

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

8/23/2011

MINUTES

12:30-2:30

JBH

MEETING CALLED BY	JBH
TYPE OF MEETING	Combined Monthly Provider and Regional Children's Mental Health Advisory Council Meeting
FACILITATOR	Jeanette Chadic
NOTE TAKER	Vanessa Pingleton
TIMEKEEPER	Karen Cady
ATTENDEES	Karen Cady-JBH, Sandy Heine-Family, Dannielle Brown-KCMH, Jeanette Chadic-Family, Jolene DeLilys-Family, , Leslie Kurlaw-SOCSTC, Ann Ford-JBH, Carol Heller-JBH, Wendy Marky-Family, Gary Weiss-Family, Eileen Larcome-Family, Sharon Ashker-Family, Vanessa Pingleton-JBH, Heather Hartman-JBH, Bob Furlow-JBH, Daniel Drik-Options

Approval of Approved Approved with Changes Not Approved Why?

General Discussion:

Agenda topics

DISCUSSION	Parent/Advocate's Meeting Update Jeanette Chadic
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There was discussion around:

- Building a family support network and what that would entail. The group discussed mission statements, and what they would hope a Family Support Network would accomplish or bring to the region.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

DISCUSSION	Care Coordinator's & Provider Updates
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There was discussion around:

- The BRS system and how JBH is now doing 30 day authorizations and requesting documentation for medical necessity. JBH also shared a draft form that will be used for requesting BRS services. The group made needed changes. The final draft should be sent to everyone before Sept 25, 2011
- Day Treatment Reviews and a schedule of reviews was dispersed.
- The need to be sending incident reports, and restraint reports. JBH needs all types of incidents reports.
- SCIP/SAIP- and how JBH would not be financial responsible as earlier discussed. JBH will still be responsible for managing admission and reviews during the length of stay but will not be responsible for the payment of this service.

- Community Care Coordination meetings. Each county will be turning in a calendar of their meetings, including time, place and date. Karen will then send this to Matthew at AMH.
- A new contract with Trillium. The service will be called Enhanced PRTS which will include 1:1, with a 14-day stay.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Revise the BRS form with needed changes	Vanessa	Sept 25, 2011
Community Care Coordination meeting schedule	Each County	N/A

DISCUSSION	CSAC
The CSAC report was handed out. There was little to no discussion around the report	

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

DISCUSSION	Quality Assurance-Incident Report
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The council reviewed an incident report that had been submitted to JBH. The committee had the following questions or concerns.

- The committee felt strongly that there should be some sort of consequences for the youth's actions, since there was extensive damage.
- Clearer documentation was requested on how staff handled the situation.
- A question was brought up about why the residents were allowed to have "girlfriends" or "boyfriends".
- What is a processing group?
- The incident report appears short although the incident appears large.

CONCLUSIONS	N/A
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A	N/A	N/A

DISCUSSION	Utilization Reports
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- Due to staff absence we are unable to provide.

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

DISCUSSION	OSFN & new contract
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- Karen announced to the group that the Wraparound Advisory Committee approved moving forward with looking at contracting with OSFN for services; which will include Training for Trainers, Peer Support, and developing a support network for the Region.
- A new contract with Trillium for enhanced PRTS will take effect on September 1, 2011.

ACTION ITEMS	PERSON	DEADLINE
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		RESPONSIBLE	
None		N/A	N/A
DISCUSSION:	CCO Community Care Organizations		
	<ul style="list-style-type: none"> JBH has spoken with the board of directors and they have encouraged JBH to apply to become a CCO. JBH will be working on a business plan in the near future. 		
ACTION ITEMS:		PERSON RESPONSIBLE	DEADLINE
None		N/A	N/A
OBSERVERS	n/a		
CONCLUSIONS	n/a		
RESOURCE PERSONS	n/a		
SPECIAL NOTES	n/a		