

# Combined Provider & Regional Children's Mental Health Advisory Council Meeting

5/24/2011

MINUTES

12:30-2:30

JBH

<b>MEETING CALLED BY</b>	JBH
<b>TYPE OF MEETING</b>	Combined Monthly Provider and Regional Children's Mental Health Advisory Council Meeting
<b>FACILITATOR</b>	Karen Cady
<b>NOTE TAKER</b>	Vanessa Pingleton
<b>TIMEKEEPER</b>	Karen Cady
<b>ATTENDEES</b>	Karen Cady-JBH, Bobbie Holden-Family, Connie Guthrie-Family, Sandy Heine-Family, Dannielly Brown-KCMH, Amanda Bruger-KCMH, Jeanette Chadic-Family, Michael Chadic-Family, Devin Delilys-Family, Jolene DeLilys-Family, Mike Sewitsky-JBH, Leslie Kurlaw-SOCSTC, Daniel Dirks-Options, Ann Ford-JBH, Carol Heller-JBH, Wendy Marky-Family, Lori Levine-JBH, Gary Weiss-Family, Eileen Larcome-Family, Ron Sipress-Family, Sharon Ashker-Family, Al Ashker-Family, Christine Larcome-Family, Vanessa Pingleton-JBH, Heather Hartman-JBH

**Approval of**  Approved  Approved with Changes  Not Approved  
Why?

General Discussion: It was discussed that if the parents would like to give success stories to Heather she would forward to Gina Nickel.

## Agenda topics

<b>DISCUSSION</b>	<b>Parent/Advocate's Meeting Update Jeanette Chadic</b>
<ul style="list-style-type: none"> <li>The parent group decided to adopt the confidentially agreement that is currently being used in the Wrap Around Project. The group went over the policy, discussed what it any concerns.</li> <li>Also discussed letter writing campaign. The letter has not went out Bob Nickel was going to give Heather some feedback and then it would sent out to families.</li> <li>The group also discussed OFSN training families and professionals partners policies training, they typically want to do this on a Saturday, but the group has asked to do this during the week.</li> <li>Heather handed out a list of for the Oregon legislator, which included State Representatives and Senators according to their area, so families are able to contact these them with their concerns or questions</li> <li>It was suggested that the campaign letter be disturbed to county providers which then could be handed out to clients/or clients would be able to see the letter posted and choose to grab one. County providers offered to do this; JBH staff could forward this letter to the providers.</li> </ul>	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send out campaign Letter to Families	Heather	This week
OSFN Training	Heather/JBH	Before June

DISCUSSION	Provider Updates	
<p>There was discussion around:</p> <ul style="list-style-type: none"> <li>• Change in how information is gathered and frequently regarding SCWI &amp; BERS and how this information is now going to be directly to the state instead of going to JBH</li> <li>• SCIP/SAIP changes and how this now will be going through JBH and how JBH will be responsible for payment in January.</li> <li>• Daniel discussed a new clinical director, starting in June and how Options has moved and changed some programs around. Adults in one building, Children in another.</li> <li>• Leslie discussed things going on with SOCSTC, and how they might be changing their name and how they are receiving a large number of referrals.</li> <li>• Amanda discussed all the changes that are going on with Klamath and the children's program.</li> </ul>		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	N/A	N/A

DISCUSSION	Budget Updates	
<p>A two sided page was handed about the budget for all counties. The fund balance as of the end of April is 3.576 million dollars. Currently there are 23 clients in residential and 79 clients in day treatment. A budget was presented to the county commissar the day before and it shows a decrease of approximately 12%. There is a plan to elevate the cuts in the first year by using the reserves of money. This will cover the first year.</p>		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
none		

DISCUSSION	Open Discussion	
<ul style="list-style-type: none"> <li>• The UM plan was talked about and changes in that document. It is JBH's goal to make a plan that is user friendly and serves as a great working policy. It was brought up that some people like having the definition in the UM plan because they felt that they gave some direction. JBH states that they would consider that and would also send a rough draft to providers when complete for any suggestions.</li> </ul>		

CONCLUSIONS	N/A	

ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Continued work on UM plan and distributed to providers for feedback.		Karen Cady/Ann Ford	N/A
<b>DISCUSSION</b>	<b>Quality Assurance: Incident Reporting</b>		
<p>The Council reviewed an incident report that had been submitted to JBH</p> <ul style="list-style-type: none"> <li>• It was thought that the incident was handled correctly</li> <li>• Some talk about how people could be removed from the situation when chaos breaks loose.</li> <li>• Removing the triggered client from the situation.</li> <li>• It was talked about removing sharp objects from the area, it was also explained that some clients will go out of your way to cut or harm themselves.</li> <li>• It was explained how clients have rights and the rights to have certain items.</li> <li>• People liked how the staff talked with the client and did well with calming her down.</li> </ul>			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None		N/A	N/A
<b>DISCUSSION</b>	<b>Announcements</b>		
None			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None		N/A	N/A
<b>OBSERVERS</b>	n/a		
<b>CONCLUSIONS</b>	N/A		
<b>RESOURCE PERSONS</b>	n/a		
<b>SPECIAL NOTES</b>	n/a		
<b>DISCUSSION:</b>	<b>Wrap Around Update</b>		
<ul style="list-style-type: none"> <li>• Karen discussed how each counties numbers are looking great</li> <li>• Jackson has 57</li> <li>• Josephine/Options is at 40, reported by Daniel</li> <li>• She also let the group know how the people are looking at more ways to collaborate with Juvenile justice and physical health.</li> <li>• Services are being provided</li> <li>• Next to come is checking into the encounters</li> <li>• It was discussed one of the next thing to be done is interviews with the wrap around clients</li> <li>• We discussed the Progress report that was done by PSU, and the outcomes .</li> </ul>			

- Talk of the Training that took place a JBH from PSU, and how the trainer high remarks to say about the Project and the staff.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	N/A	N/A