

CENTRAL FLORIDA BEHAVIORAL HEALTH NETWORK
Board of Directors' Meeting Minutes
July 26, 2019 Meeting

Members: Clara Reynolds, Vice-Chair
Craig Latimer, Treasurer
Brena Slater, Secretary
Deputy Stephanie Krager
Guy Blanchette
Nancy Hamilton
Nathan L. Scott
Ray Fischer
Robert C. Rihn
Alvin Wolfe
J. Scott Eller
Patrick Heidemann
Thomas Stormanns
Tracey Kaly
Victoria Scanlon
Kathleen Peters

Members Absent: Ray Gadd, Chair
Josh Dillinger
Dr. Ayesha Johnson
Kevin Lewis
Teri Saunders
Joshua T. Barnett

**Board of Directors'
Attorney:** John Bakas

CFBHN Staff: Linda McKinnon, President & CEO
Julie Patel
Larry Allen
David Clapp
Stephanie Johns
Laura Gross
Mary Wynchhoff

CFBHN Guests: Robin Ragan, DCF
Patricia Simpson, DCF
Melissa Leslie, DCF
Deputy Tobias, HCSO
Barbara Daire, Suncoast
Mike Krause, TCHS

1. TOPIC: Call to Order/Introductions/Announcements

- The meeting was called to order at 10:00 a.m.
- CEO welcomed and introduced Melissa Leslie, the newly appointed DCF Interim Regional SAMH Director.
- CEO mentioned that Baycare, has formed a new coalition: the West Central Florida Mental Wellness Coalition. Linda McKinnon, Clara Reynolds, and Barbara Daire have all been appointed to the group as well as other leaders from various business backgrounds. They will focus largely on suicide prevention with 3 main focuses.
 1. To create a single point of access, a phone number besides 9-1-1, in the community for anyone experiencing a mental/behavioral health emergency no matter where they are in the community.
 2. To create urgent care clinics for behavioral/mental health
 3. To create an anti-stigma campaign as that can often times prevent individuals from seeking helpThe goal is treating overall mental health wellness for a happy & healthy community. Everyone is invited to get involved but individuals will need to be a high level professional to sit on the initial board created. Over \$5M has already been raised with a goal of \$10-\$12M.

Thomas provided an update from his presentation at the last meeting. The Jason Foundation will be holding a Suicide Prevention Workshop on August 22, 2019 at the Bay Hope Church in Lutz from 6:30 – 8:30pm. He will send the invite out to all the board members and is hoping some will attend to meeting some of the leaders from The Jason Foundation.

2. TOPIC: Consent Items (Routine Business/Committee Recommendations)

Discussion

& Decisions: The Board approved:

- The June 28, 2019 Board Meeting Minutes
 - May 2019 Financials
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3. TOPIC: Action Items (Items Requiring Presentation, Public Comment & Discussion Prior to Action)

Discussion

& Decisions:

Overview of CFBHN CQI and Risk Management Reports – Stephanie Johns, Director of Continuous Quality Improvement

Stephanie Johns reviewed in depth a number of reports pointing out various changes, primarily additions, for the new fiscal year to get a better and more thorough understanding of how the data is collected. Additional information will be provided in the September packet.

Stephanie Johns clarified the difference between Correction Actions, Areas of Concern, and when an action plan is required.

- A Corrective Action (CA) is issued when the minimum threshold for any specific tool isn't met and an action plan is then required from the provider stating how the issue will be addressed and resolved.
- An Area of Concern (AOC) is a means of proactively identifying an issue that isn't at the level of a CA but if not monitored closely, it could become a CA. An action plan is still required – as with a CA – to state how the issue will be addressed and resolved to prevent a CA.

Important CQI Updates for FY19-20

Bi-Annual Monitoring

Action Plan Reviews - must be reviewed by the monitoring team within 90-days

Next Network CQI Committee meeting - 8/26/2019 at 1:30pm

AlertMedia – has a built in conference call number

CFBHN Corporate Compliance Plan

The Board QI Committee approved the Plan with some very minor changes. The Corporate Compliance Plan was approved by the Board with the recommended changes.

Dr. Jordan Board Membership application

The Board Chair and Treasurer met recently with Dr. Jordan, who works for the Pasco County Clerk of Court, and recommended him for board membership. The board voted and approved Dr. Jordan for board membership.

4. TOPIC: Information Items:

Discussion

& Decisions:

CEO Report:

The First Lady, Casey DeSantis, has been doing listening tours. The CEO believes the First Lady is taking the MH & SA issues very seriously as she's been meeting with a lot of significant leaders to collect information primarily on care coordination and discharge planning. The First lady has established an advisory panel chaired by Sheriff Lima. A purpose of this committee is to discuss how to better coordinate various systems across the state.

The dept. has moved away from Priority of Effort to Goals derived from the 4 disciplines of excellence. There are two major goals from the department.. The first major goal termed "a wildly important goal" is how to help individuals in crisis. The department will have each region choose their sub-goals which will become the

regions wildly important goals. The regional directors met and determined their goals to be re-entry into CSU's taking into account more closely HNNU's and determine how to limit or lower re-entry. These department and regional goals will roll up to the Secretary and the Governor's / First Ladies goals.

The statewide 2-1-1 centers conducted a meeting with the First Lady recently and there will be updates provided at the next board meeting. The First Lady further advised they have placed the 5-hour required mental health education for 6th through 12th grade students in all Florida schools.

ACHA Secretary Mayhew wants to know from the ME's directly when the plans don't pay. The Secretary also would like to know when the ME's are paying for Medicaid reimbursable services as this is considered cost shifting. Moving forward there appears to be a goal of bringing DCF & ACHA together to manage care.

The Office of Innovation would like to collect from the ME's a listing of innovative practices to distribute. David Clapp is the co-chair of a newly formed ME Innovated Committee to begin collecting innovative practices across the state. Information requests such as how many clients/providers are utilizing telehealth will be forthcoming.

FASAMS for Non-IT meeting was held recently. Linda McKinnon has requested any feedback to be sent as needed. The goal of these meetings is to keep the Non-IT persons to be able understand the potential changes as a result of the implementation of FASAMS.

Working with Pinellas CEO's on a plan for a Central Receiving Facility. There is a draft of the plan to be presented to the community to address the multiple points of entry for client and provider alike.

Board members will see two surveys in preparation of the triennial needs assessment.

5. TOPIC: Committee Reports

Executive Committee:

The Executive Committee brings forth the staff recommendation to waive the Behavioral Health Fee for 2020 due to the implementation of FASAMS. The board approved the waiving of the Behavioral Health fee.

Governance Committee:

Paula O'Neil has resigned from the board and a new chair will be reviewed at the September meeting.

Finance Committee:

The May 2019 Financials were approved.

Quality Improvement Committee:

The Board QI Committee discussed new scorecard measures in relation to discharge measures and what is not applicable this year due to the FASAM changes.

IS Strategic Committee:

FASAMS is still the main focus of the committee. Some of the changes related to moving to FASAMS are much more complicated. DCF met with some of the EHR vendors & they seem to be more aware of all that is involved. The result is updates to FASAMS will occur 4 times a year.

Bob Rihn mentioned a concern about client specific service event edit regarding additional services that will not be allowed to be submitted with a bed day service. This is an edit that is in FASAMS, but will not be implemented at this time. The edit that will be implemented in CFBHN's data system is two bed day services will not be allowed to be submitted on the same day for the same person.

Legislative Committee:

A few LBR's have been submitted for: Vincent House Club House funding, Orient Road Jail Project, Pinellas Central Receiving Facility. The board was reminded to start scheduling educational meetings early as session starts in September. Kathleen Peters said not to expect changes.

6. TOPIC: Regional Council Reports

Circuit 20:

- Discussed the discharge measures

- DLC requested a ‘general’ email address for more efficient communications between their agency and the Network. It should help the network in managing expectations of providers.
- EMDR initiative – evidenced model for treatment- if interested in joining the group, contact Vickie – meeting will be held on 9/27

Circuit 13:

- Met this week. Discussed issues with a specific provider, school system, BH Needs assessment
- No meeting in August, will meet in September.

Circuit 12:

- Criminal Justice Commission met and First Step of Sarasota was awarded \$4 million in the first year followed by \$3.5 million in subsequent years. The award is intended to operate 40 inpatient secure beds. (SRT – short-term residential). It needs to appear before the Board of County Commissioners next.
- Discussed Medicaid hybrid model involving the ME, Where would FL rank in access to services if Medicaid taken out of the ME’s have a better opportunity to procure funding than the HMO’s Scott Eller wants to submit a letter to CMS with his ideas, he wants to recommend funding ME’s. Linda mentioned she’s pleased that the Dept. is trying to make this an easier process in terms of Medicaid

Circuit 10:

- No meeting.

Circuit 6 Pinellas

- Jerry Wennlund has retired from PEMHS and has resigned from the Board.
- Barbara Daire reported – Suicide prevention initiative, all partners in community have come together CRF – still working intensively on this - will be presented once it’s come together. Linda McKinnon has been very active with this group & she’ll be meeting with Sheriff next week. 46 members of Behavioral Health System of Care

Circuit 6 Pasco

- Hospital Community Health Needs Assessment is complete and meetings are occurring in Pasco

7. TOPIC: Open Agenda

The article in the TBT relating to the closing of a Tampa apartment complex owned by Project Return was discussed briefly. Project Return lost a HUD housing grant in February but residents weren’t notified until June that they had to be out by late July.

The impact has hit the community hard and moving forward, more collaboration is needed among the Regional Councils, the Network, and providers to ensure some type of safety net for clients should this type of situation occur again.

Linda mentioned board membership renewals in October.

8. TOPIC: Adjournment

The meeting was adjourned at 11:59a.m.
The next meeting is scheduled for September 27, 2019

Approval

The minutes of this meeting were approved at the Board of Directors’ meeting conducted on July 26, 2019. A signed copy of the minutes may be requested in writing to:

Brena Slater, Secretary - CFBHN Board of Directors via email to lgross@cfbhn.org, via fax to 813-740-4821 or via written request.
Brena Slater, Secretary
CFBHN Board of Directors
719 US Highway 301 South

Tampa, FL 33619

Respectfully submitted by _____ - Brena Slater, Secretary