

Crisis Committee Meeting
ALAMANCE/CASWELL/ROCKINGHAM LOCAL MANAGEMENT ENTITY

February 14, 2008

LME Staff Present: Alicia Graham, Helen Feroli, Suzanne Marens, Daniel Hahn, Carmen Morrow and Dr. Cristina Mickiewicz

Provider Staff Present: Victor Armstrong, Advanced Health Resources, Debbie Duross, Psychotherapeutic Services and Sandy Thompson RN, Caring Family Network.

AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION/NEXT STEPS	RESPONSIBLE PERSON	STATUS
<i>Item number and name</i>	<i>Detailed reflection of discussion and any conclusions from discussions. Include pertinent data wherever possible.</i>	<i>Any decisions, recommendations and/or steps the committee takes.</i>		<i>Open or Closed</i>
Welcome & Minute/By-Laws Review	<p>Introductions were made of members. Ms. Graham asked all participants to review minutes for any changes. No changes to minutes. One suggestion was made to add to By-Laws under Article IV: Goals – #5 – To include all three counties – <i>To ensure equal representation of community stakeholders in Alamance, Caswell and Rockingham counties for each disability group.</i></p>	<p>Minutes were approved. Change made to By-Laws.</p>		Closed
Crisis Committee List	<p>Ms. Graham discussed briefly the purpose of the meeting, Crisis Plan and Crisis Survey. List was distributed to all committee members of those stakeholders who were interested in participating in the Crisis Committee. Members viewed the list of stakeholders and the following suggestions were made of who should attend future meetings:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Law Enforcement <input type="checkbox"/> County Commissioners <input type="checkbox"/> Area Board members <input type="checkbox"/> Judicial Services <input type="checkbox"/> Caswell Family Violence Prevention <input type="checkbox"/> El Futuro (Dr. Smith) <input type="checkbox"/> La Comunidad <input type="checkbox"/> ARMC – Lynn Maurer <input type="checkbox"/> Moorhead Hospital – Ann Mills <input type="checkbox"/> Hilford House – Pride of North Carolina, Inc. <input type="checkbox"/> Freedom House <input type="checkbox"/> Residential Treatment Services (RTS) <input type="checkbox"/> Alcohol & Drug Services (ADS) 	<p>Action: Committee formed to narrow list & invitations will be forwarded for next meeting.</p>	<p>Helen Feroli Alicia Graham Suzanne Marens Victor Armstrong</p>	Open

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	<p>Discussions continued about the process of selecting members and proposals of how to cut the membership list down. Suggestions were made to do narrow list down by disability & county.</p> <p><i>Action: Helen Feroli, Victor Armstrong, Suzanne Marens & Alicia Graham will meet to go through list to narrow down and send invitations out for next meeting.</i></p>			
<p>Crisis Plan Follow Up/Updates</p>	<p>Ms. Graham discussed the Crisis Plan. There are two issues that need to be discussed: Transportation – Very important issue in all three counties. Discussions were held regarding modes of transportation, cab vouchers, transportation systems, & the liability that could come from these methods of transportation. And, also the importance of clinical evaluations during commitments and/or transport of consumers.</p> <p><i>Action: A sub-committee will be developed to address transportation. The following will be discussed:</i></p> <ul style="list-style-type: none"> <input type="checkbox"/> <i>Voucher System</i> <input type="checkbox"/> <i>Funding source</i> <input type="checkbox"/> <i>Community Transportation Resources</i> <p><i>Sub-committee members will be: All three Crisis providers (Victor, Debbie and Sandy) and Alicia Graham.</i></p> <p><i>Ms. Graham will follow up with Jandy Andrews, Finance to find out new Crisis allocation.</i></p> <p>Ms. Graham discussed new Crisis list from Division. List was passed around to members to view – Ms. Graham stated the list will be updated and will be distributed at next meeting.</p>	<p>Action: Sub-committee was formed to address issues of transportation.</p>		<p>Open</p>
<p>Comments from Medical Director</p>	<p>Dr. Cristina Mickiewicz gave brief updates from Medical Directors meeting. There is an upcoming proposal to develop a Crisis Stabilization Center to address: Crisis, Assessments & Initial Treatment plans. The proposal will be sent to Secretary Benton and then forwarded to Legislature.</p> <p>Dr. Mickiewicz also discussed the upcoming forum "Development of a Safety Net in Tri-County Area" to be held on March 25th from 9am – 12pm at Piedmont Community College. Dr. Mickiewicz asked crisis committee for</p>	<p>Action: Invitation will be formalized and forwarded to providers/stake holders.</p>	<p>Dr. Mickiewicz Carmen Morrow</p>	<p>Open</p>

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	<p>suggestions on how meeting could flow? Dr. Mickiewicz shared her thoughts. The meeting will be a "Think Tank" meeting. Lengthy discussion ensued regarding the purpose and format of meeting. The following agenda was proposed:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Crisis Services Availability <input type="checkbox"/> Crisis Models/Needs <input type="checkbox"/> Survey tool to be sent out ahead of time to participants <input type="checkbox"/> Break out sessions by Counties <p><i>Action: Ms. Morrow will check out room at Piedmont Community College to see about room set up. Dr. Mickiewicz will formalize invitation and will have forwarded to providers/stakeholders. RSVP will be requested by March 3rd to better prepare for meeting.</i></p>			
Next Meeting:	Thursday, March 12, 2008 at 11:30am in Room G25			

Respectfully Submitted By:

_____ Date _____
Carmen Morrow