

Subcommittee Report
Meeting Minutes

Subcommittee Name: Quality Improvement (QI)

Meeting Date: April 9, 2013 (Rescheduled meeting from March 25, 2013)

Next Meeting Dateⁱ: May 28, 2013

Total Attendees: 7

Members Present:

Bonnie Palmieri, AHCI
Holly Wald, HPW
Kelly Nardone, NHS

Marian Jankowski, BCBH
Mary Winters, Glade Run

Sheree Jaszcar, Unaffiliated
Zachary Karazsia, HPW

Agenda items discussed

Topic/Issue	Discussion	Resolution/Action Item
Review of minutes	<ul style="list-style-type: none"> Dr. Holly Wald reviewed the minutes from the previous meeting 	<ul style="list-style-type: none"> Minutes were approved
Update on SPA Quarterly Targets	<ul style="list-style-type: none"> Zachary Karazsia reviewed each SPA's progress in achieving their Quarter 2 (January-March 2013) enrollment and reassessment targets 	<ul style="list-style-type: none"> Each SPA met at least one of their targets. SPA staff will receive a \$5.00 gift card for the targets that were met
Update on selected NOMs data by SPA	<ul style="list-style-type: none"> Reviewed NOMs data of consumer population demographics by SPA and answers to two questions: overall health and employment status 	N/A
Review of Affiliation Agreement	<ul style="list-style-type: none"> Reviewed changes to the Affiliation Agreement 	<ul style="list-style-type: none"> Affiliation Agreement was finalized and approved
Review of Stakeholder meetings	<ul style="list-style-type: none"> HPW Associates discussed common trends from their discussions with Stakeholders held with consumers and providers Common trends include: access to affordable, available, and reliable transportation; employer stigma associated with hiring consumers; and involvement of churches in 	N/A

	assisting consumers with transportation needs	
Review topics for upcoming fact sheets & subcommittee meetings	<ul style="list-style-type: none"> Possible topics for future fact sheets include: client satisfaction; employment; access to services; perception of care; client improvements—making strides in their life, quality of life, pre-post services comparisons, improvements in hopefulness, and overall health (including mental-health and physical health) 	<ul style="list-style-type: none"> HPW Associates will develop a fact sheet for April 2013
Other	<ul style="list-style-type: none"> Preliminary discussions of creating a Peer Support Network The subcommittee discussed including a comment section on the BC-SOC website eSP progress was discussed 	N/A

ⁱ The remaining QI Subcommittee meetings for 2013 are as follows: May 28th; July 29th; September 30th; and November 25th all hosted by Beaver County Behavioral Health beginning at 10:00am.