

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

6/28/2011

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, Dannielle Brown-KCMH, Jeanette Chadic-Family, Michael Chadic-Family, Jolene DeLilys-Family, , Leslie Kurlan-SOCSTC, Ann Ford-JBH, Carol Heller-JBH, Wendy Markey-Family, Gary Weiss-Family, Eileen Larcome-Family, Ron Sipress-Family, Sharon Ashker-Family, Al Ashker-Family, Christine Larcome-Family, Vanessa Pingleton-JBH, Heather Hartman-JBH, Bob Furlow-JBH, Carin Doss-KCMH, Roxanne Johnson-Family, Connie Guthrie-Family

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

General Discussion:

## Agenda topics

<b>DISCUSSION</b>	<b>Parent/Advocate's Meeting Update Jeanette Chadic</b>	
<p>There was discussion around:</p> <ul style="list-style-type: none"> <li>• Bill around the concerns of medical doctors and doctors and the knowledge difference concerning mental health, Children's mental health seemly being left out of the bill, the unknown future of mental health and the services offered.</li> <li>• OSFN training that will the group decided they would meet and complete online at 9:00am on the July 26, 2011, in later discussion this online training will have to be reschedule, which Heather will inform the group of date, because of JBH Acumenta review.</li> <li>• Sandra brought to the group, from leadership, to think about what kinds of trainings they would like to have brought into the region. Such as resources; concerning family members wants and concerns. Sandra encouraged that members "think outside the box".</li> <li>• It was discussed the separation within DHS and the Oregon Health Authority.</li> </ul>		

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
OSFN Training	Heather/JBH	Within the Month of July

DISCUSSION	Provider Updates	
<p>There was discussion around:</p> <ul style="list-style-type: none"> <li>• Packet handout which included: SCIP/SAIP change to MHO</li> <li>• Proposed change with the LOSI</li> <li>• Discussed the draft UM/UR policy and procedures</li> <li>• Looking Glass residential program and the services JBH contracts for.</li> <li>• County Updates <ul style="list-style-type: none"> <li>➤ Klamath is struggling with their building issues and the struggles that come from being in separate building since there facilities were burnt.</li> <li>➤ Jackson has hired a new Children Program Director; Lexi is leaving on Maternity leave for 3 months.</li> <li>➤ Options has hired a new Medical Director and a Clinical Director. The adults programs are now located on Hillside, the Children's programs are now located on Ramsey, Administration is located on G Street.</li> <li>➤ SOSCTC haven't changed their name yet, but continue to work on it, there is a lot of concern about the budget cuts to education, which in return will greatly affect Mental Services.</li> </ul> </li> <li>• It was brought to the group's attention that they could contact ODE to voice concerns and get clearer answers to questions they may have.</li> </ul>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	N/A	N/A
DISCUSSION	CPMS	
<p>The CPMS packet was handed out and Karen Cady explained the data within the packet. The group reviewed the data. Bob Furlow and Karen Cady explained that there is a lag in the data, but that is was a ballpark figure.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
none		
DISCUSSION	SCIP/SAIP	
<ul style="list-style-type: none"> <li>• It was explained that in July JBH would be taking over the process. There will no longer be a community meeting and the CONs and supporting paperwork will be sent to AMH for review until January 1. It was also explained that the State would also be responsible for payment of this placement until December 31. January 1 JBH then would become responsible. Children and Youth will stay capitated to their county of origin, as of July 1, 2011. It was brought up that the current facility wasn't the end all for the State Hospital, if someone in the region was to start a facility that has the current regulation for a State Hospital it could be contracted with.</li> </ul>		
CONCLUSIONS	N/A	
ACTION ITEMS	PERSON	DEADLINE

	<b>RESPONSIBLE</b>	
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>• There were numerous concerns over the lack of information that was in the report.</li> <li>• The OIS one-person hold seemed unclear and had many concerned.</li> <li>• The group felt that communication between the client and the staff should have been greater and even used some collaborative problem solving.</li> <li>• There was no stop time, or if there was it wasn't clear.</li> <li>• The report was hard to read and unclear of follow-up</li> <li>•</li> </ul>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None	N/A	N/A
<b>DISCUSSION</b>	<b>Announcements</b>	
None		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
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> <li>• 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.</li> </ul>		

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