

**Mayview Steering Committee
Meeting Summary
March 20, 2008**

Present: Kelly Burda, Tim Casey, Stephen Christian-Michaels, Laverne Cichon, Mary Jo Dickson, Melissa Feragotti, Mary Fleming, Roger Haskett, Shirlee Hopper Scherch, Carol Horowitz, Nancy Jaquette, Matt Koren, Pam Loaskie, Carol Loy, Brandi Mauck Phillips, David Miele, Gerard Mike, Nora Novitsky, Rick Rach, Carol Rico, Mary Jeanne Serafin, Wes Sowers, Laura Steiner, Amy Stewart, Patricia Valentine, Valerie Vicari, Dean Virgili, Kimberly Welsh, and Linda Zelch.

Absent: Paulette Benegasi, Karen Bennett, Rohan Ganguli, Darryl Holts, John Klenotic, Dave McAdoo, Mary Jo Patrick-Hatfield, Janice Taper, Ken Thompson, Rick Tully, and Deb Wasilchak.

Others Present: Kathy Beltz, Sue Carney, Dave Jones, Edna McCutcheon and Pat Tickle.

1. **Introduction:** Mary Fleming asked the members to introduce themselves. The following documents were handed out to the members:
 - MRSAP Summary of County Service Development report
 - Mayview Region – Current Residential Placement map
 - MRSAP – Community Inpatient Utilization
 - Quality Management Clinical Consultation Team (QMCC) Protocols
 - MSH Nursing Division – Community Assessment Team Summary Report
February 11, 2008 – March 14, 2008
 - *It Pays To Work Booklet* available for distribution at end of meeting
2. **Minutes:** The minutes from the February 15, 2008 meeting were approved to be posted to the website.
3. **Evaluation Project Update:** In Catherine Greeno's absence, Tim Casey reported that the remaining issue to be resolved with the University of Pittsburgh Institutional Review Board (IRB) is the finalization of HIPAA compliance. Tim and Dr. Greeno will draft the appropriate release between the hospital and evaluation team. Peer mentors will be developing a separate arrangement between the consumers and Catherine's group. The IRB has been informed of all data being disclosed.
4. **Budget Update (DPW):** Linda Zelch reported that DPW had the budget hearing and that there are an additional 91 CHIPPS available statewide, in addition to the MRSAP funding. The lack of a COLA remains an issue.
5. **Mayview Hospital Update:**
Kelly Burda reported on the census at Mayview (168):

- Allegheny – 143; Beaver – 12; Greene – 0; Lawrence – 3; Washington – 9; Out of area - Westmoreland - 1
- An additional three persons are scheduled to be discharged by the end of next week.
- All clinical and consumer assessments are to be completed by March 31, 2008. All CSPs are to be scheduled by the end of April.
- For the 20 family members who had refused to complete assessments the first time they were asked, a consent letter was resent and 10 of them have decided to complete assessments.

Mary Jeanne Serafin reported on the following:

- There are currently 414 employees still at the hospital and 150 positions have been posted.
- Two outlining buildings are closed and another unit is in the process of closing by the end of April.
- The Family Meeting was held on March 19, 2008. The WPIC Transitional Recovery Unit (TRU) presented to the families. A family member also discussed their experience with a recent discharge of someone in their family. This person had good tips and suggestions for other families. Discussed developing a Resource/Tip sheet as a resource for families and this person's account may be helpful to share common experiences and concerns.
- Mary Jeanne reported that there's a delay in the current unit closure to the end of April due to the rate of discharges being less than expected, considerations with the balancing of female and male units, and housing availability.
- The next Land Reuse Task Force Meeting will be held on April 10, 2008.

Housing Updates:

- Mary Jo Dickson reported that NHS has located another site for Allegheny County. She will also be viewing 2 buildings next week, each with 10 beds. RFPs have gone out for 2 LTSRs.
- Beaver County reported that NHS has located a site for its Enhance PCH with 10-14 beds.
- It is expected that there will be a big push of discharges in May and June, so it will be important to make sure that other services, such as peer mentoring, are in position to support.

Dave Jones reported on the following:

- A Legislative Update Meeting will be held on April 8, 2008.
- The Ferlo Hearing will be held on April 3, 2008 in the Allegheny County Offices. Estelle Richman; Chris Michaels, a representative from NAMI; and Pat Valentine will be testifying. Written testimony and letters of support from non-testifying programs will also be accepted. All testimonies are to be posted to the website. Stakeholder Committee members were encouraged to attend the hearing.
- Dave discussed 2 recent incidents and reported on how they are being reviewed.

- Dave announced that the Commonwealth will not pursue outsourcing or privatizing the forensic unit.
6. **Nurses Visits Update:** The Mayview State Hospital Nursing Division Community Assessment Team Summary Report – February 11, 2008 – March 24, 2008 was distributed. Mary Jeanne Serafin reported that a team of nurses met with 55 clients, offering guidance and expertise as well as completing 25 assessments. The team noted that they are very impressed with the quality of treatment being given. Visits will continue with Beaver County. The Quality Management Clinical Consultation (QMCC) Team will put information into the AHCI CSP tracking database. This report should be done on a monthly basis. Kim Welsh stated that a few individuals from the community will be seen by nurses (community integration team). Dr. Roger Haskett suggested that the clients be asked how recently they have been seen by a PCP.
 7. **PH/BH Coordination:** Mary Jeanne Serafin reported that efforts to coordinate this very complicated process are being undertaken and staff are being educated. OMHSAS and Allegheny County are working on identifying consumers. It was suggested that all individuals apply for Medicaid as part of the discharge CSP process. If the person becomes employed – even in a very part time basis – they can still be eligible for the MAWD MA category – as illustrated in the “It Pays to Work” booklet produced by AHCI. The committee was asked to think of strategies to increase MAWD eligibility. Discussed inviting a representative from AHEDD to present at the May Steering Committee meeting to further discuss the impact and of potential employment opportunities for individuals discharged from Mayview.
 8. **Inpatient Data Report:** Tim Casey distributed the Community Inpatient Utilization Report. He noted that the data is categorized by Admissions, Length of Stay and Re-Admission per month from 7/2006 to 12/2007, with Admissions being the key element. The Trending Line continues for three months beyond 12/2007. It was suggested that the report be labeled HealthChoices only and adult population, possibly specifying psychiatric patients. There was discussion regarding the whether individuals are waiting to get into inpatient units to what extent units are at capacity. Community Care and Value both reported that they did not see a capacity problem at this point.
 9. **Role of Care Managers (MCO) – Community Care:** Sue Carney reported that the CSP clients have been identified and are flagged special follow-up by care managers whether they are HealthChoices or not. They will be followed by a special team comprised of high risk care managers who will carry a very small caseload. These care managers will work closely with the County’s community integration team and the QMCC from the hospital.
 10. **SOS Update:** Dave Jones reported all SOS positions will be posted at the same time. In addition, training programs are being developed. The Committee is still looking for space/sites for LTSR, 2 small homes and office. The Quality Management

Clinical Consultation Team protocol draft document was distributed. The areas of activities are quality management/improvement, risk manager and clinical consultation.

- 11. Quality Improvement Outcomes Report:** Melissa Feragotti reported on the last meeting of the Committee held on 2/27/08 noting that Katie Greeno attended and gave an update on the Evaluation Project. The QIO Committee also reviewed the fourth quarter 2007 report and how the counties are monitoring people. It was suggested that the counties send representatives to these meetings. The Steering Committee requested that the QIO analyze the impact of work initiatives to their outcomes reports as well as other trends in the data. The QIO also identified issues/questions for the Steering Committee to address. These items will be forward to the county administrators for their review and will be discussed at the next Steering Committee meeting.
- 12. Report on Service Development:** Mary Fleming distributed a recent AHCI report that summarizes county service development resulting from the Mayview closure. This report will be used as supporting documentation during the Senator Ferlo Public Hearing on April 3, 2008. This report is a compilation of county information from multiple sources, including various county infrastructure reports.
- 13. Items for Next Meeting:** For the next Stakeholders' Meeting on 4/18, it was suggested that peer services in the counties be the main focus. Other agenda items include Joan Erney's Annual Service Area Plan update, a presentation from Shirlee Hopper-Scherch on the SAMHSA grant for older adults, and a general update on the MRSAP project from Mary Fleming.
- 14. Adjournment:** There being no further business, the meeting was adjourned.