

**Mayview Steering Committee  
Meeting Summary  
April 17, 2009**

**Members Present:** Kelly Burda, Sue Carney, Tim Casey, Mary Jo Dickson, Mary Fleming, Lea Ann Gerkin, Carol Horowitz, David Jones, John Klenotic, Matt Koren, Pam Loaskie, Carol Loy, Edna McCutcheon, Karyl Merchant, Chris Michaels, David Miele, Gerard Mike, Brandi Mauck Phillips, Carol Rico, Mary Jeanne Serafin, Janice Taper, Kimberly Welsh, Linda Zelch Stephen Christian-Michaels

**Members Absent:** Aidan Altenor, Karen Bennett, Laverne Cichon, Melissa Feragotti, Roger Haskett, Mary Jo Patrick-Hatfield, Darryl Holts, Nancy Jaquette, Dave McAdoo, Rich Rach, Shirlee Hopper-Scherch, Wes Sowers, Laura Steiner, Ken Thompson, Pat Tickle, Patricia Valentine, Joe Venasco, Valerie Vicari, Dean Virgili, Deb Wasilchak

**Others Present:** Jessie Barnes, Katie Greeno, Jill Hultin

**1. Review of Minutes from March Meeting**

- No changes were identified to the minutes for the March Steering Committee meeting. They will be posted to the MRSAP website.

**2. State Operated Services Update**

- Monarch Springs LTSR – Census is 15 residents. There were no discharges or admissions. Programming, CTT, and CST involvement continue. Financial challenges continue to be resolved on a case by case basis. The goal for relocation continues to be June 30, 2009. One individual eloped from a community trip but returned later in the evening by his CTT worker.
- Specialized Small Homes – The individuals at the Bethel location are doing well and expressing satisfaction with the home. Case Management, CTT, and CST involvement continue. The individual in the Carnegie location is progressing well with the transition process.
- Mercy Behavioral Health has started the process to provide their internal in-service training to SOS LTSR/Specialized Small Homes staff.
- Community Support Teams (CST) – The CST served 20 individuals from Allegheny and Beaver Counties between 3/09/09 – 4/05/09 totaling 90 encounters. In addition to daytime activities, support activities were also provided during evenings and weekends. Areas of support include:
  - D&A Support
  - PCP/medical appointments and procedures
  - In home support related to self-injurious behavior
  - Assistant with/providing a psychiatric advanced directive
  - Escort to community activities
  - Spiritual Support
  - Assistance with transition to new residence
  - End of life issues related to exacerbation of medical illness

- CST staff development has occurred this past month, including CPR Recertification; Community Care Behavioral Health Organization/ Western Psychiatric Institute and Clinic (WPIC) “Recovery: Keeping the Promise” Seminar; OMHSAS Teleconference on Ethics and Boundaries; and Acute Community Support Plan (ACSP) training.
- The SOS staff continues to input CST encounters into AHCI data system.
- Quality Management and Clinical Consultation (QMCC) Team - During the month of March, 47 individuals were seen by the QMCC:
  - Twenty four individuals were identified as routine and appear to be medically and psychiatrically stable. They are receiving medication/treatments as prescribed as confirmed by medical records or by verbal confirmation from the consumers. Most consumers reported satisfaction with their current living arrangements and are in contact with or receiving visits from family members. The majority of consumers indicated they had enough spending money and their daily needs were being met. Spiritual needs continue to be addressed as well. Many consumers are spending time in the community with staff support. A majority of the consumers are attending some type of group/activities, whether it is with the providers, CTT or community-based. Consumers who have indicated a desire to work or receive vocational training are being encouraged and supported in their efforts by their provider or CTT. Only one consumer assessed had a Psychiatric Advance Directive, however, many indicated that they are interested in completing one.
  - Eight individuals were identified as medically fragile/potential risk. All medical conditions are being addressed.
  - Twelve individuals were identified as potentially at-risk following review of critical incidents and early warning reports. Follow up is occurring with the Counties for each person.
  - The team’s findings determined that CSP follow-up was occurring as scheduled with all consumers. Community support in all instances was available. Consumers assigned to CTT, ICM and peer mentors were being consistently followed by that staff. For those consumers who do not utilize the services, the providers and Allegheny County are working collaboratively on suggestions and alternative treatment approaches to engage and support these consumers in the recovery process.
  - All relevant information obtained through the QMCC assessment process continues to be reported to appropriate county staff. Working in collaboration with the county and providers, recommendations are being addressed on an ongoing basis. QMCC visits and follow-up visits for April are currently being scheduled with Allegheny County.
- Torrance – Kelly Burda provided an update on Torrance:
  - There are 19 individuals residing at Torrance – 17 from Allegheny County and two from Lawrence County.
  - CSPs for three individuals from Allegheny County and one individual from Lawrence County are in process, with one more from Allegheny expected to start.
  - Individuals are actively continuing their goals as indicated in their CSPs.

### **3. RCA / Sentinel Event Update**

- AHCI reported on behalf of the suburban counties; there have been no Sentinel Events or RCAs reported since last meeting.
- Allegheny County reported four RCAs in progress: three deaths and one arrest (one of the deaths was a MRSAP individual).
- Mary Jo Dickson reported that there are some concerns about how the RCA protocol has been developed in Allegheny County – changes may be needed given concerns with balancing the “right to know” issue with protecting privacy for providers. Providers have been open and honest - the county would like to continue this level of cooperation while ensuring confidentiality and peer review protection for the providers. Linda Zelch reported that the state will be using the Allegheny protocol as a model for their draft protocol.
- Brandi Phillips reported that issues identified through the RCA process involve longer-term system impacts. The target date for the distribution of a report on recommendations is June. Allegheny County will also post system recommendations from many sources on their website, including RCAs, licensing visits, etc.

### **4. Land Reuse Task Force**

- The Land Reuse Task Force will meet on May 7<sup>th</sup> at 7:00 p.m. at the Regional Conference Center at the former Mayview State Hospital. They will review the draft report of the Committee’s recommendations at that time. Those recommendations will be available to the public prior to May 7. Mary Fleming reported that the Land Reuse Task Force report includes recommendations that are consistent with stakeholder requests. Note: As of the writing of these minutes the Land Reuse Task Force meeting on May 7<sup>th</sup> has been cancelled. An alternate date is expected sometime in June 2009.
- Mary Fleming reported that the contract for the appraisal of the land had been awarded to a New Jersey firm.
- The Steering Committee discussed the zoning of the Mayview property, and whether an estimate of the value of the land can be obtained on current vs. proposed zoning. Carol Horowitz stated that it must be appraised at the current zoning category, but that an appraisal could be obtained for proposed zoning.
- Carol added that Senator Pippy and Representative Kotik plan to introduce legislation regarding the sale contract (Bill 1190) that includes language about the secondary sale and defines profit at assessed fair market value.

### **5. Update on Pitt Evaluation Study**

- Katie Greeno reported that the study was going well with 64 individuals currently enrolled.
- The interviewers are currently working with CTT and other providers to contact 13 remaining individuals for the study. The recruiting process stipulates that providers must contact individuals

first before the interviewers can approach them. The counties reminded Katie that they can help to facilitate contacting individuals for the study if providers are difficult to reach.

- Katie Greeno commented that her team has come across only a few safety concerns for individuals while conducting interviews – all of which have been addressed by either providers or counties.
- Jessie Barnes, an interviewer with the study, provided some insight into conducting the interviews. She added that the continuity of Mayview staff working in the community has been very helpful for some individuals.

#### **6. Lessons Learned**

- Jill Hultin facilitated the continuation of the lessons learned activity for the Steering Committee members. The results of the “lessons learned” session will be distributed separately for review and additional discussion.
- Mary Fleming reported that the draft report will be presented at the June meeting of the Steering Committee.

#### **7. New Business**

- There was a discussion on the future of the MRSAP Steering Committee. The Committee agreed that the concept of regional planning needs to continue. Several members volunteered to participate on a sub-committee that will explore possible ongoing roles for the MRSAP Steering Committee. Recommendations will be presented at a future Steering Committee meeting. AHCI will organize a meeting for this sub-committee.
- Mary Fleming reported that WDUQ did a piece on the closure of Mayview. WDUQ reporter, Erica Boras, has done a series of stories on behavioral health issues in the region.

There being no further business, the meeting was adjourned. The next meeting is scheduled for Friday, May 15, 2009 at the **Crowne Plaza Hotel**.