

**OMHSAS Advisory Committee  
November 5, 2009  
Older Adult Committee  
Meeting Outcomes**

<b>Agenda Item</b>	<b>Major Discussion Points/Decisions</b>	<b>Follow-up Needed Person(s) Responsible</b>
<b>Welcome and Introductions</b>	Co-Chairs Eric Goldstein and Lynn Patrone opened the meeting. Committee members and guests offered introductions.	
<b>Review and Approval of Meeting Outcomes</b>	The meeting outcomes for September 3, 2009 were reviewed. Denise Stewart motioned to accept the outcomes and Hikmah Gardener seconded the motion. The outcomes were approved.	
<b>Announcements</b>	Eric Goldstein has been elected co-chair of the Older Adult Advisory Committee. Eric will replace Midge Klotz who stepped down in September. Midge will remain a member of the committee.	
<b>OMHSAS Data Strategy for 2009-2012</b> <i>Mike Jeffrey, Nancy Stadler</i>	See handout ( <i>An OMHSAS Data Strategy for Fiscal Years 2009-2011</i> ). Mike Jeffrey can be contacted at <a href="mailto:mjeffrey@state.pa.us">mjeffrey@state.pa.us</a> or 717-772-7322. A workgroup invitation will be distributed via the listserv to look at integrating the Mental Health Statistics Improvement Program, Recovery Oriented Systems Indicators, and other consumer and family satisfaction methodologies.	
<b>Governor's Office of Health Care Reform</b> <i>Susan Anderson, Senior Advisor</i>	The PowerPoint presentation can be accessed on <a href="http://www.parecovery.org">www.parecovery.org</a>  The Pennsylvania Health information Exchange (PHIX) is an initiative derived from Prescription for PA—a blueprint for improving access, quality and affordability of health care.  PHIX will provide the information technology infrastructure to support statewide interoperable electronic health records and	

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	<p>electronic prescribing by sharing data that is captured at the point of care in a physician office or hospital. For more information please go to <a href="http://www.gohcr.state.pa.us">www.gohcr.state.pa.us</a> To Comment on the draft PHIX Strategic Plan go to: <a href="mailto:ra-PHIXStrategicPlan@state.pa.us">ra-PHIXStrategicPlan@state.pa.us</a> Comments must be received by 12/21/09.</p>	
<p><b>Overview of Retreat Outcomes</b> <i>Lynn Patrone, Committee Members</i></p>	<p>Goals 1 through 3 were reviewed and revised by the older adult committee. -Denise Stewart motioned to approve the recommendations for goal one. Andrea Morato-Lara seconded the motion. The motion passed -Mryn Montalvo motioned to approve the recommendations from goal two. Darryl Holts seconded the motion. The motion passed -Denise Stewart motioned to approve the recommendations for goal three. Carol Baker seconded the motion. The motion passed. The point of contact for each goal will send the revisions to Patty Clark who will update the Older Adult Priority Projects Document. The document will be sent to the committee for final review before submitting them to Deputy Secretary Erney and Deputy Secretary Burnett for approval. The point of contact for each goal is: Goal 1—Carol Baker Goal 2—Andrea Montalvo Goal 3—Marge Hanna</p>	<p>Carol Baker, Andrea Montalvo, Marge Hanna and Patty Clark</p>
<p><b>Discussion with the Deputies</b> <i>Joan Erney, Deputy</i></p>	<p>Deputy Secretary Erney:</p> <ul style="list-style-type: none"> <li>• Budget update during joint session</li> <li>• The committee needs to advise the OLTL on the</li> </ul>	

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<p><i>Secretary, OMHSAS Jennifer Burnett, Deputy Secretary, OLTL</i></p> <p><b>Discussion with the Deputies Continued</b></p>	<p>Integrated Care Initiative as to what coordination should occur so BH needs can be met</p> <p>Deputy Secretary Burnett:</p> <ul style="list-style-type: none"> <li>• Nine listening sessions over the summer related to the Integrated Care Initiative</li> <li>• BH remains carved out at this time</li> <li>• Washington, Fayette, Greene, Allegheny, Beaver and Westmoreland Counties will pilot the Initiative for primary and acute care in July 2010</li> <li>• The budget for the Office of Long Term Living is back in DPW</li> </ul> <p>Revisions to goals 1 through 3 were reported to the deputies. Final revised Priority Document with recommendations will be sent to Deputy Secretary Joan Erney and Deputy Secretary Jennifer Burnett for approval following Executive Advisory Staff Meeting November 24, 2009.</p>	<p>Ginny and Patty</p>