

**OMHSAS Advisory Committee  
March 4, 2010  
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 Lynn Patrone and Eric Goldstein opened the meeting. Members and guests introduced themselves.	
<b>Review and Approval of Meeting Outcomes</b>	Denise Stewart motioned to accept the minutes. Carol Baker seconded the motion. The motion carried.	
<b>Announcements</b>	<p>Lynn Patrone welcomed new members Bill Garrow, Elsie Lewis, and David Lilley.</p> <p>Lynn reviewed workgroup protocols. Workgroup members report to co-leads, co-leads report to co-chairs, co-chairs report to OMHSAS and Aging. Lynn motioned to vote on protocol. Carol Baker seconded the motion. The motion carried.</p>	
<b>Priority Projects— Workgroup Updates</b>	<p>Goal 1—Carol Baker reported that the letter to counties is waiting on one Deputy Secretary signature and then will be sent. Sub-workgroup to review and summarize county responses includes: Sabrina, Ginny, Darryl, Carol, and Lynn.</p> <p>Goal 2—Marge Hannah reported that they have not met yet but an agenda and tentative call is set for the end of March.</p> <p>Goal 3—Betty Simmonds reported that the group will look at how MMH is provided, how it's tracked (MA funded/program funded), quantity of services provided and the age of recipients. The next call is scheduled for April 16.</p> <p>Carol Baker motioned that the presentation of goals presented be accepted. Denise Stewart seconded the motion. The motion carried.</p>	

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<b>Transition Planning</b>	<p>The committee provided feedback on the three focus questions:</p> <ol style="list-style-type: none"> <li>1. What do you want the next administration to know about the Advisory Committee?</li> <li>2. What have you accomplished?</li> <li>3. What would you like to accomplish in the future?</li> </ol> <p>The feedback from the Children, Adult, and Older Adult Committees will be compiled into a transition document.</p>	
<p><b>OMHSAS Update</b> <i>Sabrina Tillman-Boyd</i></p>	<ul style="list-style-type: none"> <li>• Proposed budget creates stabilization. 4 Billion proposed for MA recipients enrolled in BH</li> <li>• Draft Bulletin on Involuntary Commitment in packets. Please review and comment by April 1</li> <li>• Public notice for the State Plan Amendment for Psychiatric Rehabilitation Services (PRS) went out. With CMS approval effective date will be 5/1/10</li> <li>• PRS regulations are being developed to support the PRS State Plan Amendment. Independent Regulatory Review Process is engaged</li> <li>• Federal MH Parity Act regulations go into effect 7/1/10</li> <li>• QM MHSIP and ROSI—looking at outcomes for OA</li> <li>• Crisis Initiative—partnered with the PA Crisis Assoc, phase two surveys sent to counties to learn how crisis services are delivered throughout the state. Five regional focus groups scheduled</li> </ul>	