

## OFFICE OF ADMINISTRATIVE OPERATIONS QUALITY, OUTCOMES, AND TRAINING DIVISION – QUALITY IMPROVEMENT UNIT COUNTYWIDE QUALITY IMPROVEMENT COUNCIL (QIC)

## MEETING MINUTES January 2023

Type of meeting:	Monthly QIC Meeting	Date:	January 23, 2023	
Location:	Microsoft Teams	Start time: End time:	9:00 AM 10:50 AM	
Recording:	https://lacountymediahost.granicus.com/MediaPlayer.php?clip_id=10555			
Members Present:	See table below.			
Agenda Item	Discussion and Findings	Decisions, Recommendations, Actions, and/or Scheduled Tasks		Person(s) Responsible
I. Welcome and Introductions	Welcoming Review of Minutes from last meeting.	Dr. Kara Taguchi greets the Quality Improvement Committee (QIC) members. Dr. Taguchi shares the November 28, 2022, Countywide QIC Mtg. Minutes reviewing each of the agenda items and the updates discussed at during that meeting. Minutes will be distributed via email after the meeting.		Dr. Taguchi
	The QIC Committee members approve the November 28. 2022 meeting minutes. Recommendations suggestions on the minutes can be emailed.		Helena Ditko and Marylune Im	
		Dr. Taguchi gives a brief overview of the agenda topics and the speakers who will be presenting.		Dr. Taguchi

II. QI Program Satisfaction Survey	<ul><li>Summary of results</li><li>Discussion</li></ul>	Dr. Cunnane presents and discusses the QI Satisfaction Survey and the Service Area QIC Knowledge Assessment PowerPoint to the QIC Chair Members.	Dr. Cunnane
		This was a twenty (22)-item survey created in forms to check out the satisfaction level for the 2022 QI Support and a Knowledge Assessment on some of the elements for some of the Service Areas to check out the QIC meetings. Chairs and Cochairs were invited to complete the survey which ran from Dec 1, 2023, to Dec16, 2023.	
		About sixty-five (65) percent of the people who were invited completed the survey. Dr. Cunnane expressed her thanks and gratitude to those who participated.	
		Dr. Cunnane discusses the survey's feedback and recommendations and also asks the QIC Council if they have questions or comments.	
		Do we have a plan of our priorities of what we expect to do first with the feedback on the surveys?	Dr. Taguchi
		Currently there is no list of priorities, we've been talking a lot about incorporating Stakeholder feedback, that is something EQRO mentioned and probably is going to be mentioned in TRI Annual so perhaps that is something we may want to think about first. We can also hear from back from our members to hear what the QI Council thinks what should be our priorities.	
		Dr. Taguchi mentions that part of the discussion for next month's meeting will be around the	

	Stakeholder process that is being revitalized to get input for MHSA. Kalene Gilbert and Darlesh Horn will be presenting next month to get more of the awareness where the consumers and community members are naturally gathering and ways that we can tap into the input there to help improve overall system.	
	Helena Ditko commends Ann Lee, she had been able to incorporate feedback from Peers and Pacific Clinics on a great job in the past. There needs to be a distinction, and maybe this is a way that peer specialist can help. We need to differentiate in the department between a Peer Specialist supporter and a Stakeholder, an employee, and a person from the community. A peer support specialist has a responsibility to be a worker, that may be a good bridge to incorporate a Stakeholder because peer support specialists have that firsthand knowledge of community members and people they are assisting, and it would be a good idea initially and have them recommend Stakeholders that might be appropriate for meetings and particular topics.	QIC Council Member
III. Preparing for Consumer Perception Survey (CPS) 2023	Consumer Perception Survey is our annual, Client Satisfaction Survey. It is State and Federally mandated. As of right now, the State is asking, that we have a hundred percent of our Providers with a couple of exceptions participate. Los Angeles County provides about a third of the state's data so it is really important we collect as much data as possible, and that is why they are	Dr. Cunnane

	asking we do a hundred percent rather than the portion that we use to do. So, we are going to get more details as that rolls in. It's been confirmed that the survey period will be in May, as usual but we don't have the exact dates yet. Dr. Cunnane will provide dates as soon as they come in. Dr. Cunnane presents and discusses the Maintaining C Numbers for Consumer Perception Survey (CPS) Electronic Application Access	
	Power Point to the QIC Chair Members. Dr. Cunnane announced the following information is not for Directly Operated Sites (DOs).	
IV. Updates to Annual QA Reports and Written QA Process Reports	Nikki Collier presented and discussed revisions to the Annual QA/QI Reports and Written QA/QI Processes Powerpoint. Reminder for contract providers that Annual QA/QI Reports and Written QA/QI Processes Forms due date has been extended to Feb 15, 2023. QA provides a reminder to contract providers that there is just one report and one process for their Legal Entity not multiple. Also please do not use old forms, new forms should be available this week. The Department is no longer working with MR Grant and are not aware of any other agency of doing external audits. The external audit and reviews section was removed from the report.	Nikki Collier Quality Assurance
V. Change of Provider Request Forms	Due to technical issues the Patients' Rights Office speaker will be presenting at the next Countywide QIC Mtg. Mr. Wilson provided the	Theodore Wilson

		QIC Committee members the Patients' Rights Office email address:	
		PatientsRightsOffice@dmh.lacounty.gov	
VI. Quality Improvement Council Member Update	SA 2 Updates	Discussed their January's 2023 meeting one of the conversation topics Payment Reform wants to reiterate that if anybody needs specific questions or help let them know.	Kimber Salvaggio and Michelle Rittel
	SA 3 Updates	Met last week and tried to do break out groups to have small group discussions and that centered around best practices, implementation, how to keep your staff treatment planning without the structure of CTP, what people are doing, and how the problem list implementation has gone. They're trying to keep the breakout groups because they are trying to make the meeting different than the county one so that they can use it as a form of support and best practices and discussion.	Gassia Ekizian
	SA 4 Updates	They had their January meeting members discussed the QA QI Report at their Presentation it was very well received.	
		Ms. Ditko shared that the calendar year of last year there were twelve (12) Administrative Policies and thirty (30) Clinical policies that were updated and for QI there are 12 Clinical Parameters which are brand new. Ms. Ditko will provide an overview at a future QIC meeting and will send information regarding policy changes to be distributed to the group.	Helena Ditko

VII. QA Updates		Ms. Cozolino presented and discussed the Screeners and Transition Tools Powerpoint.	Ms. Cozolino Quality Assurance
		If there are any questions, they can send an email to:	
		AccessToCare@dmh.lacounty.gov	
Next Meeting:	February 13, 2023, at 9 AM		

NAME	AGENCY	DMH PROGRAM
Ann Lee	DMH	SA 8
Bradley Bryant	DMH	Quality Assurance
Carlo Diaz	DMH	SA 4
Christina Nairn	DMH	SA 4
Caesar Moreno	DMH	SA 7
Daiya Cunnane	DMH	Quality Improvement
Dennis Lam	DMH	Quality Assurance
Elisabeth Gildemontes	DMH	Patients' Rights
Emilia Ramos	DMH	SA 8
Erica Melbourne	DMH	SA 6
Gassia Ekizian	Foothill Family	SA 3
Greg Tchakmakjian	DMH	SA 7
Helena Ditko	DMH	Clinical Policy
Ilda Aharonian	DMH	ACCESS Center
Jennifer Hallman	DMH	Quality Assurance
Jennifer Regan	DMH	Quality Improvement
John Sheehe	DMH	Outpatient
Kalene Gilbert	DMH	Quality Improvement
Kara Taguchi	DMH	Quality Improvement

Kimber Salvaggio	DMH	SA 2
Ly Ngo	DMH	CLRM
LyNetta Shonibare	DMH	Quality Improvement
Marc Borkheim	DMH	Quality Assurance
Margaret Faye	Sycamores	SA 3
Maria Moreno	DMH	SA 3
Marylune Im	DMH	SA 1
Michael D. Olsen	Enki Health Services, Inc.	SA 3, SA4, and SA 7
Michelle Rittel	DMH	SA 2
Michelle Munde	Star View Behavioral Health	SA 8
Misty Aronoff	Step Up on Second	SA 4-5
Naga Kasarabada	DMH	Access Help Line
Nicole Gutman	DMH	SA 4
Nikki Collier	DMH	Quality Assurance
Patricia Lopez	DMH	Quality Assurance
Paul Arns	DMH	Quality Assurance
Robin Washington	DMH	Quality Assurance
Rosalba Trias-Ruiz	DMH	SA 3
Sandra Chang	DMH	ARDI Cultural Competency Unit
Sandra Spector	All4kids	Not Applicable
Socorro Gertmenian	Wellnest	SA 4-7
Tora Miller	DMH	SA 5
Veronica Quintana	DMH	Patients' Rights
Wanta Yu	DMH	Quality Assurance

Respectfully Submitted,

Dr. Kara Taguchi,