

Meeting Wise Agenda

Washington BVRS CAC MEETING MINUTES

January 25, 2019 10:00AM - 11:00AM
Washington District OVR Office

TOPIC: Quarterly CAC Meeting

Attendees: Darla Openbrier, Ester Barnes, Megan Van Fossan, Ed Pahula, Kate, Ed Polito, Kendra Casella, Karen Bennett (Via phone)
Not Present: Sheila Gombita, Ken Evans
Facilitator: Megan Van Fossan
Secretary: Kendra Casella

TO PREPARE FOR THIS MEETING, PLEASE:

- Read this agenda
- Come with ideas to improve services to customers

Schedule [60 minutes]

TIME	MINUTES	ACTIVITY
10:00AM	2 Minutes	Welcome/ Call to Order
		Approval of Meeting Minutes <ul style="list-style-type: none"> • Approval of Minutes from the last two meetings, due to no quorum. • Motion to approve minutes by ____ and seconded by ____.
		Review next steps from our previous meeting <ul style="list-style-type: none"> • N/A for this meeting
10:02 AM	20 minutes	<p>OBJECTIVE 1 - Regular Agenda Items</p> <p>1. Personnel:</p> <p>1. Rehab Goal:388 Rehabs by June 30, 2019</p> <p>1. Fiscal:</p> <p><u>NOTES:</u></p> <p>1. Personnel:</p> <p>a. Rick Kountz retired</p> <p>b. New Counselor, Diana McLaughlin for the Washington MH Caseload</p> <p>c. New Early Reach Coordinator, James Walsh. He will be serving Mon Valley, Peters and Fayette County Cases</p> <p>d. Reduction in OT Caseload hours from 15 hrs./wk to 10 hrs./wk</p> <p>e. Reduced travel</p> <p>f. Must use existing records to reduce testing costs</p> <p>g. Reduction in Modifications: Requests are now being submitted to Harrisburg for approval before doing services; at least a 3-week approval window</p> <p>2. Rehab Goal:</p> <p>b. 388 Rehabs from June 30, 2019. As of 1-24-19, currently at 45% of meeting that goal.</p>

		<p>3. Fiscal Update:</p> <p>b.</p>
10:15	20 minutes	<p>OBJECTIVE 2 - New Business</p> <ol style="list-style-type: none"> 1. Updates effective January 21, 2019 2. Secretary Election 3. PaRC Annual Report 4. OVR Annual Report <p>NOTES:</p> <ol style="list-style-type: none"> 1. Updates effective January 21, 2019 <ol style="list-style-type: none"> a. Reduction in funding for PETS due to overspending on PETS b. PETS Group Services are going to be done by Early Reach Coordinators for the remainder of the year. c. WBLE's funding is on hold; Central Office is to let local offices know about changes in February 2019 d. Reducing Summer Program e. 2. Secretary Election <ol style="list-style-type: none"> a. CAC voted to appoint Kendra Casella as secretary of the CAC. Motion by Megan Van Fossan and seconded by Ester Barnes. 2. PaRC Annual Report <ol style="list-style-type: none"> a. Page 20 is the report for the CAC 2. OVR Annual Report <ol style="list-style-type: none"> a. Copy given for review
10:35AM	15 minutes	<p>OBJECTIVE 3 - Open Discussion</p> <p>NOTES:</p> <ul style="list-style-type: none"> • The government shutdown has not effected OVR funding at this time • Personnel is better and only 5% below the targeted goal • Ryan Hyde at Central Office is the Acting Executive Director
10:50	2 minutes	<p>OBJECTIVE 4- Next Steps for Next Meeting</p> <ul style="list-style-type: none"> • N/A at this time
10:52 AM	1 minute	<p>Adjournment/ Next Meeting</p> <ul style="list-style-type: none"> • The next meeting will be held on Friday April 26, 2019 at 10:00 AM • Motion to adjourn the meeting at 10:53AM by Kate and seconded by Ed Pahula.