

County of Los Angeles – Department of Mental Health
Service Area 3

Quality Improvement Committee Meeting
July 18, 2007
9:30 – 11:30 am

AGENDA

- | | | |
|------|---------------------------|-------------------|
| I | Welcome and Introductions | Bertrand Levesque |
| II | Review of Minutes | Bertrand Levesque |
| III | Department Update | Reina Vidaurri |
| IV | FSP Presentation | Marta Lopez |
| V | SA 3 Project | Toni Aikins |
| VI | IS Issues | Toni Aikins |
| VII | QA Issues | ALL |
| VIII | Announcements | All |

Next Meeting: September 19, 2007
ENKI
3208 ROSEMEAD BLVD 2nd Floor
El Monte , CA, 91731
***The office is in a business complex**
Turn on Whitmore

**County of Los Angeles- Department of Mental Health
Service Area 3
Quality Improvement Committee Meeting
July 18, 2007**

ATTENDEES

Misty Allen	ALMA	David Kirk	Hathaway-Sycamores
Leslie Gallegos	Arcadia MHC	Marisol Lara	Hillsides
Leslie Shrager	Children's Bureau	Lizette Scott	Leroy Haynes
Julia Soler	Children's Bureau	Denise Gonzales	Maryvale
Isabel Perez	Ctr for Aging	Julie McInnis	McKinley CC
Leah Dinsay	DMH	George Holbrook	Pacific Clinics
Angel Kelly-Blades	DMH	Padma Duravasula	Prototypes
Marta Lopez	DMH	Linda Pry	Prototypes
Bertrand Levesque	DMH	Elaine Lomas	PUSD Sch. MH
Reina Vidaurri	DMH	Christine Williamson	Rosemary Children's
Ted Wilson	DMH	Cathy Johanson	San Gabriel CC
Brenda Huicochea	D'Veal	Michael Golden	Serenity
Michelle Hernandez	Enki	Joseph O'Brien	Social Model
Windy Luna-Perez	Ettie Lee	Candice Rodriguez	SPIRITT
Rosario Samoya	Five Acres	Karleen Paquette	The Family Center
Gassia Ezikian	Foothill Family	Sandra Espinoza	Trinity- El Monte
Toni Aikins	Hillsides		

WELCOME

Bertrand Levesque welcomed the group at 9:36 a.m. followed by self-introductions.

REVIEW OF THE MINUTES:

The minutes from June 20, 2007 were reviewed and accepted with the corrections noted by Angel Kelly-Blades regarding the outcome of their audit. They had not actually received any feedback as stated in the June 20, 2007 minutes.

DEPARTMENT UPDATE:

Reina Vidaurri announced that William Fujioka has been appointed as the county's new Chief Executive Officer beginning July 23, 2007. He was the former City of Los Angeles Administrative Officer. He was previously employed in the county and held various administrative/management positions. Pacific Clinics and Portal's merger became effective July 1, 2007. The newly merged organization will be named Pacific Clinics with Portal's as a division. Susan Mandel will continue in her role as President/CEO and James J. Balla, (former CEO of Portals) will assume the position of Executive Vice President and Chief Operating Officer for Pacific Clinics. The Full Service Partnership slots for all four age groups are approximately 50-51% full.

FULL SERVICE PARTNERSHIP PRESENTATION (FSP)

Marta Lopez, Service Area Three Children's FSP Supervisor gave a very thorough presentation on FSP. She gave an overview of the Mental Health Service Act. The Children's FSP is a voluntary mental health program for children and families. A therapist and case management support is

available 24/7 for children and families. Treatment is available in the home for the children and their families. She discussed the Children's and Transitional Age Youth referral criteria for FSP. Handouts were available to all participants to read on Adult and Older Adult FSP). Marta went over the referral form that is given to the FSP Children's/TAY Navigator. The navigators pre-screen and pre-authorize the referrals and present them at the Children's/TAY FSP IMPACT meeting. The final authorization is determined by the Children's County-wide FSP administrators. The families are then linked to the appropriate FSP provider.

Service Area Three PROJECT

Toni Aikins presented on the status of the Service Area Three Project, ART IS HEALING. The subcommittee met and decided to pursue with the Art project. The training for the Art Project is tentatively scheduled for September 27, 2007. Two representatives per agencies will be allowed to attend. A pre and post-test will be given. CEU's for MFT's and LCSW's will be offered. The subcommittee will meet to work on the questions on the pre-post test.

IS ISSUES

Toni Aikins briefly reviewed the handouts. They included the RMD Bulletin on "New Federal Poverty Levels", the RMD Bulletin on "How to Do a Meds Name Search", and the I.S. Bulletin #040 stating that that August 7, 2007 is the deadline to enter units for fiscal year 06/07. In addition, Toni reviewed the DMH policy on "Request for Change of Provider" (200.2). Discussion focused on what constitutes a "voluntary change of provider" and the importance of the monthly log. Finally, Toni briefly reviewed a handout by Sahara Management Solutions that discussed SIFT data, EDI issues, and DMH CIOB Contacts.

OTHER ISSUES:

A discussion regarding the coordination of Services among the various programs was discussed in the meeting.

ADJOURNMENT

The meeting was adjourned at approximately 11:00 am.

NEXT MEETING: September 7, 2007 at ENKI at 9:30 am