

PROGRAM DEVELOPMENT COMMITTEE

June 20, 2005 - 6:00 p.m.
Michigan High School Athletic Association
1661 Ramblewood Drive
East Lansing, Michigan

M I N U T E S

PRESENT: Joe Brehler; Shirley Carter; Dale Copedge; Lisa McCafferty; Hattie Oliver

ABSENT: Jean Golden, Chair; Ron Clark; Allen Garbrecht; Larry Gould; Ben Miller

STAFF: Robin Reynolds, Executive Director; Mary Kronquist, Assistant Director; Jeanne Diver, Quality Assurance Manager; Lori Griffin, Executive Secretary

CALL TO ORDER

Mr. Brehler called the meeting to order at 6:10 p.m.

APPROVAL OF THE MINUTES OF MAY 16, 2005

Ms. Oliver moved approval of the Minutes of May 16, 2005 as presented. Ms. Carter supported the motion. The motion carried.

ADDITIONS TO THE AGENDA

Ms. Reynolds stated Item B under New Business, Home of New Vision 2005/06 Funding would be deleted from the Agenda as additional information requested was not received from the provider.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. Program Review-Jackson and Hillsdale Counties/Foote Hospital

Bridgeway Center-Hillsdale

Ms. Diver began by noting Matthew Murphy is the Program Director and Vicky Petty is the Site Supervisor. She stated the program provides services for Community Grant and Medicaid adults and adolescents, offering outpatient assessment services, outpatient and IOP treatment services, adult co-occurring outpatient treatment, screenings for the Student Assistance Program, and women's case management services to facilitate assessment and treatment referrals and ancillary support services for women. Ms. Diver stated Hillsdale's clinical scores were determined using internal review findings. She reported those scores as follows:

- Site Review: Clinical 60%
- Site Review: Financial 50%
- Satisfaction Surveys 86% (38 surveyed)
- Client Admissions: 131 from October through May
- Delinquencies totaled 8
- No Concerns & Resolutions noted
- Barriers to Treatment: 39% stated lack of dependable transportation

On the Financial review, Ms. Reynolds noted the program is on-target so far, and the 111% percentage spent is for co-occurring services with LifeWays. She further noted Medicaid and ABW are low, with some of those dollars being moved to where they will be fully spent. Ms. Reynolds also noted the 50% score was due to some non-compliant files with missing progress notes. She also reported some services were found that the program had not billed for, and there were some files found to be partially compliant due to not checking Medicaid eligibility regularly. Ms. Reynolds stated all of these findings were brought to the attention of program staff.

Bridgeway Center-Jackson

Ms. Diver noted that Matthew Murphy is the Program Director and Barbara O'Connor is the Manager. She further stated they provide services for Community Grant and Medicaid adults and adolescents, offering outpatient assessment services, outpatient treatment, adult co-occurring treatment, a jail diversion program which includes mental health and substance abuse treatment, housing, medications and employment. Ms. Diver reported their scores, also determined using internal review findings, as follows:

- Site Review: Clinical 79%
- Site Review: Financial 56%
- Satisfaction Surveys 88% for adults (74 surveyed) and 78% for adolescents (13 surveyed)
- Client Admissions totaled 257 from October through May
- Delinquencies totaled 4
- No Concerns & Resolutions noted
- Barriers to Treatment noted were lack of dependable transportation by adults and lack of dependable transportation and unable to access public transportation by adolescents

On the financial review, Ms. Reynolds noted their dual diagnosis program is over spent, which LifeWays will help to alleviate. She also noted Medicaid is high, approximately

100% of where they were last year; and the jail program is fully spent. Overall, she noted they are only at a 56% spend down. Ms. Reynolds reported their non-compliant files were due to missing verification of income and Medicaid not being run regularly, and missing case notes. She added these findings were shared with the program.

Washington Way Recovery Center

Ms. Diver noted that Matthew Murphy is the Program Director and Patricia Burbank is the site supervisor. She further stated they provide services for Community Grant and Medicaid adults in the entire Mid-South region, offering sub-acute detoxification, IOP, partial day treatment, and short-term residential treatment which includes family counseling, psychological and psychiatric support and consultation, and two long-term residential beds for parolees in Jackson County. Ms. Diver reported their scores, also determined using internal review findings, as follows:

- Site Review: Clinical 96%
- Site Review: Financial 75%
- Satisfaction Surveys 92% (61 surveyed)
- Client Admissions totaled 604 from October through May
- Delinquencies totaled 2
- No Concerns & Resolutions noted
- Barriers to Treatment noted were a lack of dependable transportation.

On the financial review, Ms. Reynolds noted this program is always over spent, and that they were provided additional funding for residential and detox services. In addition, she noted their outpatient and IOP are overspent, so they have been told to either send some clients for those services to Bridgeway or establish a waiting list. Ms. Reynolds stated the low score of 75% was due to not having verification of income and ABW verification in some files, and not running Medicaid eligibility on a regular basis.

B. Prevention Update

Ms. Reynolds noted the schedule of review meetings for the individual county Coalition's 4 Year Strategic Plans was included in the packets. She added these plans are due in the office on July 6th, and will be reviewed by staff and the consultants July 7th through 10th. Ms. Reynolds stated that on July 11th, there will be an internal overview of the ratings the plans received, and a review of what the plans included, and that she hoped some Board members could attend the review. In addition, July 12th and 13th are the days when staff, the consultants and coalition representatives will meet to find out what Mid-South will purchase. Ms. Reynolds asked any members who could attend to please do so.

Ms. Reynolds also announced a new Prevention Assistant has been hired, and will start work on July 5th.

C. Hillsdale County Treatment RFP

Ms. Kronquist stated two proposals were received in response to the RFP; from Bridgeway-Hillsdale (the current provider) and McCullough, Vargas & Associates. She referred to the score sheets provided; noting the scores are the aggregate and the individual breakdown will be provided at the Commission meeting. She briefly described the rating process. Overall, Ms. Kronquist noted there were 520 total rating points to be awarded.

Bridgeway Center average score 311 points
McCullough Vargas average score 429 points

Based on the scores, Ms. Kronquist stated it is the recommendation of the Review Committee to award the Hillsdale Treatment RFP to McCullough Vargas & Associates. Ms. Reynolds stated one downfall of this decision is that the new provider does not currently have an office in Hillsdale County, but they will be establishing a site.

Ms. McCafferty moved the Hillsdale County Treatment RFP be awarded to McCullough, Vargas & Associates, and that this recommendation be forwarded to the Executive Committee for funding consideration, with the understanding that the program will establish an office in Hillsdale County. Ms. Oliver supported the motion. The motion carried.

Discussion ensued regarding the recommendation.

D. DARE Funding Issues

Ms. Reynolds stated the DARE funding proposal for the upcoming fiscal was just received, but this item was placed on the agenda originally for discussion purposes. She noted the new proposal seeks \$77,126 of Ingham County PA2 funds, and that last year they were provided, after considerable deliberation, around \$53,000, which was less than what they had requested, with Ingham County paying the difference. Mr. Copedge reported the Ingham County Law Enforcement Committee received a Resolution from the Ingham County Youth Commission opposing funding the DARE program, instead supporting a replacement program, such as SADD. Discussion ensued regarding DARE funding. Ms. Reynolds commented briefly on the SADD program, noting it is peer-to-peer education, which is sometimes more effective. Members agreed to table the DARE funding proposal until the next meeting.

OLD BUSINESS

B. Lansing Teen Court-Update from Ingham County

Mr. Copedge stated efforts are ongoing to schedule a meeting with Stuart Dunnings. He also stated Commissioner Holman, who is on the Judiciary Committee, has indicated they are looking at budget issues, and that possibly \$14,000 could be available, although he was unsure if this was the same pot as the prosecutors office is looking at for possible funding. Mr. Copedge added if any funding was provided from the County, it would be a

maximum of \$14,000. He also noted the Teen Court did not submit a Governor's Initiative Grant.

Ms. Reynolds noted a newspaper article for the Lansing State Journal on the former NYPPP Program.

OLD BUSINESS

There was no old business brought before the Committee.

ADJOURNMENT

The meeting adjourned at 7:43 p.m.