



**FAYETTE COUNTY
BEHAVIORAL HEALTH ADMINISTRATION**

215 JACOB MURPHY LANE, UNIONTOWN, PA 15401
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**Advisory Board Meeting
April 17, 2019
Minutes**

I. Call to Order

A regular meeting of the Fayette County Behavioral Health Administration (FCBHA) Advisory Board took place April 17, 2019 at the FCBHA office located at 215 Jacob Murphy Lane, Uniontown. Dr. Denise Martin called the meeting to order at 5:34 PM. The meeting started with a moment of silence followed by the Pledge of Allegiance. There was no quorum until 5:38 PM.

II. Roll Call

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

Mr. Andrew Boni
Dr. Denise Martin
Mr. Harry Joseph
Ms. Hillary Redman
Dr. Joseph Labuda
Mr. Jeffrey Myers
Ms. Shannon Muma-Wallace
Commissioner Vincent Vicites

B. Board Members absent included:

Mr. Joseph Segilia
Ms. Carol Warman, Secretary
Mr. John Andursky
Dr. Paul Hartley
Atty. Jack Purcell

C. Staff Members present included:

Mr. David Rider, Mental Health Program Director
Mr. Harry Franks, Chief Financial Officer
Ms. Lisa A Ferris, Chief Executive Officer
Ms. Nicole Fijalkovic, Human Resources Manager
Mr. Robert Lesko, Director of Business Operations
Ms. Sherri Mitchell, Supports Coordination Director
Ms. Stacey Evans, Executive Assistant



III. Audience Recognition – None

IV. Business

- A. Dr. Martin referred to the Mental Health Awareness Month calendar of events in the Board member packets. She encouraged all who have the opportunity to participate in the various activities taking place in Fayette County during May.
- B. Committee Appointments- Ms. Betty Ann Rock resigned from the Board. She held an At Large position with term ending date of December 31, 2019. This also caused vacancies in the Executive, Human Resource and Intellectual Disabilities Committees.
 - 1. HealthChoices (HC) Committee-Dr. Martin advised she cannot be on the HealthChoices Board which meets four times per year. HealthChoices is the Managed Care/Medicaid program. She appointed Mr. Segilia to represent her on that Board. She also asked Mr. Boni to serve on that Board. He accepted.
 - 2. Executive Committee-There are two vacancies on this committee. Board members were advised that a Commissioner cannot serve on this committee. Mr. Boni motioned for Mr. Joseph to serve. Ms. Muma-Wallace motioned second. Mr. Boni also motioned for Ms. Redman to serve. Mr. Myers motioned second. The motions carried unanimously.
 - 3. Human Resource Committee-Ms. Muma Wallace was selected to fill the vacancy.
 - 4. Intellectual Disabilities Committee-Vacancy will be filled after At Large Board member is chosen to fill the remainder of Ms. Rock's term.
 - 5. Bylaws, Finance and Data and Mental Health Committees remained the same. The Committees are finalized.
- C. Approval of Board minutes-Mr. Rider advised of correction to the February 27, 2019 minutes under his Leadership report item a) should state Sexual Maladaptive Behaviors. Mr. Myers motioned to approve the minutes with that correction. Dr. Labuda motioned second. The motion carried unanimously.

D. Program Update

1. Financial Report-

Mr. Franks advised there was an update to the financials that were mailed out to Board members. On page two, there was a math error in the Purchase Services column of the report. Expenses are still at 3% in comparison to the previous year.

2. Administrators Report-

Ms. Ferris reported the following:

- a) FCBHA received a letter dated April 10, 2019 from City Mission-Living Stones, Inc. informing us they are closing the Home Again Residential program. FCBHA has used that facility for respite services for approximately 16 years. We are currently looking for another provider for respite. Mr. Rider added that this program operated on braided funding with FCBHA and Housing and Urban Development (HUD). HUD backed out of funding and our portion is not enough to keep the program running. We have reached out to Children and Youth Services (CYS) and Juvenile Probation Office (JPO) in attempt to provide services for Transition Aged Youth (TAY) female to be consistent with Promise House, another facility under City Mission. City Mission will continue to operate the men's and women's adult shelters and may perhaps move it to the Home Again facility.
- b) Behavioral Health Carve-Out-In the winter ANSWER newsletter there was an article on the front page outlining the Carve-out and potential implications of it going away through House Bill 335. Ms. Ferris suggested a joint meeting between this Board and the HC Advisory Board. We want to get consumers and family members to get involved in advocating to keep the Carve-out. Discussion was had on MCO's operating in Fayette County and the participating network for Uniontown Hospital and its physicians. The UPMC Consent Decree with Highmark customers expires on June 30, 2019.

3. Leadership Reports-

Ms. Fijalkovic reported the following:

- a) Staff-FCBHA is in the process of filling the vacant Care Management Supervisor position.
- b) State Civil Service Commission (SCSC)-recently rolled out a new website. The challenges initially presented are diminishing. Additionally, those wishing to take the Case Worker 1 and 2 tests can do so online at home instead of going to a testing center. Ms. Mitchell added that there have been five new hires in her department since the new SCSC website and training has been much easier.

Mr. Lesko reported the following:

Recent projects include clearing the hillside of debris and sidewalk maintenance/repair. He also informed the Board of the increased efficiency and cost savings gained by going electronic with medical records.

Mr. Franks reported the following:

Mr. Franks and Ms. Kim Bowser-Murtha, Behavioral Health Director have been talking with our legislators to inform them of the Carve-out in hopes of gaining their support to vote against House Bill 335, also known as Senate

Bill 268. They have all been receptive to our concerns for our consumers. Still have to speak with Rep. Dowling; possibly within the next week.

E. 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

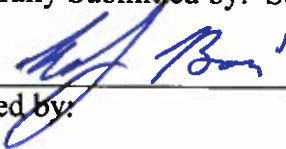
Dr. Martin called an Executive Session at 6:05PM. Ms. Redman motioned to approve. Mr. Myers motioned second.

Dr. Martin reconvened the regular session at 6:12 PM. Mr. Boni motioned to approve. Ms. Muma-Wallace motioned second. Personnel was the topic of Executive Session.

- V. Adjournment** – A motion was made by Mr. Myers to adjourn at 6:12 PM. Ms. Redman motioned second. The motion carried unanimously.

Respectfully Submitted by: Stacey Evans, Executive Assistant

Approved by:



Date