

**Mayview Steering Committee
Meeting Summary
February 15, 2008**

Present: Kelly Burda, Tim Casey, Stephen Christian-Michaels, Laverne Cichon, Mary Jo Dickson, Melissa Feragotti, Mary Fleming, Roger Haskett, Carol Horowitz, Nancy Jaquette, John Klenotic, Matt Koren, Pam Loaskie, Carol Loy, Brandi Mauck Phillips, Dave McAdoo, David Miele, Mary Jo Patrick-Hatfield, Rick Rach, Mary Jeanne Serafin, Janice Taper, Ken Thompson, Patricia Valentine, Dean Virgili, Deb Wasilchak, Kimberly Welsh, and Linda Zelch.

Absent: Paulette Benegasi, Karen Bennett, Rohan Ganguli, Darryl Holts, Shirlee Hopper Scherch, Gerard Mike, Nora Novitsky, Wes Sowers, Laura Steiner, Rick Tully and Valerie Vicari.

Others Present: Jonathan Bear, Kathy Beltz, Joan Erney, Catherine Greeno, and Dave Jones.

1. **Minutes:** The minutes from the January 18, 2008 meeting were reviewed. The following was requested to be added:

FMEA Committee Report: Pam Loaskie noted that there were additional items discussed during the FMEA Committee Report that need to be included in the minutes, including State Hospital staffing issues, security plan for dietary services, shift of staff from civil to forensic and physical health coordination.

Once the above additions are made to the minutes, the Committee approved the minutes to be posted to the website.

As a follow up from the last meeting, Brandi Mauck Phillips distributed and reviewed the document outlining the procedure for communicating incidents to the Mayview Steering Committee.

2. **Report from the State:** Joan Erney, Deputy Secretary of the Department of Public Welfare (DPW), reported that the Governor's Proposed Budget has funds earmarked to discharge 225 individuals from Mayview through December, 2008. The budget includes assumptions around needed adjustments to the HealthChoices capitation rate. It also makes certain assumptions regarding the MH/MR population and the over 65 population. The committee noted the lack of a cost of living adjustment made them concerned about long term sustainability of the effort. Joan also reported that there is a high level of legislative interest in the closure process, both supportive and non-supportive.

Regarding peer mentoring, it was stated that Joe Fahey from the Pittsburgh Post-Gazette has requested to interview consumers for a story on their transition to the community; he has stressed the importance of putting a face to the closure process. He has had difficulty identifying consumers who want to "go public" with their story, but the Steering Committee members agreed to continue to look for an individual to profile.

The following was feedback from the Steering Committee:

- Pam Loaskie mentioned that her overall impression from the community has been positive.
- Carol Horowitz suggested that any article regarding Peer Mentoring may want to just focus on the peer mentor instead of individuals receiving the service. That would provide the clients with a higher degree of anonymity.
- Linda Zelch suggested that the next Mayview newsletter contain highlights on subjects such as the early warning indicators and procedures, overview of CTTs and how they are different from other services, and include success stories.
- Carol Horowitz mentioned that there may be a story in the Post-Gazette on the extended acute unit (EAC). Deb Wasilchak mentioned that a possible good story would be on the Shared Decision Making model that WPIC has in place at its EAC.

3. **Evaluation Project Report:** Catherine Greeno reported that the University of Pittsburgh Institutional Review Board (IRB) is still reviewing the study. She said that information coming from the Steering Committee has been very helpful, and based on this feedback they are considering also interviewing peer mentors and possibly family members to get additional input on a person's progress in the community.

Joan Erney stated that the University of Pennsylvania is also working on a study related to hospital closings. Currently they are contracted with Penn to conduct an inpatient capacity study of Acute, EAC, and State Mental Hospitals. This will be state-wide in scope and will also take into consideration the relationship between housing and inpatient levels. They are also considering another possible study with Penn which will focus on the intersection between the MH and Forensic systems. She will share periodic updates.

4. **Mayview Hospital/DPW Reports, Update on Mayview Meetings:**

Kelly Burda reported on the census at Mayview (180):

- Allegheny – 152 ; Beaver – 13; Greene – 0; Lawrence – 3; Washington – 11; Out of catchment – 1
- An additional five persons are scheduled to be discharged by the end of February.
- There is no one on the waiting list

Mary Jeanne Serafin reported on the following:

- Since the last Steering Committee meeting, 1 patient passed away due to natural causes.
- The next Family Meeting will be held on March 19, 2008 at 7:00 p.m. at Mayview.
- A team of 4 nurses from Mayview has been working in conjunction with Allegheny County to review consumers in the community who are “medically complex.”
- Due to consolidation of units, the last open unit will now become a locked unit.
- The next unit is planned to close by March 31st which will leave 5 units. By May 15 and June 30, 2 more units are targeted to close, respectively. They are on target to have 3 units remaining open as of June 30th.

Linda Zelch reported that the counties all participated in housing meetings with the state and that these meetings went well.

Dave Jones reported on the following:

- There will be a Land Use Task Force meeting with the legislators on February 21, 2008 at 7:00 p.m. at Mayview. This will be open to the public and Linda Zelch encouraged people to attend.

5. State Operated Services Committee Report:

- Dave Jones reported that positions have been posted and filled for the Quality Management Clinical Consultation (QMCC) Team (staff have yet to be notified). Training will start for the QMCC with the FEMA/RCA training scheduled for 2/22, and will continue during the week of 2/25. Each county will be providing specific training. County/AHCI contacts have been identified to work with the QMCC for training. The QMCC is expected to start on 3/3. County contacts have been identified. Detailed protocols are to be created for QMCC stating how the team will interact with the counties to be a support to community programs. Rich Rach suggested that a provider representative should provide input when the SOS creates the protocols for how the QMCC interacts with the counties and other providers given they need to operate like any other provider.
- PSAN is to provide peer specialists for the SOS. The next group of positions to be filled is for CTT and the postings for those positions will begin March 3rd (for 10 days). Expected to award positions on 3/14 - 3/15. Training should begin on March 31st. AHCI will help train the SOS CTT and the team will be expected to adhere to the ACT standards.
- LTSR and residential services positions will be posted in early June, awarded around 6/13, with training starting at the end of June.
- The management group has been formed for all SOS. Dave Jones provided an overview of the SOS leadership team.
- Mary Fleming gave an update on the search for sites for the SOS residential and management office space. The search is underway and the office space will be located in Washington County.
- Joan Erney commented that from their experience in Harrisburg, the SOS are to be a vehicle for a safety net, intervention, and consultation, and not punitive or negative in any way. The intent is for them to be open to the community and for the community to be welcoming. In addition, given the heightened staffing, the SOS should serve the more intense / complex individuals.

6. Report on Community CSP Pilot Program:

- Mary Fleming reported that the CSP pilot program is progressing slowly, but continues to be productive in that it is addressing many questions with the process. There was a recent meeting with the WPIC TRU staff – discussed who's appropriate and who is not appropriate for a community CSP. Some lessons learned so far include the need for a web site to support the community CSP process, the need for the Peer Assessment to be completed in the same way as it is at Mayview, and limiting the number of attendees at the meetings. The second meeting is scheduled for the week of February 18th for the original consumer in the pilot.
- AHCI recently hired someone to facilitate the community CSP process.
- The final process / program is expected to roll out by mid to late March.

7. **FMEA Committee:**

- The next conference call is scheduled for February 27, 2008.
- FEMA/RCA trainings will be held on February 21 (Beaver) and 22 (South Hills).

8. **Other:**

- Mary Fleming reported that the RFP for EAC has been released and that there was a bidder's conference held. The proposal is for 2 units (12-14 bed each) at two separate sites. The timeline is for the EAC to be operational by 5/1. The draft OMHSAS guidelines stated that the site has to be licensed as inpatient, however, a question at the bidder's conference was can there be an alternative form of accreditation and any opportunity for alternative licensing other than inpatient. Linda Zelch suggested that an amendment to the RFP be issued stating a "non-hospital option," however, if that were to be the case, other providers may have chosen to bid on the project. Another RFP may be released for a non-inpatient facility. Joan Erney stated that OMHSAS may be drafting a bulletin for a non-hospital based EAC option which will include procedures for how to bill. OMHSAS will prioritize this given the need to support the Mayview closure.
- OMHSAS will work with the managed care companies to track the waiting list and length of stay at EAC facilities.

9. **Adjournment:** There being no further business, the meeting was adjourned.