



Behavioral Health Advisory Committee Meeting

Meeting Minutes

November 1, 2017

Advisory Members Present:

John Sheehan

Dean Loftus, Chair

Michele Missel

Shawn Shanahan

Donald Rashid

Heather Post

Lisa Kramer, Governing Board Representative

Michael Touzin

Advisory Members Absent:

Mary Jane Karabatsos

Jeff Leach

Shawn Thallas

Region 6 Staff Present

Patti Jurjevich

Taren Petersen

Dolores Bangert

Crystal Fuller

Recorder:

Julie Matthews

1. Welcome and Roll Call
Dean Loftus, Chair, called the meeting to order at 9:00a
2. Minutes from September BHAC meeting were approved
Lisa Kramer made a motion to approve
Michele seconded
Motion passed on voice vote
3. Approval of Agenda
John Sheehan made a motion to approve
Heather Post seconded
Motion passed on voice vote
4. Administrative Report
Patti Jurjevich announced Jeff Leach has rejoined the BHAC as a representative for Cass County.
Due to other commitments Jeff will begin attending meetings in January 2018. Region 6 continues to look for a second representative for Cass County.

5. Spotlight on Services – Housing Services

See handouts

Taren Petersen interviewed Jennifer Determan, Manager of Housing Services. Jennifer reviewed the Regional Rental Assistance Program (RRAP) which is services for adults 18 years and older who are recovering from a serious mental illness and are extremely low income. Consumers must be actively involved in a community-based service to receive rental assistance. The program is open to individuals who meet eligibility requirements and are a resident of Cass, Dodge, Douglas, Sarpy or Washington County.

Taren also interviewed Jennifer on the Transition Aged Youth Rental Assistance Program (TAYRAP) which is services for young adults aged 18-26 who are recovering from a mental illness and meet the low income requirements. Consumers must be involved in a case management program specializing in the transition-aged youth population in order to receive rental assistance. As with the RRAP individual must meet eligibility requirement and be a resident of Cass, Dodge, Douglas, Sarpy or Washington County.

6. FY17 Annual Site Visit Report

John Murphy presented a summary on the FY17 Annual Site Visit. Provider compliance in all areas of review continued to be strong.

7. State Targeted Response (STR) Plan & Budget

Crystal Fuller presented on the STR Opioid Crisis Grant reviewing the budget and plan. Of the \$2,000,000 the Division of Behavioral Health received for the period of May 1, 2017 through April 30, 2018 Region 6 will receive \$35,000 for prevention activities and \$146,000 for medication reimbursements.

The goals of the programs include increasing awareness of risks of opioid abuse among various sectors, reducing social access to opioids through safe storage and disposal and improved professional response to opioid distribution and abuse.

8. Overview of FY17 Performance Indicators

Joel Case presented on the Network Provider Performance Indicator Highlights. Timely access to care is 93%, down 1% from FY16. Improvement in Functioning is 92%, up 4% from FY16. Improvement in Dealing with Crisis is 91%, down 1% from FY16. And Satisfaction with Services is 93%, down 1% from FY16. This is the first time all indicators have been above 90% at the same time.

9. Review of Emergency System Data

Brett Matthies gave a brief overview of the October 12, 2017 meeting with the DBH. A Governor's Dashboard is being created to gather data related to EPC, commitments, and identify high users and what can be done to reduce numbers.

Shawn Shanahan has invited Brett to participate in a Dodge County committee to look at community mental health issues starting in January.

10. Updates

Dolores Bangert gave a quick update on System of Care. The Leadership Council has met 4 times now and has appointed 3 teams according to their strategic goals; 1) Funding, 2) Service Array and 3) Family and Youth Development. Since there was grant money left over from FY17 the group is looking into whether those funds can be carried over into FY18.

Taren Petersen gave a brief overview of the Psychiatric Emergency System (PES). The PES had been shelved but is now back on the table. A business plan and budget are currently being worked on.

Stacey Warner gave an overview of the CARF accreditation process. On November 13 and 14, 2017 CARF surveyors were onsite at Region 6. The findings will be accessed and normally within 4-6 weeks Region 6 will know our accreditation level. Historically, Region 6 has obtained a 3 year accreditation and we are hopeful based on the surveyors responses we will receive that same 3 year accreditation.

11. Network Services Update was included in everyone's packets for their review.
12. Status Reports for the Period Ending September 30, 2017 were included in everyone's packets for their review.
 - a. Contract Status Report
 - b. Mobile Crisis Response
 - c. Emergency Protective Custody
 - d. Acute and Subacute Occupancy Rates
13. There were no public comments.
14. The meeting was adjourned at 10:30 a.m.

Prepared By: _____ Date: _____

Approved By: _____ Date: _____