

ED Forum Meeting

October 21, 2016

Region Ten, CSB

Present:

Ron Branscome

Amanda Cunningham*

Leela Lipscombe

Ingrid Barber

Mike Elwell

Dennis Vaughn

Ellen Harrison

Christy Cacciapaglia

Jessica Phipps

Mindy Conley

Robert Johnson

Damien Cabezas*

John Young

*Present on phone conference

1. **Call to Order:** Ms. Harrison called the meeting to order at 9:30 am
2. **Welcome participants on phone conference:** Mr. Bell was welcomed to the meeting via polycom.
3. **Review of Agenda:** One addition to the agenda.
4. **Review of September 2016 minutes:** Minutes approved.
5. **Public Comment:** No public comment
6. **Consumer Group Inputs:** None at this time.
7. **DAP and DSS/Auxiliary Grant Issues Resolved:**
8. **Regional Psychiatric Project Update – Pending**
 - a. **Regional Recruitment efforts for Physicians and NPs (2 candidates)**
 - i. Unable to secure these positions as of yet. Offers were declined for other positions.
 - ii. Salary is playing a large part in some of this. Other positions offer better salaries.
9. **Protocol Revisions- Dennis Vaughn** These will be sent out for review.
 - a. **State Facility Utilization Reduction Funds** Wants to include Ms. Moore with this specific area. Elizabeth Signorelli-Moore is the SA Diversion Specialist.
 - b. **Regional DAP Protocol** Working to remove need to send in 1X IDAPPs below \$3,000.
 - c. **Regional Admissions Protocol (CCCA)** Will send out changes for review.
 - d. Starting next month there will be a discharge planning meeting for CCCA: call in and in person. 1st and 3rd Wednesday at 11:30am. Noelle sent out meeting information.
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** Request that Ms. Lipscombe reach out to The ARC. Numbers were low for September, but referrals were consistent. Quarterly summary: Case Managers pull most referrals. Aggression and MH symptoms were more prominent. Average response time was just under 75 minutes. CET Training schedule is coming together and will be sent out as soon as it is complete. Autism training coming up, more information will come as it is made available.
12. **Regional Financial Reports- Ron Branscome/ Damien Cabezas** Nothing to report beyond the included report. Position is open. Received report from the Department. Will send an email to the group about reporting and allocations.
13. **Virginia Veteran and Family Support Project- Ron Branscome:** Nothing additional at this time.
14. **Child Psychiatric Report** No additional update at this time.
15. **Regional Initiatives Manager Report- Dennis Vaughn**
 - a. **LIPOS Reports** Is coming along.
 - b. **ES A&E Report Data** September was a little lighter than previous months. 45 incidents. 31 were last resort placements, 5 were TDO, but 3 went to private facilities. ECOs were down as well.
 - c. **DAP/RUMCT Report** Having a meeting next month with WSH and private hospitals to include Dennis, Elizabeth and Leela to go over how to ease pressure on WSH moving forward.
 - d. **September Regional Program Utilization Data** Some data missing. Dennis will send it out after the meeting. Is there funding that Elizabeth can use to help keep people from the hospitals?
16. **Western State Hospital Updates** Numbers remain high. CSBs have been helping to divert people out when able. Elizabeth has been a huge help with this. Dr. Smith wanted to know which reports are being used each month, and what is not helpful. A lot of extra detail that is not useful to individual CSBs, especially in areas of regions or other CSBs information.
17. **Commonwealth Center Updates** No updates.
18. **Central Virginia Training Center Updates** No updates
19. **DBHDS Updates** Still looking at what supports are needed.
20. **CPMTs** Costs are rising for residential. Local CPMTs are being forced to decide whether to do the assessments or let Magellan do them. Many areas have a good number of children in residential programs. Doctors have to see them in person to get the certificate of need.
21. **Individual CSB Updates:** Nothing to update.

The meeting was adjourned at 12pm. The next ED Forum meeting will take place on November 18, 2016 at Region Ten CSB.