

S. C. MENTAL HEALTH COMMISSION MEETING

Hosted by:

Anderson-Oconee-Pickens Mental Health Center

Meeting Location:

Daybreak Recovery Center

515B Camson Road, Anderson, SC 29625

June 3, 2016

CALL TO ORDER		
	<p>The June 3, 2016 meeting of the South Carolina Mental Health Commission was called to order at 10:15 a.m. by Dr. Alison Y. Evans, Chairperson, at Daybreak Recovery Center, 515B Camson Road, Anderson, S.C. Mr. Eric Turner, Chief of Clinical Operations, provided the invocation.</p>	
RECOGNITION OF MR. JOHN FLETCHER		
❖ Recognition of Retiree, John Fletcher	<p>Dr. Alison Evans and Mr. Magill presented a certificate to Mr. John Fletcher, CEO of Harris Psychiatric Hospital. Appreciation was expressed for the years of dedicated service to SCDMH.</p>	
APPROVAL OF REVISED AGENDA		
	<p><i>On a motion by Beverly Cardwell, seconded by Sharon Wilson, the Commission approved the revised agenda for today's Business Meeting.</i></p>	
APPROVAL OF MINUTES		
	<p><i>On a motion by Sharon Wilson, seconded by Beverly Cardwell, the Commission approved the Minutes from the Business Meeting of May 13, 2016.</i></p> <p><i>All voted in favor to the above motions; all motions carried.</i></p>	
ELECTION OF VICE-CHAIR FOR UNEXPIRED TERM		
	<p><i>On a motion by Beverly Cardwell, seconded by Sharon Wilson, the Commission agreed to elect a Vice-Chair to replace Ms. Joan Moore.</i></p> <p><i>Mr. Bob Hiott made a motion to nominate Ms. Sharon Wilson, who declined the nomination. Ms. Sharon Wilson made a motion to nominate Dr. Everard Rutledge, seconded by Ms. Beverly Cardwell. The nomination was accepted by Dr. Rutledge.</i></p> <p><i>All voted in favor to the above motions; all motions carried.</i></p>	

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MONTHLY/QUARTERLY INFORMATION REPORTS		
	<p>Mr. Mark Binkley presented the items listed under Monthly/Quarterly Informational Reports, copies of which had been provided to the Commission.</p>	
DEPARTMENTAL OVERVIEW AND UPDATE		
<p>❖ HPH/AOP/AnMed Emergency Admission Collaboration</p>	<p>Information was presented regarding the initiatives SCDMH is involved in.</p> <p>Mr. Kevin Hoyle stated that relationships have been established with three (3) hospitals to jointly fund a position that provides services to the Center and the hospitals. He stated that the staff person facilitates the process for patients transitioning to the Center for treatment and also diverts patients from Inpatient admission, when possible. Mr. Hoyle stated that the no-show rate for the month of April has reduced to 50%. He stated that a group has been recently formed to seek local crisis unit funding and meetings are in progress.</p> <p>Ms. Hope Campbell of AnMed stated that the partnership between AnMed and Anderson-Oconee-Pickens Mental Health Center is both innovative and successful. Ms. Campbell acknowledged the assistance of Mr. John Fletcher in developing the partnership. She stated that a contract is in place with SCDMH for Telepsych Services, primarily for adolescents and children.</p> <p>Mr. John Fletcher stated that systems are in place to provide continued care for patients requiring chronic care. He stressed the importance of developing and maintaining relationships as key to developing the partnerships which made the collaboration successful.</p> <p>Dr. Theresa Bishop stated that discussions have taken place to improve the transition of patients into CRCFs (community residential care facilities). She stated that regulatory requirements necessitate that patients be moved quickly.</p> <p>Mr. John Magill acknowledged AnMed’s CEO, Mr. Bill Manson, and Senior Management, for exceptional leadership in partnering with SCDMH for improved patient care and service to the community.</p>	

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<ul style="list-style-type: none"> ❖ IAP – Resolution: ❖ SVPTP Bldg. Financing 	<p>Mr. Mark Binkley presented an Issue Action Paper regarding the possibility of entering into a contract for the private operation of the Sexually Violent Predator Treatment Program (SVPTP), copies of which had been provided to the Commission. Mr. Binkley requested approval from the S. C. Mental Health Commission to submit a Commission Resolution requesting the State Fiscal Accountability Authority to approve public financing for the proposed new building.</p> <p><i>On a motion by Louise Haynes, seconded by Sharon Wilson, the Commission approved a Resolution by the Commission requesting the State Fiscal Accountability Authority to approve public financing for a new building for the Sexually Violent Predator Treatment Program.</i></p>	
<ul style="list-style-type: none"> ❖ Bull Street Update 	<p>Mr. Mark Binkley stated that the City of Columbia has begun construction of a park located on the nineteen (19) acres that was previously sold to the City by SCDMH. Mr. Binkley stated that there are plans by the Developer to break ground for the retail area this year, and it is expected that there will be numerous retailers participating. He stated that SCDMH has received approximately \$ 4.4M of the original \$ 15M, and approximately fifty (50) acres of the original one hundred sixty-five (165) acres have been transferred. Mr. Binkley stated that for sales occurring after December 31, 2016 on the original one hundred sixty-five (165) acres, SCDMH will receive a portion of the profit on sales to third parties.</p> <p>Mr. Magill stated that the Developer has plans to construct the Third Base Building soon and the Developer is confident that the Babcock Building will be sold in the near future.</p>	
<ul style="list-style-type: none"> ❖ Financial Status Update 	<p>Mr. Mark Binkley highlighted certain information on the SCDMH Financial Report, dated April 30, 2016, copies of which had been provided to the Commission.</p>	
<ul style="list-style-type: none"> ❖ Legislative Update 	<p>Mr. Mark Binkley emphasized several areas of the “Legislative News”, copies of which had been provided to the Commission. He stated that the General Assembly adjourned on June 2, 2016, but will be returning in June to review vetoed items.</p>	
<ul style="list-style-type: none"> ❖ Bi-Annual Compliance Program Report 	<p>Dr. Ligia Latiff-Bolet reported that the Federal Government wants to ensure that compliance programs are effective. Dr. Latiff-Bolet stated that a revised Compliance Plan is ready for approval, and that indicators will be in place to measure the effectiveness of the program in the areas of quality, claims, and contracts. She reported that Quality Assurance Audits for</p>	

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	<p>Inpatient Services were above ninety-six (96) percent. Dr. Latiff-Bolet reported that nine (9) Community Mental Health Centers were audited in the past six (6) months. Eight (8) Centers had accuracy rates for documentation of over ninety (90) percent and seven (7) Centers had clinical accuracy rates of over ninety (90) percent.</p>	
<p>❖ Update on Community Mental Health Services Carve-In</p>	<p>Dr. Robert Bank stated there will be approximately forty-six (46) percent of adults and ten (10) percent of adolescents that will not be under Managed Care Organizations (MCOs) and will remain fee-for-service. He stated that weekly meetings between the five (5) MCOs, HHS, and DMH have been taking place for approximately three (3) months. Dr. Bank reported that rates will remain the same for the first contract year and a uniform preauthorization form will be used. Preauthorization forms that are submitted will also serve as the quarterly summaries. He stated that for clinical services, only psychotherapy will be subject to prior authorization by three (3) of the MCOs, and then only after twelve (12) visits per year.</p> <p>Mr. Mark Binkley stated that it is expected that contracts with the MCOs will be signed by July 1, 2016.</p>	
<p>❖ Announcements</p>	<p>Mr. Magill stated that the State Auditors have completed a seven (7) week visit and favorable results are expected. He noted that SCDMH has had visits from Legislative Audit Council, Senate Oversight Council, and State Auditors in the past twelve (12) months, all with minimal to no findings. Mr. Magill stated that Protection and Advocacy and the S. C. Department of Corrections have reached a settlement and as a result, the S. C. Department of Corrections will significantly enhance mental health services for inmates by building additional facilities and increasing the number of staff. Mr. Magill stated that he and Ms. Debbie Blalock have been invited to present at the NASMHPD Meeting in August. The topic for the presentation will be Crisis Response, featuring the Center’s response after the Emanuel AME Church shooting. Mr. Magill stated that he and Ms. Blalock may also be presenting at a Regional SAMHSA meeting.</p>	

