COUNTY OF LOS ANGELES – DEPARTMENT OF MENTAL HEALTH
QUALITY IMPROVEMENT COMMITTEE
SERVICE AREA I

Meeting held at
ANTELOPE VALLEY MENTAL HEALTH CENTER
September 4, 2007

AGENDA

HANDOUTS DISTRIBUTED	
SELF-INTRODUCTIONS AND SIGN-IN	
REVIEW OF THE July 7, 2007 MINUTES	**James Coomes**
DMH-QUALITY IMPROVEMENT COUNCIL	**Ted Wilson**
GOALS FOR SA I COMMITTEE	**Committee**
OPEN DISCUSSION AND/OR NEW ISSUES	**Committee**
ADJOURNMENT	

Next Meeting will be:
Tuesday, December 4, 2007
2:00-4:00 p.m.
DMH SPA 1 Headquarters
Address to follow

COUNTY OF LOS ANGELES – DEPARTMENT OF MENTAL HEALTH
QUALITY IMPROVEMENT COMMITTEE
SERVICE AREA I

ANTELOPE VALLEY MENTAL HEALTH CENTER
July 7, 2007

Meeting Minutes DRAFT

AGENDA ITEM	DISCUSSION	ACTION STEPS
Self-Introductions and Sign-In	Attendees Include: James Coomes, Chair (AVMHC), Kimberly Floyde, Co-Chair (Tarzana Treatment Center), Ellen Robinson (Children's Bureau), Martin Jones (PMHC), Lilia Ganjam (Client Coalition), Laurie Reynolds (Penny Lane), Jane Myers (Valley Child Guidance Clinic),), Jenny St. George (Optimist), Teresa Quijano (DMH-PSB/QI)), Jolene Eccles (MHA)	
Review of the March 6, 2007 Minutes – James Coomes	The minutes were approved as written	James and Kimberly to sign and submit to DMH
DMH-PEQIC Update– Theresa Quijano	Ms. Quijano attended the SPA 1 QIC in place of Ted Wilson due to the last minute date change. Handouts were distributed: 1) Draft revisions to DMH QI Program Policy (5th iteration, policy #105.1). Revisions include review of policies, procedures and methods to monitor services. 2) PEQIC – Performance Excellence and Quality Improvement Council. This committee has reviewed proposed changes, initiatives for the state, policy review. The name "PEQIC" has been removed and replaced with "Quality Improvement Council." 3) EQRO (External Quality Review Organization) is a statewide external agency (managed by APS Healthcare) and conducts independent quality improvement reviews of DMH programs. 4) Quality Improvement Projects. The projects, called "PIPs" (Performance Improvement Projects) are to be implemented by DMH. There are two Countywide PIPs, one clinical and one administrative. The current clinical PIP is a Latino Study, contracted with USC and involving interpreter training. Project scheduled to end 11/07, DMH soliciting for new projects. SPA 5 QIC currently engaged in administrative PIP. Project involves	All QIC's are asked to provide suggestions for projects. Review EQRO website for instructions on how to complete a PIP.