



Adult Mental Health Initiative Planning Advisory Committee Minutes

Meeting Date: July 16, 2010: 9 AM to 12 PM

Human Services Building, Room 166

In Attendance:

<i>Members</i>					
X	Bruce Abel	X	Joanne Fuller	X	Bob Nikkel
X	Chris Bouneff	X	Melissa Jagoe-Seidl	X	Deb Parker
X	Kim Burgess	X	Shelly Joyce	X	Chrissy Peirsol
X	Kevin Campbell	X	Al Levine	X	David Pump
X	Deborah Freidman	X	Jason Margulis	X	Karen Rutledge
		X	Kim Miller (Phone)		
<i>AMH Staff</i>					
X	Marilyn Dunn	X	Jane-ellen Weidanz		
X	Kathryn Nunley	X	Jay Yedziniak		
	Ralph Summers				
<i>Visitors</i>					
X	Todd Jacobson (phone) GOBI	X	Kristin Burke Washington Co.(phone)	X	Marcus Kroloff (phone) Family Care
X	Mary Claire Burkley (PASRB)	X	Todd Noble ABHA	X	Shawn Murphy Laurel Hill Center
X	M Davis (for Derald Walker)				

Topic	Discussion, Decisions and Action Items
Update on project activities	<p>Finalizing the exact funding amounts for each MHO.</p> <p>Contracts have been sent to the MHO's.</p> <p>Planning will be happening on multiple tracks and with multiple groups. AMH and partners will be completing work between the Planning Committee meetings.</p> <p>The project is focused on those individuals who have been civilly committed. However, AMH is meeting with PSRB to discuss the level of involvement of those individuals who are under their jurisdiction.</p>
Membership and Meetings	<p>Membership of this group will continue to change as additional individuals are added. The intent is to include key stakeholders in the planning process for AMHI.</p> <p>Meetings will continue through 2011 with 3 hour meetings each month. A list of the 2011 meetings will be provided at the next meeting. Appointments will also be emailed.</p> <p>If needed, an educational component related to AMHI will added to future agendas. To help focus the official meeting time on substantive issues, we will start educational presentations at 8:30 to 9:30. If not educational presentation is scheduled, we will start at 9:00.</p>
Planning Committee's Roles and Responsibilities	<p>The AMHI Planning Committee will serve as an advisory body for AMH. The intent is to have broad representation, across many different parts of the adult mental health system, to provide critical insight and advice on the planning, and implementation process. It was decided to call this group AMHI Planning <i>Advisory</i> Committee to make it clear that this is an advisory committee not a decision-making body. See revised roles and responsibilities handout.</p> <p>Members also requested that the minutes reflect the key components of the discussions, a deadline for feedback and a log of decisions and action items.</p>
Phases of AMHI	<p>AMH staff provided a document regarding the 3 phases of AMHI. The document provided an overview of roles and responsibilities, timing and funding mechanisms in each phase. Jane-ellen explained that this</p>

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	<p>document is conceptual and subject to change especially as we begin to implement the earlier phases.</p> <p>The group discussed the phases and made some suggested changes including defining Peer Delivered Services, clarifying that funding methodologies may change and providing more detail on payment changes. See attached revised document.</p> <p>The committee requests a copy of the county of responsibility policy</p>
<p>Enrollment and Client Choice</p>	<p>AMH is proposing that we change the enrollment policy. Currently an individual is enrolled in the MHO that serves their current address. So individuals who are in a residential facility are enrolled in the MHO that covers that address. This means a person can be enrolled in multiple MHOs in a short time period and there is little continuity during those moves.</p> <p>The new enrollment procedure would keep an individual enrolled in their original MHO until that individual decides to permanently relocate to another community. Even after an individual’s decision, the “original” MHO will assist the new MHO in connecting with and serving the individual.</p> <p>The goals is to:</p> <ul style="list-style-type: none"> • Assist individuals in maintaining or developing close ties in the individual’s community; • Helping individuals to return to the community of their choice; • Provide consistency across different providers and encouraging close partnerships; <p>The group recommended tracking the impact of the enrollment policy on clients and the MHOs. We may need to revisit if there are dramatic swings in enrollment.</p> <p>See revised handout.</p>
<p>MHO Discharge Planning and Placement</p>	<p>A critical component of AMHI is to transfer the responsibility of assisting individuals of moving from the state hospitals to licensed 24/7 facilities and to the community. On June 29, 2010 a subcommittee met to discuss how the MHOs will take on this responsibility. AMH</p>

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Responsibilities	<p>provided a document defining those new roles and responsibilities.</p> <p>Members requested additional language around person-centered planning, recovery and a focus on a partnership between the individual, the state hospitals and the MHOs. There also needs to be language that specifies this is for the “civil” population and does not include individuals under the jurisdiction of the PSRB.</p> <p>There was a discussion regarding disseminating the appeals process for individuals who are denied entry to the state hospitals. Members also wanted additional language regarding community level of need determinations.</p> <p>AMH will be creating two documents to capture the discussion about the roles and responsibilities; 1. A value/philosophical document; and 2. A detailed roles and responsibilities document (Nuts and bolts).</p>
Public Comment	<p>The Committee approved including public comments at anytime during the meeting, instead of at the end of the meeting.</p>
Next Meeting	<p>Agenda Items</p> <ul style="list-style-type: none"> • Finalize Metrics • Embedding Person Centered Planning and Coordination • MHO Performance Targets and Readmissions • Funding Sources for Services and Supports <p>Meeting Logistics</p> <ul style="list-style-type: none"> • August 19, 2010 9:00 am to 12:00 • Human Services Building, 500 Summer Street Room 166 • Everyone will need to check in at front lobby with picture ID.