst position is needed and that an interview has already been conducted for this position. Ms. Cunningham also went over the list of upcoming training opportunities. Ms. Cunningham also presented an outline of Medicaid funds as received per CSB, then went over how the success of the Child Crisis Program compares to other regions. Mr. Cabezas noted that the numbers are impressive, and Ms. Shue added that there is a decline in the numbers of children who are ultimately needed to go to the

Commonwealth Center. Mr. Johnson added that after-hours coverage must be replaced with a model that the DOJ would accept, and Mr. Duncan proposed having a REACH on-call staff person for each board rather than a back-up ES staff person. Ms. Cunningham will look into how much funding each board would need for these positions. The group further discussed how to share resources to put more funding into the program. Mr. Duncan will continue to work with Ms. Cunningham to ensure the success of the Child Crisis program.

11. 1X DAP Funding from DBHDS: The group reviewed the outline prepared by Mr. Vaughn which details the four new sums of DAP money meant to help with the current EBL list. Mr. Herr added that funds have been made available to relieve any pressure caused by the closing of the Training Center. He noted that Eastern State has seen a 400% increase in admissions and is absorbing a great deal of jail admissions. When asked to clarify performance-based contracting, Mr. Herr gave examples of how to utilize an incentive-based approach and reminded the group that there is no expectation that this money had to be completely spent in one fiscal year. The group then discussed possible ways to best use the new money.
12. LIPOS Contract Template Update: The group reviewed the current draft. There was a great deal of discussion of items 5.5-5.13, concerning what should be done for individuals coming out of state hospitals without medication. It was decided that this should be clarified by Mr. Vaughn, and will be decided on at the next month's meeting.
13. Regional Financial Reports: Mr. Branscome says that spending is up more so than last year. Mr. McDaniel from HBH brought in detailed information concerning child behavioral health funds and will do so once per quarter. Mr. Deering asked if each CSB should be providing information concerning indigent care, and Ms. Cunningham confirmed that this would be helpful.
14. Virginia Veteran and Family Support Project: Mr. Branscome reported that there are no job offers as of yet and asked the group if a job offer after July 1 would be acceptable, to which the group agreed.
15. Regional Initiatives Manager Report: The manager's report can be found on pages
16. Adult REACH program/ new contract and recruitment: Region Ten will be the fiscal agent for the ID Director position. Mr. Duncan and Mr. Johnson commended the hard work of Ms. Martha Maltais, as she has been taking over the duties of this position during the recruitment period.
17. Review of Responsibilities for Regional Staff: Due to time constraints, Mr. Duncan stated that he would like to skip this item. Mr. Duncan told the group to keep in mind that the infrastructure of the region is being pushed to the limit.
18. Western State Hospital Updates: Ms. Cacciapaglia noted that more than half of recent admits have been TDOs. Mr. Branscome asked if there were ways in which to appeal an individual is truly ready for discharge.
19. Commonwealth Center Updates: Ms. Shue reported that Commonwealth Center is at or near capacity, and reported that the patience on the part of the CSBs is greatly appreciated.
20. Central Virginia Training Center Updates:
21. DBHDS Updates: Ms. Conley had no other information to share other than what had been discussed throughout the meeting.

22. Other Individual CSB Updates: Ms. Barber reported that the passes that have come to the New Beginnings house have been going well. Ms. Harrison pointed out contradictory information within the Case Management contract language.