

## **ED Forum Meeting**

November 18, 2016

Region Ten, CSB

### **Present:**

Dr. Mary Claire Smith

Robert Johnson

Leela Lipscombe

Ingrid Barber

John Young

Dennis Vaughn

Ellen Harrison

Susan Pauley

Lateasha Jones

Damien Cabezas

Brinda Fowlkes

Amanda Cunningham

Liz Signorelli Moore

\*Present on phone conference

1. **Call to Order:** Meeting called to order at 9:30 am
2. **Welcome participants on phone conference:** No participants
3. **Review of October 2016 minutes:** Minutes approved.
4. **Public Comment:** No public comment
5. **Consumer Group Inputs:** None at this time.
6. **Process Clarification For SA General Funds/SARPOS/SFUR:** Discussion in regards to how funds are used still unclear particularly in regard to the prioritization of individuals with substance use disorders. Mr. Vaughn and Ms. Moore will work on protocol and consult with Mr. Johnson, Ms. Pauley and Dr. Smith.
7. **Regional Psychiatric Project Update:**
  - a. **Regional Recruitment efforts for Physicians and NPs (2 candidates)**
    - i. Able to hire 1 full time Physician.
    - ii. Discussion of Telemedicine for each board with each board supplying the support needed. Process will begin after Thanksgiving
8. **Protocol Revisions- Dennis Vaughn** These will be sent out for review.
  - a. **Regional DAP Protocol** No need to send in 1X IDAPPs to the RUMCT below \$3,000. They can be approved by the Regional Manager.
  - b. **Regional Admissions Protocol (CCCA)** Changes related to contacting CCCA for admissions for review have been added and approved.
  - c. Starting next month there will be a discharge planning meeting for CCCA: call in and in person. 1<sup>st</sup> and 3<sup>rd</sup> Wednesday at 11:30am. Noelle will send out meeting information.
9. **SFUR Projects October Status Update:**
  - a. Department requires monthly updates to include a brief program progress narrative of the \$1.3 million that was spread across 5 programs.
  - b. Program success is to be measured by comparing monthly state facility bed days to monthly average from FY16.

- c. Mr. Vaughn and Ms. Pauley will setup conference call in regards to SFUR update report.
- 10. **HPR I REACH Child Crisis Program- Amanda Cunningham:** Filled 3 out of the 5 navigator positions. Please have job descriptions/positions listed on all CSB websites. Information was sent to all HR departments. Still trying to hire the on-call navigator position. Higher numbers served this past period as compared to last year. Had 94% success rate.
- 11. **REACH Program Update- Leela Lipscombe**
  - a. Enrollments and Crisis Calls Report
  - b. REACH Data Dashboard
  - c. Monthly Summary
- 12. **Regional Financial Reports:** No Updates other than submitted reports
- 13. **Virginia Veteran and Family Support Project:** No Updates other than submitted reports.
- 14. **Child Psychiatric Report** No additional update at this time.
- 15. **Regional Initiatives Manager Report- Dennis Vaughn**
  - a. See attached reports
- 16. **State Hospital Updates:** Last 2 months have been on target for the year.
  - a. PGH
    - i. 2 EBL; RRCSB helped to discharge one after 2 years of being on EBL
    - ii. Occupancy 13-18% utilization
    - iii. Liaisons are very active once an individual is on the EBL
  - b. Catawba
    - i. Discharge planning still unclear
- 17. **Commonwealth Center Updates** No updates.
- 18. **Central Virginia Training Center Updates** No updates
- 19. **DBHDS Updates:**
  - a. 4 openings in Abingdon Based ASAM Training
  - b. 3 more trainings will be added after March 2017.
  - c. First two trainings in Richmond went well
  - d. Working on updating reporting Sarpos guidelines. Guidelines will be sent from DBHDS soon.
- 20. **Individual CSB Updates:** Nothing to update.

The meeting was adjourned at 12pm. It was decided that the group would not meet in December. The next ED Forum meeting will take place on January 20, 2017 at Region Ten CSB.