

## CARROLL COUNTY BEHAVIORAL HEALTH AND ADDICTIONS ADVISORY COUNCIL

December 18, 2012

Attendance: JoAnn Ellinghaus-Jones, District Court; Colleen Baumgartner, HSP; Carrie Freshour, Keystone; Shirley Hoff, Community; Charlene Knight, Mosaic; Amy Baker, BPWR; Lisa Joy, Villa Maria; Rosalind Esteves, Villa Maria; Linda Auerback, BPWR; Sue Doyle, BPWR; Cathy Baker, BPWR; Sandy Woodburn, BPWR; Kevin Amado, CCHD-CCDC; Carol Carr-Meinecke, CCHD-CCDC; Terrona Baker, CCHD-CCDC; Jolene Sullivan, CCDCS; Veronica Green, CCDC; Tim Weber, Weber Sober Homes; George Butler, Choices of CC; Greg Hendricks, Champions of Change; Gerald Fuss, Access to Healthcare Leadership Team; Eric Schmidt, DORS; Tracy Vickers, The Next Step; Michael Misterka, CCDSS; Tammy Black, Access Carroll;

Agenda	Discussion	Follow-up
<b>I. Call to Order and Introductions</b>	Susan Doyle welcomed all in attendance and group introductions were conducted.	None
<b>II. Approval of minutes from last meeting</b>	Approval of minutes from the September 18, 2012 meeting was deferred	Minutes of 9/18/2012 will be submitted for approval in March, 2013.
<b>a) Discussion Items</b>	<ul style="list-style-type: none"> <li>a. Sue Doyle updated the group on the appointment of the new Deputy Director for Behavioral Health – Dr. Gayle Jordan-Randolph. Dr. Jordan-Randolph has been very impressed with Carroll County’s integration efforts along with the many other initiatives taken on by our County. She has invited Sue to be a consultant on integration issues and it was suggested she be invited to the March, 2013 meeting to meet the group first-hand. Tammy Black made a motion to invite Dr. Jordan-Randolph and was seconded by Jerry Fuss. The group voted unanimously to accept the motion.</li> <li>b. Behavioral Health Integration – Recommendation for programs to be accredited. Sue led the group in a discussion on this recommendation and the pros and cons involved in this process. Providers of community based mental health</li> </ul>	<ul style="list-style-type: none"> <li>a. Invitation will be extended to Dr. Gayle Jordan-Randolph to attend the March 2013 meeting.</li> <li>b. Sue will continue to update the council on the various stages as more information becomes available</li> </ul>

and substance use disorder services would need to be accredited by a State-approved accrediting entity by July 1, 2015. The workgroup, Behavioral Health Integrated Regulations Workgroup, used the regulatory structure of somatic health care as a model and felt the advantages of accreditation would offer advantages over State-adopted regulations, would require adherence to a single set of behavioral health accreditation standards, would support implementation of best practices, and would replace regularly scheduled visits by OHCQ. The workgroup also identified challenges of accreditation being to Clarify Role of State, Accrediting Organizations and Treatment Providers; Treatment Provider Resources and transition between regulations and Accreditation.

- c. Colleen Baumgartner discussed the Point in Time Homeless Survey required by HUD every other year. It has been Carroll County's practice to do this survey every year and will be conducted on January 23, 2013. Brenda Meadows from Shepherd Staff will be leading this effort and is currently recruiting volunteers.
- d. Health Care Reform Regulations – Sue advised the group there has been no decision as of yet from Secretary Sharfstein as to what model will be approved. Background was presented by Consultants on Medicaid benefits management and delivery system reform, two potential delivery platforms and four possible benefits management options.
- e. Sue discussed the recent decision by MD Physicians Care MCO to end participation in the PAC program and the impact this decision will have on Carroll County. There is a need to write a letter concerning dollars already taken from the

- c. Colleen will update the group on the outcome of this survey
- d. Sue will continue to update the group
- e. Draft a letter concerning this issue

	<p>budget with no opportunity to re-bill.</p> <p>f. Sequestration impact – Amy Baker discussed if the Federal Budget is not passed, the impact to both Substance Abuse and Mental Health (Mental Health would sustain a lower cut than S/A) If ongoing cuts, there would be a need to reduce number of people being served and/or services. The cut will be 3 ½ % across the board. Colleen Baumgartner explained the Tier process used and advised Tier I includes all projects within the 3 1/2 % cut and Tier II covers anything extra, i.e., planning grant – if score is high, then additional money for Bonus Project</p> <p>g. Multi-party release – Sue led a discussion on this release - comments included On Our Own felt they should be included, Jolene requested Citizen Services be added, Tammy Black voiced concerns that all members be HIPAA knowledgeable and compliant and current information needs to be checked and updated. It was suggested a training be conducted on HIPAA and a document be drawn up that all members will be compliant.</p>	<p>f. Amy Baker and Colleen Baumgartner will continue to update the group</p> <p>g. Updates to release will be incorporated and training will be held on HIPAA regulations.</p>
<p><b>III. Informational Items: Workgroup Reports</b></p>	<ul style="list-style-type: none"> <li>• Champions of Change: Greg Hendricks updated the group and advised this group will meet for an entire day in January to formulate their plan for the upcoming year. Their desire is to incorporate more young people and they are also looking for space.</li> <li>• Recovery Services: Amy advised this group meets every month to work on integrating services for co-occurring disorders. She advised the Health Dept. and Youth Service Bureau have completed their COMPASS which promotes a welcoming environment and “no wrong door” approach.</li> </ul>	<p>Committee Chairpersons will continue to update the group</p>

She advised there will ultimately be the inclusion of somatic care into our integration efforts and moving part of the bureau to the physical location of Access Carroll.

- Recruiting and Nominating – no report
- Criminal Justice Diversion – Kevin Amado and Carrie Freshour reported on this workgroup’s activities. They recently traveled to Montgomery County to view their model and are excited to be incorporating most of their values into the Carroll County project. Part of this will include a Multi-D team that will also include the person’s input into their release plan. Amy also advised the Criminal Justice Diversion Workgroup met this morning and will hopefully be incorporating a Sequential Intercept model into the diversion efforts for the county.
- Strategic Planning – Sue advised the State is concentrating on 9 different areas and Carroll County is already doing all that is planned for the entire State.
- SART – Cathy Baker advised the SART group is working in a closer collaboration with DSS and will be including all at risk children in their next phase.
- Prevention – Linda Auerback updated the group on the activities of this committee which include working with Champions of Change on Recovery Month activities, the Resource Directory is now available and ready for distribution; She also gave the committee education on Spice and the Federal banning of all synthetic drugs in the United States. As this does not cover all, involvement is encouraged to change local laws. Jolene requested a letter be sent to her to discuss with the Commissioners.

<p><b>IV. Announcements</b></p>	<ul style="list-style-type: none"> <li>• The next series of Motivational Interviewing will begin in March. It is strongly encouraged that law enforcement and the judicial community take part in this training</li> <li>• Mike Misterka discussed the new VA Transportation initiative in the County and encouraged all to take the flyer describing this service.</li> <li>• Care Coordination at the Bureau of Prevention, Wellness and Recovery will be hosting an open house in January – Please look for further details at the beginning of the month.</li> </ul>	<p>None</p>
<p><b>Adjournment</b></p>	<p>Having no further business to conduct, the meeting adjourned at 7:15 PM</p>	<p>None</p>