



**DIVISION OF BEHAVIORAL HEALTH SERVICES (DBHS)  
ANCORA PSYCHIATRIC HOSPITAL  
BOARD OF TRUSTEES  
May 24, 2022**

The Ancora Psychiatric Hospital (APH) Board of Trustees meeting was held on Tuesday, May 24, 2022, at 1:30 pm via Microsoft TEAMS.

**Attendance:** Emily Baggett, Trustee  
Allen Masry, MD, Acting Medical Director  
Beth Schermerhorn, Trustee via tele-conference  
Cynthia Vetrano, Acting CEO, Deputy CEO, Clinical Operations

**Excused:** Diane Conover, Program Specialist 3  
Gregory Henderson, Supervisor of General and Support Services  
Sheree, Fitzgerald, RN, Acting Deputy CEO, Clinical Services  
Beth Schermerhorn, Trustee via tele-conference

**APPROVAL OF PREVIOUS MINUTES:**

- The December 14, 2022, February 22, 2022, March 22, 2022, and May 24, 2022, minutes are tabled. No approval of minutes or motions can be conducted without the Chairperson present. Ms. Hartel, DOH, is aware of APH need for additional board members.

**ANNOUNCEMENTS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- **COVID-19 Updates**
  - Since the beginning of the pandemic there have been a total of 940 positive staff members and 290 positive patients. It has been 5 days since the facility has had a positive patient and 1 day since a staff was positive. Currently, we have 10 patients on an isolation unit, until May 27, 2022. Administration is encouraging unvaccinated staff to get their COVID-19 vaccine. At APH 72% of the patients 92% of the staff members are vaccinated. As of today, 167 patients (54%) have received the Booster shot and 1,379 staff members (97%) have received the Booster shot.
- **Active Treatment Report**
  - The week of May 14 – May 20, 2022, there were 1,138 programs available to the patients through Rehab, Social Services, and the Psychology Department. The Weekend and Leisure activity groups held 79 groups with 443 patients attending. All services are offered in person, NA/AA are held virtually.
- **Virtual Visitation Summary**
  - During the week of May 14 – May 20, 2022, there were 11 virtual visits and 16 Indoor visits held with the patient's family/loved ones. A weekly total of 27visits.

• **CEPP/Discharge Report**

- APH current census is 310 patients, 99 patients (32%) are on CEPP status, stable and ready for discharge. APH team has worked very hard to stabilize and discharge patients despite barriers from the COVID-19 pandemic. There are 55 (54%) of patients on CEPP Status for less than 4 months. There are 45 (45%) of patients on CEPP status for over 4 months. Total Admission for this month were 17 with 25 discharges. There are 3 anticipated discharges this week. The teams continue to work with the patients regarding discharge.

**ROUNDTABLE:**

- Mr. Morrison forwarded a request for additional Board members to Ms. Hartel's office in Central Office.

**NEXT MEETING DATE/TIME:**

The next meeting will be held on Tuesday, June 27, 2022, at 1:30 p.m., via teleconference.

**ADJOURNMENT:** The meeting was adjourned at 1:50 p.m.

Respectfully submitted,  
Karen Luchenburg  
Program Specialist 1

Reviewed by,  
Cynthia Vetrano  
Deputy Chief Executive Officer