

PAIMI Advisory Council

Meeting Minutes

05/18/2019

Call to order: Frank Carrillo

- a. Introductions
 - Members Present: Heidi Campbell, Frank Carrillo, Kathy Carrillo, Colin Connoly, Deborah Dudack-May, Pamela Durham, Steve Hornstein, Caroline Gendelman, Brian Parrish, Bonnie Neighbour, and Kristina Stelling, Amanda Long
 - Members absent: Jacqueline Eubanks,
 - Staff present: Kourtney Wilson, Colleen Miller, Nicole Durose, Melissa Gibson, and Harry Gewanter (Board rep)
 - Guest: Sherry Zehr, David Henry
- b. Public comment:
 - Demonstration by Frank Carrillo, Brian Parrish, and Colin Connoly regarding how easy it is to share resources with others.
 - Steve Hornstein expressed ongoing concerns regarding NVMHI and not seeing patients on the grounds and a fence around the property. Clarification was given that Western State had changed locations
 - Caroline Gendelman voiced concerns about community attitudes regarding state facilities
- c. February 7th minutes approval Corrections: Advocacy efforts noted, raising efforts, Neighbour Heidi made a motion to approve, and Brian seconded
- d. Mission statement read by Caroline Gendelman
- e. Frank reviewed Deeds forum; mental health in correctional settings

Financial Report : Frank Carrillo

- a. Frank Barcello audit of financial position addressed management and acceptable accounting practices. Areas could be more efficient, better use of expenses, use resources from dLCV
- b. Harry reports we are working under a budget and can't serve all the people we would like to serve due to unrestricted funding

Update on Local advocacy: Kristina Stelling and Heidi Campbell

- a. Case scenario: 5 East and their efforts. Not getting help from LHR. State advocate sabotaged the efforts of the consumer. Made eight serious claims
- b. Plans to attend Deeds(joint Study) on Wednesday 22nd

- c. Disagree with transportation reform
- d. Issues with the Office of Human Rights. Tina reports provider said we are not responsible for removing beds and indicated it was The Joint Commission's responsibility. Information was not accurately presented and that the office of Human Rights is supporting providers, not patient complaints.
- f. Bonnie gave input on the case and suggested to change things at DBHD level because it was a systemic issue

Greetings from the board: Harry Gewanter (Board rep)

- a. Gala
- b. Rearranging operating procedures
- c. Joint meeting July 26th with board
- d. Consumer input via a survey, send it to people you know
- e. How to evaluate Collen and how we assess the organization
- f. Build consistent communication with advocacy partners; limited resources is an obstacle
- g. Self-assessment report

Training and General Assembly update: Melissa Gibson

Legislative session priorities:

- The requirement for the implementation of the mental health standards for local jails (workgroup DBDHS, VACSB, DOC)
- Heidi recommended consumer input
- Bonnie: sharing of records issues vs. civil rights issue
- Delegate Hope bill: medical and mental health treatment for individuals unable to give consent. Insert language for eval, the agent appointed,
- Clarification on participation in educational programs in PRTF and private facilities getting appropriate educational services
- Delegate Peace Auxillary grants for supportive housing. Could funding be used differently? No additional slots funded
- DOC Delegate Watts to improve exchange of information, more robust quality oversight of medical services
- Seclusion and restraint in public schools. Bill went through that requires DOE to regulate the use of seclusion and restraint. Has stronger language to only use in the event of dangerous situations
- Harry: Delegate Glen Davis: Bill expedited step therapy exclusion if previously on medications. Harry: Delegate Hugo and Dunavant Accumulator adjustment programs
If you can get financial assistance for copay
Passes within programs. Must disclose financial assistance

Working lunch:

PAIMI group members worked on providing input on goals and focus

Goal 1: People with disabilities are free from abuse and neglect:

- Focus area 1: People with disabilities are free from harm in adult institutions
- Focus area 2: Children and youth with disabilities are free from harm in the community or institutional facilities
- Focus area 3: Children and youth with disabilities receive appropriate services in Juvenile Justice facilities

Goal 2: People with disabilities live in the most appropriate integrated environment:

- Focus area 1: People with mental illness are discharged timely from state facilities
- Focus area 2: People with disabilities have a maximum individual choice
- Focus area 3: Individuals with dual diagnosis (I/DD and mental illness) have access to appropriate services

Goal 3: People with disabilities increase self-advocacy through education and training

Focus area 1: All individuals who contact dLCV receive information and referral services

Focus area 2: dLCV provides education, training, and outreach to the general public

Focus area 3: dLCV provides education, training, and outreach to underserved populations

Executive Director's Report: Colleen Miller

- Overview of PAIMI funding and what it is used for (Institutions)
- Organizational changes
 - Becky Curen is retiring (team leader for institutions team). Moving to part-time status. Temporary leadership (Rebecca Hurbeck) Institutions team until September
 - Children team has temporary leader (Colenna Eck and Clyde Matthews)
 - Outreach and community resource (Susan Hertzich on maternity leave)
 - Volunteer and community outreach (Stephen Burkhart)
- General Assembly overview
 - Compliance is an issue, but the bill is good. DOE has not been reporting. Starting seeing data come in and it is significant. Develop objectives regarding specifics of private school regulations. In 2015 regulations within the public schools. Lots of loopholes
 - Discussion on standards for services in jail for consumers to be included in changes/workgroup
- Deadliest year

- e. Progress on objectives
Review of critical incident reports, extraordinary barriers , reducing restraints ,
WSH restraints Emergency restraint chair Four point ambulatory restraints

- f. Litigation report
Access to juvenile in DJJ
Work on discharges
Work on guardianship issues
Dual diagnosis

- g. Joint meeting in July (Outreach in 2020)

Other business:

- a. Travel vouchers
- b. Announcements:
Next meeting July 26th
Joint meeting 27th

Meeting Adjourned