ED Forum Meeting

October 19, 2018 Region Ten, CSB

Present:

Damien Cabezas Mike Elwell Liz Signorelli-Moore

Ellen Harrison David Deering David Mawyer
Jane Yaun Lisa Beitz Irma Bailey
Dennis Vaughn Ingrid Barber Donna Ross

Leela Stone Hilton McDaniel

*Present on phone conference

- 1. Call to Order: Meeting called to order at 9:30 am
- 2. Welcome participants on phone conference:
- 3. Review of Agenda, plan for additions and/or deletions
- 4. Review of Meeting Minutes
- 5. **Public Comment:** No public comment
- 6. **Consumer Group Inputs:** None at this time.
- 7. Committee Updates
 - a. Data and Quality Committee Damien Cabezas
 - i. DLA-20 is still on target to be implemented on January 19th.
 - b. Policy Committee Update John Young
 - i. No Update
 - c. CCC+ Ellen Harrison
 - i. Ms. Harrison sent out minutes to the group from the last meeting. There is some work being done on Medicaid Expansion, can start applying for Medicaid 11/1.
 - d. Regulatory Committee Jane Yaun
 - i. No updates.
 - e. Technical Administration Ingrid Barber
 - i. Additional trainings for DLA-20 will be provided if there are any issues or concerns in Region 1.
 - ii. Meeting next Friday 10/26
 - iii. Ms. Barber will send out updates to group.
 - f. DOJ Support Coordination Strategic Planning Committee David Deering
 - i. No updates
 - g. ILPPP Data Research Update Dennis Vaughn
 - i. No updates.
- 8. Regional Ethics Committee Lisa Beitz
 - a. Review of rough draft

- **b.** Discussion of issues
 - i. Mr. Cabeza likes the idea of working together as a region. Suggested starting on the policy and training piece.
 - ii. Group will email Lisa thoughts on proposal
- 9. **REACH Program Update Leela Stone**
 - a. Presented PowerPoint
- 10. Regional Financial Reports Jane Yaun
 - a. Review of Report
- 11. Cab Transport DAP Initiative/DAP Management Dennis Vaughn
 - **a.** Discussion on the structure of DAP
 - **b.** DAP Financial Audit was sent out to determine how it is structured for each board.
- 12. Regional Initiatives Manager Report Dennis Vaughn
 - a. Review of Reports
 - i. LIPOS/SFUR Encumbered Data
 - ii. ES Activity & Exception Report Data
 - iii. Regional Program Utilization Data FY19
 - iv. State Bed Utilization Data September 2018
- 13. State Facility Updates
 - a. WSH TDOs for September
 - b. CCCA Admission Data No Updates
 - c. Catawba State Hospital No Updates
 - d. Piedmont Geriatric Hospital No Updates
- 14. **DBHDS Updates Donna Ross**
 - **a.** Asking if anyone needs assistance DBHDS will come out to offer services
- 15. Other Individual CSB Updates No Updates

The meeting was adjourned at 11:30 am. The next ED Forum meeting will take place on January 18th, 2018 at Region Ten CSB. *Group decided to forgo December 21st meeting and will meet again on January 18th.