

Mental Health

PROGRAM/PLANNING & QI COMMITTEE

MINUTES

Tuesday

OCTOBER 2, 2001

PRESENT: Edward Berghorst, Mark Bombara, Joyce Kortman,, Kristine Nale, Veronica Persenaire

EXCUSED: James Mc Dowall

STAFF: Gerry Cyranowski, Greg Hofman, Gloria Pelon

GUESTS: Karen Becker, Betty O'Rourke, Rick Hunter

CALL TO ORDER - Chairperson

Veronica Persenaire, Chairperson called the October 2, 2001 meeting to order at 12:40pm.

APPROVAL OF MINUTES of September 4, 2001

Motion: To approve the Minutes of September 4, 2001.

Moved by: Berghorst

Supported by: Kortman

MOTION CARRIED

APPROVAL OF AGENDA of October 2, 2001

Motion: To approve the Agenda for October 2, 2001.

Moved by: Berghorst

Supported by: Kortman

MOTION CARRIED

CMH STAFF PRESENTATION

Ms. Karen Becker distributed information regarding the goals, services provided and eligibility/outcomes for CMH's DD Supported Independent Living (SIL) Program. Ms. Becker provided an update on the program and answered committee members' questions.

Ms. Becker noted that currently there are 58 consumers in the Supported Independent Living Program; 44 of which are in supported homes.

Mr. Rick Hunter shared the following information regarding CMH's MI Supported Independent Living Program:

services for consumers with serious mental illness and began in January 2001 following the reinvestment/restructuring.

- staffing currently consists of one Mental Health Specialist and one quarter time Assistant Teacher
- targets individuals who are in dependent care settings; who receive Assertive Community Treatment (ACT), however, need less than ACT intensity
- provides in-community support (budgeting, medication support, grocery shopping, etc.
- current case load: SIL = 27 consumers; 16 from ACT - 11 from case managers

Staff to client ratio - 1 to 21

- current case load: ACT = 70 consumers
Staff to client ratio - 1 to 10

SIL works closely with Clubhouse Housing Unit which has access to State Emergency Housing Funds, offers assistance with finding apartment and completing application, finding a roommate, etc.

weekly meetings are held with SIL, ACT and Clubhouse

Unit Costs: Supported Independent Living \$ 67.00 per hour

Assertive Community Treatment \$120.00 per hour

Clubhouse \$ 9.00 per hour

Committee members were very appreciative of the information presented and look forward to ongoing updates.

QUALITY IMPROVEMENT

Medication Committee - Performance Indicators

Mr. Hofman reviewed and answered questions regarding the Medication Committee Quarterly Report.

It was noted that the Medication Committee meets monthly for 3 hours. There are six staff members, which include a psychiatrist and nurse.

Peer Review Committee - Performance Indicators

No data report for this quarter. Mr. Hofman explained the Peer Review Committee has been evaluating the current structure and content of their review process. Changes are being discussed. Overall intent will not change, however, the review tool is being revised.

Next report will be when the format is complete.

The Peer Review Committee is a revolving group with a total of nine staff. A psychologist is the lead person. They meet monthly for two hours.

Utilization Management Committee - Performance Indicators

Mr. Hofman reviewed and answered questions regarding the Utilization Management Committee April, 2001 Report.

The Utilization Management Committee meets twice a month; lead person, Pat O'Rourke and has eight members.

PLANNING

Discussion Item: Managed Care Organization - Mission Statement, Core Values and Core Functions

Mr. Cyranowski reviewed and answered questions regarding the MCO Mission Statement. He noted that in preparation for becoming a managed care organization and the upcoming JCAHO survey, the Executive Team held a work session to develop the mission statement, core values and core functions.

Mr. Cyranowski reviewed and answered questions regarding the MCO Core Functions.

Mr. Cyranowski reviewed and answered questions regarding the MCO Strategic Vision. Ms. Kortman suggested language changes; measurement statements.

The Executive Team will continue to develop the mission statement, core values and core functions.

Mr. Cyranowski noted that the Executive Team will be meeting with Rebecca Carson, Consultant, in this effort.

Mr. Cyranowski will keep the committee updated.

OLD BUSINESS

Lakeshore Behavioral Health Care Alliance - Mr. Cyranowski stated that Mr. Oosterbaan will be meeting with the Muskegon County Administrator on October 8, 2001 regarding the future direction of the affiliation and work groups.

Mr. Cyranowski will keep the committee updated.

As requested by the CMH Board, Mr. Cyranowski provided the committee with the following information regarding the time lapse between medical school and employment relative to Dr. Marcano's request for clinical privileges:

July 1983 - October 1986

Dr. Marcano worked for the Department of Corrections, as Medical Coordinator
Rio Piedras, Puerto Rico

Mr. Cyranowski commented that Dr. Marcano came to the United States to do his residency training in psychiatry.

This information will be reported to the CMH Board at their October 29, 2001 meeting.

NEW BUSINESS

Mr. Cyranowski announced that Board member Darell Schregardus will be entering Mayo Clinic for surgery on October 9, 2001. It is anticipated that Mr. Schregardus will remain in the hospital for approximately four days; with recuperation time of approximately six weeks. Ms. Persenaire will send

Mr. Schregardus the Boards' best wishes for a speedy and complete recovery.

ROUND TABLE

None

ADJOURNMENT

Ms. Persenaire adjourned the October 2, 2001 meeting at 2:25pm.