MHCC Advisory Board Meeting Minutes 2/13/2019 12:00pm

MEMBERS PRESENT: Scott Etherton, Tim Kennett, Phil Tegeler, Jennifer Brinkman, Gail Anderson

MEMBERS ABSENT: Arnold Remington, Ruth Lavin, Terri Burchess

OTHERS PRESENT: Debra Haeffner

Advance public notice of the Advisory Board Meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site on February 8, 2019. The meeting was opened at 12:05 p.m. The Chair noted the location of the Open Meetings Act. Call for approval of December minutes met with a motion to approve by Tegeler, second by Kennett. Roll call vote taken resulted in ayes from Etherton, Kennett, Tegeler. Brinkman abstained, Anderson not yet present for vote. Motion to approve minutes of December meeting as written carried. No additions to February Agenda. Anderson entered the meeting at 12:08pm. Crisis Center Status: Electronic Locks Update ~ Etherton reviewed the project plan as it related to installation of one 'trial' lock and the challenges resulting. After discussion it was recommended a meeting be set with Public Building Commission/Property Management to determine the next steps in working toward a final resolution.

Fire Door Lock Release & Emergency Alarm ~ The emergency alarm in the hearing room is now properly wired and functioning. The fire company corrected the hook up at control panel to allow for the proper lock release of the fire door, however, Accura Controls has not yet programmed the system to allow functionality.

Electronic Health Records Software/Credible: Provider Conference ~ County Board has approved Etherton's attendance to Credible provider conference at end of February. The nursing supervisor has also been invited to attend the conference gratis as she will be partnering in a presentation. Billing Update ~ The billing process is not quite up to speed. Some of the reimbursements that were delayed due to software issues are starting to come in, however, various insurances still owe approximately \$192,000. Weekly meetings are being held with the billing department to stay on top of any issues. Current task tickets are filed with Credible to fix another identified discrepancy.

Misc. Documentation ~ The first attempts at revamping some of the EHR forms has proven successful with information that is easier to read, provides more pertinent information, and increases some ability to gather information. The re-tooled forms were the discharge summary, non-violent practice, medication inventory, mental health tech daily and staffing form.

Miscellaneous: CARF Update ~ Committee researched CARF's recommendation to confirm the lack of validity in their findings and a letter of objection was sent. CARF informed Etherton that the agency must submit to have a review with the cost of \$6,800 to be incurred by the county. Etherton's rebuttal to this resulted in CARF reducing the number of reviewers/days, thus, reducing the price to an estimated \$1,800. County Board has approved the review cost. Mental Health Foundation Grants ~ Staff is working on a grant request from the foundation for indoor/outdoor items for the client's entertainment. This will be submitted as soon as survey information is gathered.

Expanded Medicaid & Region V ~ There are some fears of Region V services being cut due to the expanded Medicaid and resulting effects on services provided by Lancaster County.

Region V Audit ~ A portion of the Crisis Center's annual audit was completed last week. The fidelity of the program/services provided were all found to be acceptable in the areas of Emergency Protective Custody, Substance Abuse Evaluation, Post-Commitment Days. Six Month Statistics & Inpatient Beds update ~ Review of handouts (attachments). Post Commitment Dollars ~ Etherton reported that he was informed by Region V that the funding for post-commitment days is exhausted and it is only mid-year for this budget.

Motion to adjourn by Anderson, second by Brinkman. Roll call vote of five unanimous to adjourn. Meeting adjourned at 1:05 pm.

Next Meeting is March 13th, 2019 at NOON 825 J Street

Behavioral Health Service Rates ATTACHMENT A

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Mental Health Crisis Center	-			July 1, 2016 - June 30, 2019	INE 30, 2019					
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SERVICE	uəl	RATE	CAPACITY	STATE	TE I	WOLLD.	FEDERAL		COUNTY	TOTAL
	пA			CASH FUNDS	CERTERAL FUNDS	CPDAS	FARE	FUNDS	FINDS	90,00
MENTAL HEALTH					ļ			<u>.</u> .	-	
Fee-For-Service									į.	
Post Commitment Days	 -	\$237.74	1/48		POOL					POOL
Emergency-EPC (Rural Co Reimb)] 	\$186.00	υ/a			<u>i</u>			REIMB	REIMB
				}					- 	
NonFee-For-Service	_					-				
Emergency-EPC		n/a	กโล	\$374,534	\$542,982				-	51,017,516
Emergency Flex Funds		n/a	Fr/a		P00 L					POOL
	-			·	1					
SUBSTANCE USE DISORDER			_						 -	
Fee-For-Service						1				
None	-			_ ["	+		 	<u> </u>	 	
NonFee-For-Service										
Emergency-Crisis Assessments	\mid	n/a	n/a	\$8,617	\$145,970		3			\$154,587
GRAND TOTAL AGENCY		_		5383,151	\$788,952			Ľ	os jos	\$1,172,103
	-									

LANCASTER COUNTY CRISIS CENTER DATA SUMMARY

07/01/18 - 12/31/18

	Emergency Protective Custody & Montal Hoalth Board Warrant		Last	
			Year	_
Number of Admi:	şşions	321	374	•
Number of Differ	ent Persons	290	326	
Sex			_	
Female		121	_ 120	
Male		169	206	-
Race				
Caucasian		246	_	
Black		20	_	
Native American		10	_	
Filspanic		2	_	
Asian		5		
Othor		7		
Age				
0-12		0		
13-18		5	_ 18	
19-29		120	161	
30-39		85	99	
40.49		55	58	
50-64		47	36	
65-74		8	2	
75 and over		1		
Reason for	EPC/MHB hold	•	_	
Danger to self		245		
Danger to others		19		
Danger to self &	others	57	_	
			_	
County of	Admission	. <u></u>	-	
Buller		6	_ 6	
Fillmore		1	_ 2	
Gage	· · · · · · · · · · · · · · · · · · ·	14	_ 16_	
Jafforson		8	_ 13	

LANCASTER COUNTY CRISIS CENTER DAYA SUMMARY

07/01/18 - 12/31/18

Emergency, Protective Custody & Mental Health Board Warrant

Johnson	ſ	4	
Lancaster	233	270	-
Nemeha	1	4	
Otoe	13	19	
Pawnee	2	1	
Polk	6	1	
Richardson	6	2	
Saline	13	10	
Saunders	6	6	
Soward	2	9	
Тһауег	1	0	
Yark	8	8	
Employment Status			
Employed	16		
Unemployed	274		
	-		
Emergency Protective Custody	298	352 22	
Mental Health Board Warrant	23	22	
Diagnostic Categories			
Montal illness	127		
Chemical Dependency	48		
Dually diagnosed (MICA)	146		
	<u>.</u>		
Length of stay	1.00	_	
1 day	20	50	_
2 days	77	85	
3 days	49	71	-
4 days	33	4!	
5 days	25	19	
6 days	25	24	
7 days	22	18	
8 or more days	70	66	
Average I.OS (days)	7	5	-
15.474	6.61	5.28	

LANGASTER COUNTY CRISIS CENTER DATA SUMMARY

07/01/18 - 12/31/18

Emergency Protective Gustody & Mental Health Board Warrant

No, of client days	2148	1973
Release Mechanism		_
Committed Inpatient	36	26
Committed Outpatient	49	48
Board Discharged	0	3 _
Discharged with no hold	227	293
90 day suspension	9	4
Transferred prior to legal disposition	0	<i>D</i>
Destination at Discharge		_
Residential Alcohol & Drug Treatment	7	7
Inpatient Psych Treatment	36	32
Community Services	266	314
Other (Jall or Medical)	12	21
Discharge Pending	0	

2/13/2	ot / <u>st</u>	(f_eriadm.person_id > "^DEL^" and {f_eriadm.admit_dt} Date (2017, 07, 01) t) in		Adjusted ALOS	26.00	Persons	
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0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	MARY LANNIN	13				20.00 15.00 21.00 10.00 11.00 34.00 8.00 16.00 13.00 7.00 15.00 9.00 7.00	7.00 4.00 14.00 3.00 6.00 9.00 0.00 8.00 3.00 3.00 3.00 2.00	

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MARY LANNIN

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	TEC					259.00	200.00
25555555555555555555555555555555555555	MARY LANNIN	19				24.00 22.00 9.00 13.00 7.00 7.00 32.00 13.00 17.00 7.00 17.00 20.00 5.00 15.00 7.00 21.00	16.00 16.00 3.00 7.00 1.00 0.00 0.00 26.00 0.00 5.00 13.00 0.00 7.00 1.00 5.00 0.00 1.00 5.00
	MARY LANNIN					263.00	120.00

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