

ED Forum Meeting
September 21, 2018
Region Ten CSB

Present:

Damien Cabezas
Ellen Harrison
Jane Yaun
Dennis Vaughn
Leela Stone
Mike Elwell

Mitch Mitchell
Amanda Cunningham
David Deering
Heather Rupe
Lisa Beitz
Ingrid Barber

Hilton McDaniel
Liz Signorelli-Moore
Sharon Bonaventura
Mindy Conley
Jim LaGrafte
*John Young

***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. Met on the 19th.
 - ii. DLA-20 is still on target to be implemented on January 19th.
 - iii. SSPI major discussion around what will be removed. DMAS still in agreement that they will eliminate the SSPI. Group requested something in writing and the chair and co-chairs agreed to take back to DMAS and hopefully it will be received soon.
 - iv. SPQM may become operational with a target date of July 29th, 2019.
 - v. Group discussed the outcome measures that are being reviewed. Dennis will forward PowerPoint and link to the group to begin documenting concerns and discrepancies.
 - b. **Policy Committee Update – John Young**
 - i. Update was shared in an email
 - c. **CCC+ – Ellen Harrison**
 - i. No updates.
 - d. **Regulatory Committee – Jane Yaun**
 - i. No updates.
 - e. **Technical Administration – Ingrid Barber**
 - i. No updates

- f. DOJ Support Coordination Strategic Planning Committee – David Deering**
 - i. No updates
 - g. ILPPP Data Research Update – Dennis Vaughn**
 - i. The reason the research has slowed down is because the attorneys at UVA are reviewing all of the BAA's and found some issues they wanted to tweak.
 - ii. They are going to be reviewing the data from August 2018.
 - iii. Dennis will keep group posted and if anyone had any questions or concerns please notify him.
- 8. HPR I REACH Child Crisis Program – Amanda Cunningham**
 - a. Damien asked the CFO at Horizon to present in the next ED forum a first quarter financial update.**
 - b. Review of PowerPoint**
- 9. REACH Program Update – Leela Stone**
 - a. Presented PowerPoint**
- 10. Regional Financial Reports – Jane Yaun**
 - a. Review of Report**
- 11. DSUD Report/SFUR Update – Liz Signorelli-Moore**
 - a. Review of PowerPoint**
- 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 August 2018
- 13. State Facility Updates**
 - a. CCCA – None**
 - b. Western State Hospital – Dr. Mary Clare Smith**
 - c. Catawba State Hospital – Mitch Mitchell**
 - i. At 96% occupancy.
 - d. Piedmont Geriatric Hospital – Hilton McDaniel**
 - i. Operating at or over capacity since May.
- 14. DBHDS Updates – Mindy Conley**
 - a. The CCCA contract beds at Poplar Springs will be made available October 1st.**
- 15. Other Individual CSB Updates –**
 - a. Horizon-** Damien questioned how other CSBs are handling ethical issues and what resources were they using. It was suggested having a Regional Ethics Committee by Lisa Beitz. Lisa will draft a proposal and present at next ED forum.
 - b. Region Ten – Lisa Beitz**

- i. Region Ten will be celebrating 35th Anniversary in October
- ii. Health Department at Town Creek visit did not go as expected, delaying the program opening.
- iii. Fully staffed for ALF
- c. Rappahannock Rapidan – Jim LaGrafte**
 - i. Received funding for 30 additional Permanent Supportive Housing beds.
- d. Rappahannock Area – Jane Yaun**
 - i. Caroline County has opened ICE Detention Center. The impact on the CSB is not yet known.

The meeting was adjourned at 11:30 am. The next ED Forum meeting will take place on October 19th, 2018 at Region Ten CSB.