



**FAYETTE COUNTY  
BEHAVIORAL HEALTH ADMINISTRATION**

215 JACOB MURPHY LANE, UNIONTOWN, PA 15401

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**Advisory Board Meeting  
February 27, 2019  
Minutes**

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**I. Call to Order**

A regular meeting of the Fayette County Behavioral Health Administration (FCBHA) Advisory Board took place February 27, 2019 at the FCBHA office located at 215 Jacob Murphy Lane, Uniontown. Mr. Joseph Segilia called the meeting to order at 5:30 PM. The meeting started with a moment of silence followed by the Pledge of Allegiance.

**II. Roll Call**

**A.** Ms. Stacey Evans took the roll call. A quorum was present. Members present included:

Mr. Joseph Segilia, Chair  
Mr. Andrew Boni  
Dr. Denise Martin  
Mr. Harry Joseph  
Ms. Hillary Redman  
Atty. Jack Purcell  
Mr. Jeffrey Myers  
Dr. Paul Hartley  
Ms. Shannon Muma-Wallace  
Commissioner Vincent Vicites

**B.** Board Members absent included:

Ms. Betty Ann Rock, Vice-Chair  
Ms. Carol Warman, Secretary  
Mr. John Andursky  
Dr. Joseph Labuda

**C.** Staff Members present included:

Mr. David Rider, Mental Health Program Director  
Mr. Harry Franks, Chief Financial Officer  
Ms. Lynn Orawiec, Administrative Entity Director  
Ms. Nicole Fijalkovic, Human Resources Manager  
Ms. Stacey Evans, Executive Assistant



**III. Audience Recognition – None**

**IV. Business**

A. Mr. Segilia explained that nominations of officers were made at the November 28, 2018 Board Meeting but could not be voted on due to lack of a quorum. The nominations could be recognized and re-opened for additional nominations. Mr. Boni made a motion to recognize nominations made during the November 28, 2018 informational meeting as follows:

Ms. Warman nominated Dr. Martin for Chair. Dr. Martin nominated Ms. Rock for Chair which she declined.

Mr. Myers nominated Ms. Rock for Vice-Chair.

Ms. Rock nominated Ms. Warman for Secretary.

Mr. Myers motioned second. The motion carried unanimously.

Ms. Martin called for Executive Session that concluded at 6:03 PM

A motion to accept the October 17, 2018 and November 28, 2018 Board minutes was given by Mr. Segilia. Dr. Martin motioned second. The motion carried unanimously.

**B. Program Update**

**1. Financial Report-**

Mr. Franks reported that on the Balance Sheet, the \$199,466 period loss is applied against the prior year carry over of funds. No questions were asked. Mr. Segilia made a motion to accept the report. Mr. Boni motioned second.

**2. Administrators Report-**

Mr. Franks reported the following:

House Bill 335 if passed would allow for the Physical Health Managed Care Organization (PHMCO) controlled integration of Medical Assistance funded physical and behavioral health plans in Managed Care Organizations (MCO) commonly referred to as “Carve-In”. Physical health providers are lobbying for legislation to pass. This had been a previous structure known as HealthPass and caused serious behavioral health consumer services reduction as well as increased county absorbed costs. Primarily because many supplemental services funded through reinvestment dollars would go away as well as the jobs of those delivering the services. Therefore, we are in favor of Carve-Out and ask others to reach out to their legislators. Mr. Franks provided handouts supplied by County Commissioners Association of Pennsylvania (CCAP) related to this proposal of Carve-In. Commissioner Vicites asked a letter be drafted to legislation in which he would endorse and discuss with legislators.

### **3. Leadership Reports-**

Mr. Rider reported the following:

- a) Through HealthChoices reinvestment dollars, Fayette County is in the process of obtaining a Certified Therapist to provide treatment for those with Sexual Maladaptive Behaviors. There is currently none in the county.
- b) Crisis Intervention Team(CIT) training will be held March 18-22, 2019. This training works in collaboration with the Stepping Up Initiative to lessen incarceration of non-violent offenders having mental health treatment needs.
- c) Act 106 recently passed. This legislation calls for Involuntary Outpatient Commitments with a 48-month “look back” period. This period is currently only 30 days. The option to Opt-out is built into the legislation. The Commissioners must be made aware if opting out. Our plan is to opt-out but will attend trainings and monitor updates. Atty. Purcell advised from a legal perspective, Opt out is suggested.

Ms. Orawiec reported the following:

- a) In May, Fayette County’s Children and Youth Services(CYS), Emergency Medical Services(EMS) and Drug and Alcohol(D&A) will collaborate with our Early Intervention department to conduct training on 2016 Care Act for children born addicted to legal substances.
- b) Included in meeting packets is the March Developmental Disabilities (DD) Awareness Month calendar. There are many activities, trainings and Open Houses to attend providing opportunities to learn about the services offered in Fayette County. The calendar also highlights events that showcase talents of those we serve. This year’s Board Meets Board, in its’ 28<sup>th</sup> year, will include presentations from and be facilitated by DD Self Advocacy members.
- c) April 10, 2019 providers will be offered free training on Fetal Alcohol Syndrome(FAS) and Maternal Depression.

Ms. Bowser-Murtha reported the following:

- a) Celebrate the Family Conference will be held on March 28, 2018 at the Ramada by Wyndham sponsored by the Fayette County Family Advocates and Beacon. There will be presentations on the Opiate Epidemic and Trauma on Families.
- b) Value Based Purchasing(VBP)-Currently our contracts are paid on Fee-for-Service basis. We are looking to increase services based on outcomes. Our first project was done with Inpatient Services in 2018. We are currently working on Behavioral Health Rehabilitation Services (BHRS) services through a pilot with 3 providers.

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c) Polaris Methadone clinic was sold by Steve Shaner (previous owner who is now facing allegations in Cambria County) in October 2018. Therefore the investigation will not affect the clinic in Fayette County.

**C. Committee Reports**

1. Executive Committee – No Report
2. Bylaws Committee – No Report
3. Finance & Data Committee –No Report
4. Human Resource Committee – No Report
5. Mental Health Committee – No Report
6. Developmental Disabilities Committee – No Report

**D. 2018 Advisory Board Appointments/Nomination of Officers**

Nomination of Officers- Mr. Segilia re-opened the nominations; Mr. Joseph nominated Mr. Boni for Vice-Chair. The group voted in favor of Dr. Martin for Chair, Mr. Boni for Vice-Chair and Ms. Warman for Secretary.

Committees will be selected at the next Board Meeting.

- V. Adjournment** – A motion was made by Mr. Boni to adjourn at 6:40 p.m., Dr. Martin motioned second. The motion carried unanimously.

Respectfully Submitted by: Stacey Evans, Executive Assistant

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Approved by:

Date