

**Mayview Steering Committee
Meeting Summary
March 20, 2009**

Members Present: Karen Bennett, Kelly Burda, Tim Casey, Mary Jo Dickson, Mary Fleming, Lea Ann Gerkin, Darryl Holts, Carol Horowitz, Nancy Jaquette, Matt Koren, Carol Loy, Brandi Mauck Phillips, Edna McCutcheon, Karyl Merchant, Chris Michaels, David Miele, Gerard Mike, Rick Rach, Carol Rico, Shirlee Hopper Scherch, Mary Jeanne Serafin, Janice Taper, Patricia Valentine, Joe Venasco, Valerie Vicari, Deb Wasilchak, Kimberly Welsh, Linda Zelch

Members Absent: Aidan Altenor, Stephen Christian-Michaels, Laverne Cichon, Melissa Feragotti, Roger Haskett, David Jones, John Klenotic, Pam Loaskie, Dave McAdoo, Sharon Miller, Mary Jo Patrick-Hatfield, Wes Sowers, Laura Steiner, Ken Thompson, Pat Tickle, Dean Virgili

Others Present: Katie Greeno, Sue Estroff, Jill Hultin

1. Review of Minutes from February Meeting

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

2. State Operated Services Update

- Monarch Springs LTSR – Presently has 15 residents, one individual has been discharged and four have been admitted. Programming continues as well as CTT involvement. Financial challenges are being resolved on a case by case basis. CST has become involved with several individuals as well.
- The search for a permanent site for the LTSR continues. The goal continues to be relocation of the LTSR by June 30, 2009.
- Specialized Small Homes – The individuals at the Bethel location are all doing well and express satisfaction with the home. The individual referred to the Carnegie home has moved in. Transition to the new location continues to be supported by SOS staff and the CTT. Mercy Behavioral Health has assigned a supervisor for each of the small homes and they are now involved with each location.
- Quality Management and Clinical Consultation Team (QMCC) – During the month of February 70 individuals were scheduled for visits. Fifty –one individuals were seen. Two individuals refused and twelve visits were rescheduled. Forty-four consumers identified as routine appear to be both 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 appear to be addressed as well. Most consumers expressed satisfaction with their current activities however; many have indicated a desire to work. One consumer was identified as working. Three consumers requested information/assistance with obtaining a GED and one consumer requested specific vocational information regarding the plumbing trade. QMCC Peer Specialist researched and provided the CIS with information and an application for the Plumbers Apprenticeship Program.

- Four individuals were identified as urgent following review of critical incident and early warning reports. Team members participated in treatment team meetings and case conferences and individual interventions were identified specific to each person's psychiatric condition.
- Two individuals were identified as medically fragile/potential risk. All medical conditions were addressed.
- One individual was identified as potential risk following review of critical incident and early warning reports. Medication changes have occurred since discharge. Individual is returning to baseline. QMCC will do follow up visit.
- The team's findings determined that CSP follow-up is occurring and community support is available. Many consumers are spending time in the community with staff support. The QMCC team continues to provide support to provider staff, CTT, Service Coordinators, etc. based on their area of expertise and knowledge of the consumers from Mayview. Although one consumer had de-compensated medically, the team assessments continue to support that consumers overall are progressing well in their recovery after discharge from Mayview. QMCC continues to identify AA/NA/DRA as opportunities to engage peers for further enhancement 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 for March are currently being scheduled with Allegheny & Beaver Counties.
- CST requests have increased during the month of February. Fourteen individuals received support services for a total of seventy three encounters. In addition to daytime activities support activities were also provided during evening and weekends. Mary Jeanne Serafin reminded the Committee that CST resources are still available to the MRSAP Counties.

3. RCA / Sentinel Event Update

- Mary Jo Dickson reported that there are five sentinel events in Allegheny County that are proceeding with RCA meetings, one of which is for an individual who

was discharged from Mayview with a CSP. RCAs for two additional events still need to be scheduled (non-CSP individuals). There are no RCAs underway for the suburban counties.

- Carol Horowitz inquired as to when the report will be ready with the recommendations from the RCAs. The report is in development. Allegheny County would like to share findings with the BH providers first and then present a summary to the Steering Committee within the next few months.
- The Committee discussed youth with co-occurring D&A / MH issues as a significant at-risk group given challenges with engagement.

4. Land Reuse Task Force

- The next date for the Land Reuse Task Force meeting is set for April 6, however, Mary Fleming reported that several people are unavailable at that time and consideration is being given to rescheduling the meeting.
- Discussion ensued regarding the sale of the State Office Building, which has been appraised at \$35 million but has a minimum offer price of \$4 million. Several individuals expressed their concern over the proposed sale and the estimated value of the property.

5. Lessons Learned Discussion

- 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.

6. New Business

- Mary Fleming reported that Aidan Altenor attended a meeting with the National Association of State Mental Health Program Directors (NASMHPD). At this meeting there was national interest in the closure of Mayview State Hospital and the Community Support Plan (CSP) process that was used. The association has requested that a copy of the process and materials be shared and posted to their website. AHCI will follow-up with this request.

There being no further business, the meeting was adjourned. The next meeting is scheduled for Friday, April 17, 2009 at the **Airport Marriott**.