

## **ED Forum Meeting**

June 15<sup>th</sup>, 2018

Region Ten, CSB

### **Present:**

Ingrid Barber

Ellen Harrison

Jane Yaun

Dennis Vaughn

Lateasha Jones

Liz Signorelli Moore

Leela Stone

Mike Elwell

Mitch Mitchell

Jim LaGraffe

Suzanne Mayo

Susan Pauley

Mindy Conley

Dr. Mary Clare Smith

Amanda Cunningham

Marcia Becker

David Deering

Patty Flanagan

### **\*Present on phone conference**

1. **Call to Order:** Meeting called to order at 9:30 am
2. **Welcome participants on phone conference: Suzanne Mayo**
3. **Review of Agenda, plan for additions and/or deletions**
4. **Review of Meeting Minutes:** Approved
5. **Public Comment:** No public comment
6. **Consumer Group Inputs:** None at this time.
7. **Regional DAP Update – Dennis Vaughn/Mindy Conley**
  - a. Discussion is a work in progress. Nothing has been decided. Will continue to look at the process of how plans are scrubbed and allocated to find the best ways to use the funds. Plans are still being approved.
8. **Committee Updates –**
  - a. **Data and Quality Committee - Damien Cabezas**
  - b. **Policy Committee Update**
  - c. **CCC+ – Ellen Harrison**
    - i. There are concerns around Value Base Purchasing and Behavioral Health homes. Authorizations and reimbursements are flowing better.
  - d. **Regulatory Committee – Jane Yaun**
    - i. Had a committee call where licensing regulations were discussed. The regulations are still in the Governor's office and have been approved by DBHDS. Will be 18 months after Governor signs it before it will be implemented.
  - e. **Technical Administration – Ingrid Barber**
  - f. **DOJ Support Coordination Strategic Planning Committee – David Deering**
9. **VACSB and DBHDS Grand Rounds Training – Dennis Vaughn**

- a. As of the morning of June 15<sup>th</sup>, 20 of the 30 clinical leads slots filled and 36 of the 90 clinician slots filled. Registration is moving along but there are still plenty of slots open. If not able to fill slots, they will be open to other regions.

**10. HPR I REACH Child Crisis Program – Amanda Cunningham**

- a. **Staffing Updates**
  - i. 2 vacancies
- b. **Mental Health Staff Update**
  - i. 2 QMHP positions
- c. **Training Updates**

**11. Region I Children’s Psychiatric and Crisis Services Report**

**12. REACH Program Update – Leela Stone**

- a. **Data Review**
- b. **Regional Review**
- c. **Staffing Update:**
  - i. 2 positions for Clinical Coordinator
  - ii. Mobile Supports – 1 to 2 positions (expansion)
  - iii. CTH staff (well-staffed)
- d. **Regional Collaboration**
  - i. Currently 9 REACH consumers at WSH
  - ii. Clinical Director, Team Lead, and Clinical Coordinators remain active in Hearings, TPCs, and weekly communications
- e. **Free Community Trainings**
  - i. *Understanding and Developing Digital Literacy for Persons with Intellectual & Developmental Disabilities*  
*Region Ten CSB*  
*6/19/18 2-4pm*

**13. Regional Financial Reports – Jane Yaun**

- a. Review of Report
- b. Dennis will send out unedited version to group

**14. Regional Initiatives Manager Report – Dennis Vaughn**

- a. **Review of Reports**
  - i. LIPOS Reports
  - ii. ES A&E Report Data
  - iii. DAP/RUMTC Report
  - iv. May Regional Program Utilization Data
  - v. Will add Geriatric EBL to report as well as SFUR Funds and Spending starting FY19.

**15. State Facility Updates**

- a. CCCA**
  - i. Discussed escalation process for EBL
- b. Western State Hospital**
  - i. 18 1-1 observations
- c. Catawba State Hospital**
  - i. Running 2 over Census
- d. Piedmont Geriatric Hospital**

**16. DBHDS Updates – Susan Pauley**

- a. Christen Uborsky – regarding inquiries applying for new PSH funds.**
  - i. Delay in state budget delayed the ability to plan for allocation of funds but there will be a plan for allocation for PSH funds for individuals with SMI by July
  - ii. New funding for PSH for pregnant and parenting women with SUD. Allocation for funds scheduled for fall. Please contact Christen with any questions.
- b. Diane Oehl - Opiate Treatment Authority is available for technical assistance and consultation. [Diane.oehl@dbhds.virginia.gov](mailto:Diane.oehl@dbhds.virginia.gov)**
- c. SAMSHA Project Officer visited and shared some structural changes made about some of the requirements of the SA block grant that are a different in terms of the Maintenance of Effort. Updates will be shared on website.**
- d. SAMSHA Audit will take place in November.**

**17. Other Individual CSB Updates –**

- a. RACSB – Success with NGRI getting Bed Evaluation in community instead of WSH**

The meeting was adjourned at 11:30am. The next ED Forum meeting will take place on July 20, 2018 at Region Ten CSB.