MEETING DATE: January 31, 2019

MEETING PLACE: CMU, 1100 South Cameron Street, Harrisburg

ATTENDANCE:
Board Members: Liz Pliszka, Gregg Davis, Margaret Houser, Travis Waters, Wendy Johnson, Glen Bartlett, Amy McPhilemy

Staff: Dan Eisenhauer, Rose Schultz, Bobbi Segin, Paul Geffert, Adam Wiener, Briana Smith

Guest: Greg McCutcheon, CMU

MEETING GOALS AND OBJECTIVES:
- Education Topic
- Administrator’s Report
- Committee Reports
- Fiscal Report
- Community Input

DECISIONS:
- Approval of the November 29, 2018, Advisory Board minutes

ACTION TO BE TAKEN:
- None at this time

NEXT MEETING DATE:
March 28, 2019, at CMU, 1100 South Cameron Street, Harrisburg. The agenda will include a presentation, as well as the Administrator’s Report and Committee Reports.
Welcome and Introductions
Liz Pliszka called the meeting to order. Liz welcomed everyone in attendance, and introductions followed.

Approval of the November 29, 2018, Board Meeting Minutes
The motion was made and seconded to approve the minutes.

Administrator’s Report
The following report summarizes major MH/ID program concerns, updates and initiatives over the past two months. Our name change was approved by the Board of Commissioners effective 1/1/19. We are now the Dauphin County Department of Mental Health/Autism/Developmental Programs. We are working on migrating our letterhead, documents, web site and County infrastructure to the new name. We have begun our internal process of renewing contracts with our providers for FY 19-20 and will be rolling out instructions and requirements to MH, ID and EI providers over the next two weeks.

State/Department of Human Services Updates
- We will be implementing new requirements in a revised ODP Operating Agreement or contract that defines various County administrative roles. Major new requirements include enhanced provider risk management activities and formalizing responsibility for performing level of care determinations for persons diagnosed with autism. ODP will be migrating the interest list for the current Adult Autism Waiver to the ID/A waivers for which we have oversight.
- OMHSAS continues to work on draft regulations governing Behavioral Health Rehabilitation Services (BHRS) and Outpatient regulations.
- OMHSAS expects to distribute guidance and forms to Counties for Act 106 or assisted Outpatient Treatment. The law goes into effect in April 2019.

Crisis Intervention
- Crisis Intervention is fully staffed for the first time in about 5 years. We continue to work on staff training and development.
- Crisis staff and our Student Assistance Program and TruNorth provided counseling services and supports to CD East students and faculty following several student deaths.

MH Program
- The MH Program submitted a proposal to OMHSAS for three projects to develop services that will enhance our Stepping Up initiative to reduce the number of people with serious mental illness in jail. OMHSAS approved funding for all three projects. We received start-up funding of 1,097,540, which will be annualized at approximately 2.2 million next fiscal year. We will develop a specialized intensive outpatient program for people with serious mental illness who also have a co-occurring substance use disorder, and who are involved in the criminal justice system. We will also develop a 14-bed short term residential program that will serve as the destination for persons with SMI approved for diversion who are released from Dauphin County Prison. The individuals often become homeless by virtue of their incarceration. And we will increase our bed capacity at our long-term structured residence program.

ID Program
• The ID Program recently had an on-site review by ODP for the Quality Assessment & Improvement (QA & I) process. The review includes a sample record review, as well as a review of County operations and management outlined in the Operating Agreement. This is our first review by ODP using this new QA&I process, so there is a learning curve. Our ID program is very proactive in identifying issues, interventions and recommendations for provider risk factors.

EI Program
• County staff continue to work diligently to coordinate a variety of grant required tasks and stakeholder group meetings for our Pritzker Foundation grant to address early childhood services. We are waiting for confirmation of a second year of funding for the planning grant.

Crisis Intervention
• Discussion on school districts and suicide prevention.
• Multiple programs are in place – school assistance/internal team, teams in schools, school districts all have crisis plans.

Presentation – 2017-2018 Annual Report

Annual Report
Overview: 17/18
Mission/Vision
Executive Summary
ID Program Overview
EI Program Overview
MH Overview
Crisis

The full report is posted on the Dauphin County website: www.DauphinCounty.org

Committee Reports
Executive Committee - No update

Nominating Committee - Barb Biancone – needs replaced; (need 4 more members – doctor, Social Worker, non-school, MH Consumer, other)

ID Committee - Spring/Fall Forum Planning

MH Committee - Transportation – overview presentations

Fiscal Report – Paul Geffert stated that both MH and ID were both close to 50% expensed thru six months, and that we were in the process of receiving projections from providers thru June 30. Upon receipt of the projections he will make the appropriate budget adjustments. Substantial requests will be funded at year-end, subject to availability of funds.
Community Input and Other Comments:
None at this time.

Adjournment
There were no additional comments or announcements, and the meeting was adjourned.