

## **ME HVAC-Monthly Governance Meeting**

**When:** Tuesday October 3, 2017 1-3pm

**Location:** Mental Health Wing, Lewiston CBOC, 15 Challenger Drive, Lewiston and via conference call.

**Attendees,** Rob Liscord, James Gagne, Aaron Dombroski, Wendy Thomas-Blais, Jeremy Kendall, Kathryn Brice, Allison Gallagher, Eliza Quill, Mike Tilton, Brian Bouthot, Mike Merrill, Emily (VOA Intern), Alley Smith

## **Agenda:**

### **Introductions & Agenda Review (10 Minutes)**

#### **Review and acceptance of September 5, 2017 meeting minutes (10 Minutes) –**

- Jeremy Motion to accept and publish minutes, James 2<sup>nd</sup>, no comments, none opposed.  
Motion passed

#### **Review and acceptance September 2017 By Name List Report (20 Minutes)**

- List Data Summary – Rob will email it out
- 105 Veterans Identified on list
- 10 – 12 individuals determining eligibility
- 28 Chronic – up from 22 last month
- Increase in veterans on list not necessarily an indicator of more experiences of homelessness
- Numbers getting really close to housing veterans within 90 days. At 108!
- Alley to send a formal request to speak at HVAC meeting about the process for applying for functional 0. November 7<sup>th</sup> or December 5<sup>th</sup>.
- Hold off on publishing data until January when HMIS Veteran Assessments have been incorporated.
  1. Data will be included as a part of monthly Governance meeting minutes
  2. No motion to approve data independently this month

#### **Case Consultation Update and Feedback (15 Minutes)**

- How to bring in additional providers to assist in the effort?

- Use HMIS ID's? -Discuss at Governance Retreat
- Potential MaineCare expansion could open up access to long term community based case management.
- How are we categorizing the CC discussions we are having? If we have a regular schedule it may be easier to invite outside providers that are targeted to the discussion.
  - Can categories stifle time sensitive conversations?
  - Do we allocate 15 minutes during the meeting to re-visit any outstanding issues from the previous weeks meetings
- How can we keep Region 3 engaged? Including clients from each region at weekly CC meeting
- Can we use CC time for training of new personnel coming on board
  - Standing topics about program policy and procedures, VI-SPDAT, CE, etc
- CC will continue to happen via phone conference and in person at Lewiston CBOC. Preble Street Video conference still unavailable. Hopefully soon!

### **HMIS Updates**

- Meeting next week to train on HMIS/BNL veteran assessment

### **New Grant year coordination (45 Minutes)**

- Updates on new GPD guidelines – Implementation, effect on providers, effect on client services
  - Vet's Inc GPD –
    - 15 SITH Beds
    - 5 Bridge Housing Beds
      1. All new clients moving in are screened/offered SSVF or other PSH option
  - VCH – Clinical GPD Model
    - Referrals need to come with MH dx or history of SA
      1. Need to be willing participate in clinical services
      2. Unsure if VA Healthcare is necessary for admission
    - Will still provider offer of PSH at entry
    - Opening coming up next week
  - Huot House
    - Dx from ED or Hospital
    - For the time being a dx plan from a doctor or medical provider will be accepted even if the patient doesn't move in to GPD directly from the hospital

- All in-home care (ADL's, wound care, med management, etc) need to be in place before admission
  - Will still provider offer of PSH at entry
- SSVF Program Updates – Goals for the grant year-Clients served, outreach and coverage areas.
  - Vet's Inc SSVF
    - No Changes 76 Households with two case managers
  - Preble Street
    - No Changes – Looking to serve 350-400
- HCHV
  - Potential staffing changes in Bangor
  - Stand Down coming up
    - Wendy will send an invite to discuss
  - Robbie Jones will be taking over as VA POC at BOL Shelter
- VASH
  - Waiting on numbers for the new year: No second staff hired in Bangor.
- VBA
  - New VBA POC – Daniel Pelletier-Look to invite to a future HVAC Meeting.