

Identifying Meaningful Subgroups of Adults With Severe Mental Illness

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Objective: The authors describe work conducted to identify, describe, and validate subgroups, or clusters, of adults with severe mental illness.

Methods: Clusters were first identified by using functional assessment ratings and statistical clustering procedures. Seven separate cluster analyses were accomplished, involving agencies in 15 counties in Ohio. Brief prose descriptions of the clusters were developed on the basis of the results of the statistical analyses. These descriptions were then used as stimuli in an extended expert-based validation and enhancement process that included work groups of consumers, family members, and providers. **Results:** This sequential process produced generalizable, holistic descriptions of five core clusters of individuals with common strengths, problems, treatment histories, and life situations: older people in poor health who have psychiatric symptoms; individuals who have both psychiatric and substance use disorders; chronically mentally ill persons who have long treatment histories and severe disabilities; persons who appear to function well in the community but who are isolated as a result of anxiety, depression, or trauma-related social fears; and mental health consumers who function well in the community and who use personal and professional support systems to manage their mental health problems. **Conclusions:** The results support the hypothesis that there is meaningful, but predictable, heterogeneity among persons who have severe mental illness. The clusters identified in this study can be used to plan, manage, and evaluate services. (*Psychiatric Services* 53:452–457, 2002)

A key to understanding what works in the treatment of people with severe mental illness is a clear and common understanding of the people themselves. It is generally acknowledged that this population is heterogeneous and that what works in some cases may not be appropriate in others (1). However, efforts to improve the quality of care available to persons with severe mental illness must be based on more precise information about the characteristics and environments of these individuals than is currently available (1).

Persons with severe mental illness

have been described in several ways. The most widely recognized classification system is the diagnosis-based *DSM-IV* (2), in which clients are described in terms of the characteristics of their illness. The *DSM-IV* system provides a detailed clinical picture of signs and symptoms of various disorders; however, it is not as helpful for predicting the need for or use of a range of therapeutic, rehabilitative, or support services (3–7).

Another approach, the use of diagnosis-related groups (DRGs), is based on illness episodes (8). DRGs have been used to manage inpatient care

but are not available for community mental health or community support systems. DRGs have been less helpful in providing clinical pictures (9) or predicting the use and cost of resources (10–12). Approaches such as the Level of Need–Care Assessment (13) are based on need profiles and have been used to identify need patterns and gaps in community services.

Although all these approaches are valid for specific purposes, an approach with broader utility is needed. The lack of a more holistic process has been a barrier to the development and management of adequate systems of care, such as recovery-oriented community support systems or capitated managed care systems. It has also limited attempts to assess the effectiveness of mental health services and policy.

For example, in Philadelphia's capitation experiment, although recidivism rates were lower, clients fared no better under capitation in terms of length of stay or hospitalization rate (14). Similarly, in the Rochester, New York, demonstration project, capitation reduced hospital use but did not improve clients' functioning or reduce symptoms (15,16). However, in both studies clients were grouped only by diagnostic category, history of hospitalization, or both (15). Considerable within-group heterogeneity was undoubtedly masked, and the clients were all assessed on the same service outcomes.

In seeking an alternative classification process, the cognitive psychology literature suggests that mental health consumers be described in terms of prototypes (17) based on a multitude of characteristics. The use of prototypes results in a more holistic, person-focused classification that can

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take into account both the strengths and the weaknesses of members of a group and can consider the whole person within his or her historical, community, and social contexts. This prototype model assumes that those who work with such special populations naturally identify subgroups of people with common problems, strengths, treatment needs, and prospects for recovery (18).

In contrast with more classical categorization approaches that require individual patients to meet necessary and sufficient conditions, prototypes—or clusters—are often characterized by a set of correlated or typical features (17). Prototypes frequently describe common elements and capture the variability among members of the same cluster (19). Thus prototypes of adults with severe mental illness would be expected to encompass a broad array of information, such as information on social and living skills, work skills and history, family role and support, history and effectiveness of treatment, psychiatric symptoms, interference from substance abuse or chronic physical health problems, living environments, personal strengths, and integration into the community (20–27).

Although it has been suggested that it is time to move beyond a “mere description” of heterogeneity and toward the identification and use of evidence-based practices (25), our experience and the literature suggest that mental health professionals are not quite ready for that step. While acknowledging differences within the population of persons with serious mental illness, we continue to describe that heterogeneity in narrow terms. This approach has greatly limited our understanding of what is working and for whom, as well as the resources required. More holistic descriptions of subgroups of these clients are needed. These more useful descriptions will incorporate natural multidimensional categories that can be expressed as clusters of characteristics and life conditions (17,19).

Between 1988 and 1996 we worked with local mental health authorities, publicly funded agencies, and the Ohio Department of Mental Health to identify clusters within the population

of persons with serious mental illness. This effort involved seven geographic mental health service regions encompassing 15 of Ohio’s 88 counties and several thousand adult consumers.

The data collection and research procedures were generally consistent across the seven regions. About half of the work was conducted as part of research approved and funded by the Ohio Department of Mental Health, which reviewed the procedures under its ethical practice guidelines. The remainder was accomplished under program evaluation of planning consultation contracts with local mental health boards or agencies. We discuss below the systematic process used to identify, describe, and determine the generalizability of clusters of adults with severe mental illness.

Methods

We identified clusters by combining statistical clustering techniques with group planning processes involving consumers, family members, and service providers (20). With some local variation, the steps were repeated in each of the seven service regions.

In each region, case managers assessed their seriously mentally ill clients by using a functional assessment instrument called the Community Living Skills Indicators (COLISK), which we developed. At that time, there were few, if any, relatively comprehensive assessment tools that could be completed by staff within 15 minutes. The COLISK included 32 functional assessment scales and a few demographic and diagnostic items. Most items were presented as 11-point Likert scales.

Interrater agreement was assessed with data from two urban agencies. A total of 125 randomly selected clients were rated independently by their case manager and a supervisor. Because the same raters were not used to assess each of the clients, r_{wg} (28), a conservative measure, was used to determine the level of agreement between the actual scores on each Likert scale. The r_{wg} controls for the number of response categories and the probability of chance agreement on each item (29). The r_{wg} indexes ranged from .58 to .93, and 84 percent of them exceeded .70. Given our

intended use of the data—that is, not for individual classification—these indexes represented an acceptable level of interrater agreement.

Formal assessment of client functioning

Case managers at each of eight organizations were trained and instructed to assess all their clients with the COLISK. They were instructed to base their ratings on clients’ functioning over the previous three to six months. Ratings were typically completed for 70 to 80 percent of the agency’s case management clients within 45 days of the training. In one urban region, staff assessed about 25 percent of the 2,000 adults who had emergency admissions for possible involuntary commitment (22,27). In another urban region, about 750 consumers from two large mental health centers were assessed through the use of a sample stratified by agency service component. More than 3,600 clients in the seven service regions were assessed.

Cluster analysis

Twenty-three of the functional assessment items were used in the formal cluster analyses. Fifteen of these were grouped into four subscales; alphas ranged from .65 to .90. These four subscales, plus the other eight items and age, were then used in the formal cluster analyses. The 12 items or subscales are listed in Table 1.

For ease of interpretation and to enable us to handle the larger samples, we used SPSS Quick Cluster (30). Quick Cluster enables the user to specify the number of clusters to be created and to repeat the process until a satisfactory solution is reached. Cluster solutions, typically ranging from three to ten clusters, were computed. The sample sizes for the cluster analyses ranged from 346 to 744.

We used several criteria to identify satisfactory solutions. First, the number of clusters would be somewhere between five and ten. The literature on human cognitive categorization processes and expert-based schemas indicates that experts naturally create a moderate number of information-rich prototypes to help understand phenomena (17). Second, no cluster would represent fewer than 5 percent of the

Table 1

Functional assessment items or subscales used in cluster analyses

Item or scale

1. Independent use of community resources
2. Capacity for vocational activity and match with actual activity (four items)
3. Attitude toward medications and independence in following a regimen (five items)
4. Interference due to psychiatric problems (anxiety, depression, anger, or symptoms such as hallucinations; four items)
5. Interference due to passivity
6. Interference due to chronic medical and physical health problems
7. Appropriate support from family and friends (two items)
8. Interference from abuse of drugs or alcohol
9. Ability to manage time
10. Basic living skills
11. Participation in leisure activities
12. General attitude toward treatment

clients, to enhance the practical value to agencies in their service planning activities. Third, the matrix of cluster centers had to make clinical sense in terms of our own experience and our knowledge of the literature. Finally, in reviewing solutions, we also examined the computed analyses of variance to determine which variables were contributing the most to the specific solution. Once a final solution was established, frequency distributions were reviewed by cluster for all COLISK items, both functional and demographic.

Preparation of cluster descriptions

In each service region, the quantitative results were translated into preliminary prose descriptions of each cluster. These preliminary descriptions were then validated and enhanced by a panel of experts typically composed of providers, consumers, and family members. Meeting regularly for a year, the members of the panel enhanced the prose descriptions on the basis of their training or personal and professional experiences. The resulting final cluster descriptions incorporated the language, knowledge, and experience of these community experts.

Identifying core outcomes and goals

Using a group process called intention analysis (31), the same panel of experts identified a set of service goals or expected outcomes for each cluster. Behaviorally anchored rating scales were developed for each of these goals.

Assessment of cluster membership and data collection

Case managers and their supervisors were then trained to use the prose cluster descriptions and outcomes to assign each client on their caseload to a cluster. Staff were instructed to use a best-fit strategy, meaning that a client did not need to have all the characteristics outlined in the prose description to be considered a member of a specific cluster. In addition, staff were trained to consider the outcomes linked to each cluster to help identify the best-fitting cluster. Initial outcome ratings were made at this time, and outcome ratings were collected again at six- or 12-month intervals. In addition, service, hospitalization, and cost data were obtained for each client.

Results

Between 1988 and 1996 the independent, multistep cluster development efforts in the seven service regions produced solutions ranging from five to eight clusters. On inspection of all the actual cluster descriptions, it became clear that five core clusters could be described that encompassed all the identified clusters across the seven regions. The titles given to these clusters by each regional work group are listed in Table 2.

As we expected, treatment goals or intended outcomes differed by cluster in all regions. However, treatment goals within a cluster showed considerable similarity. Another important

finding can be seen in the case of region 4, where functional assessments were completed only for individuals who were brought for involuntary hospitalization. In this case two core clusters did not emerge. Both clusters described individuals who seldom have emergency admissions.

Core cluster 1

Members of core cluster 1 are generally older and have serious, chronic physical health conditions that interfere greatly in their lives, including heart disease, emphysema, cancer, diabetes, stroke, arthritis, and Alzheimer's disease. Such conditions make it difficult for these individuals to care for themselves or participate in the community. Members of this cluster also have significant problems with psychiatric symptoms, confusion, depression, and anxiety. Often it is difficult to tell whether their problems stem from their physical health problems, their mental conditions, or both. Many live in nursing homes or are cared for by family members. They are often socially isolated and withdrawn and have lost interest in the world around them.

Core cluster 2

Core cluster 2 includes individuals who have both psychiatric symptoms and substance abuse or dependence. Some have less severe mental health problems and, when they are not using drugs, can function in jobs, take care of themselves, and participate in community activities. However, when they are using drugs they are impulsive, engage in high-risk drug-seeking and sexual behaviors, manipulate others, and have great difficulty functioning in work or training settings. Other members of this cluster have more serious mental health symptoms in conjunction with their substance abuse. These individuals have hallucinations, delusions, depression, anxiety, and other symptoms that have persistently interfered with their daily life. They have difficulty managing their time and refuse to take their psychotropic medications. Many feel helpless and have developed a sense of hopelessness as a result of years of living in distress. They have lost many community living skills, and without

Table 2

Comparison of core clusters of persons with severe mental disabilities across seven service regions

Core cluster	Region 1 (rural) (N=493)	Region 2 (rural) (N=605)	Region 3 (semiurban) (N=346)	Region 4 (urban, emergency only) (N=483)	Region 5 (semiurban) (N=415)	Region 6 (rural) (N=555)	Region 7 (urban) (N=744)
1	Older people in poor health with psychiatric symptoms (12 percent)	Older, more moderately impaired with significant health problems (17 percent)	More severely disabled, older, and in poor health (often with strong family support) (11 percent)		Old, poor health, with personal support network (5 percent)	Severe psychiatric impairment, older, with physical health problems (11 percent)	Older, poor health, with interference from psychiatric symptoms (9.4 percent)
2	Drug or alcohol use (10 percent)	Higher functioning persons with drug and mental health problems (14 percent); drug or alcohol, mental health, and serious daily living impairment (3 percent)	Drug or alcohol use (mostly men) (19 percent)	Severe drug or alcohol problems with psychotic symptoms at the time of contact with the system (19 percent); serious drug or alcohol, mental health, and daily living problems (15 percent)	Drug and alcohol use (14 percent)	Drug or alcohol use (5 percent)	Severe interference from substance abuse and mental illness (10 percent); higher functioning substance abusers (11 percent)
3	Most severely disabled (21 percent)	Most severely disabled (27 percent)	Older, with psychiatric symptoms but no other chronic health problems (9 percent); very severely disabled with long-term residential needs (mostly men) (22 percent)	Severely disabled, older, and relying heavily on the mental health system (13 percent); severely disabled with strong family support (11 percent); severely disabled, younger, and not convinced of the usefulness of treatment (19 percent)	More severely disabled (29 percent)	More severely disabled (18 percent)	Severely disabled in many life areas (15 percent)
4	Successful community living (41 percent)	Older, stabilized persons with limited work potential (13 percent)	Quiet in the community (15 percent); strong family support, good daily living skills, moderate mental health problems (14 percent)	Community successes (23 percent)	Community maintenance (18 percent); independent women with psychiatric symptoms (20 percent)	Persons coping in the community with case management support (35 percent); stable, more limited work potential, often with physically disabling conditions (10 percent)	Stable, use community resources, health problems (10 percent); community maintenance, passive, with depression and anxiety (18 percent)
5	Younger adults with work potential (15 percent)	Community successes (27 percent)	Community successes with work potential (10 percent)		Young adults with work potential (15 percent)	Community support system successes (20 percent)	Stabilized in the community with work potential (25 percent)

considerable support their ability to be involved in vocational pursuits is significantly hampered.

Core cluster 3

Persons in core cluster 3 experience significant problems in many life areas. Many have been in the mental health system for a long time. They have been hospitalized for long periods and may have only recently started to benefit from civil rights policies and effective medications. They have hallucinations, delusions, obsessions, or compulsions and often express anger inappropriately. They need help with activities of daily living and assistance taking their medications. However, they often have little support from family members or friends. The members of this cluster often create problems in the community. They lack social skills and have difficulty understanding and maintaining social boundaries. They may be asked to leave stores or restaurants or may become involved with the criminal justice system. For some members of this cluster, the onset of psychiatric illness has been recent. They struggle with the knowledge that they were working or in school only a few years ago, and they have great difficulty recognizing the severity of their condition. They often refuse treatment, act impulsively, and cycle in and out of hospitals and other services.

Core cluster 4

Persons in core cluster 4 struggle with anxiety and depression and often avoid growth opportunities. Many appear to be functioning well at home and in the community. However, they experience considerable interference in their lives as a result of anxiety, depression, or passivity. Some may have histories of abuse or trauma. Many have found a comfort zone within which they like to function and do not want anything to happen to upset that equilibrium. They have the potential to participate in work, education, or vocational training but are afraid to take the associated risks. They have difficulty accepting success and may even sabotage their own efforts. They have a favorable attitude toward treatment as long as they do not feel pushed. Some members of this cluster

have chronic health problems that have become the focus of their lives. They often use these health problems to gain attention, avoid uncomfortable situations, and avoid dealing with the causes behind their fear or depression.

Core cluster 5

Members of core cluster 5 are mental health consumers who have functioned well in their communities. They have typically managed their mental health problems well. Many are already working, although they may need some support on the job, and most others could benefit from work or educational opportunities. These individuals have good daily living skills and can use community resources to meet their needs. They have a positive attitude toward treatment and see it as a safety net for times of crisis. They can use information and guidance from case managers and others to deal with their problems and work toward personal goals.

Discussion

Research and practice in Ohio confirm the systematic heterogeneity within the population of adults with severe mental illness. Five core clusters, or subgroups, of this population were identified through a sequential process that included functional assessment ratings and statistical clustering procedures followed by extended multistakeholder, expert-based validation and enhancement processes. Seven separate cluster-development efforts were completed. These processes resulted in prose cluster descriptions incorporating strengths, problems, treatment histories or successes, social and environmental contexts, and life situations of the members of each subgroup. However, the strongest evidence of the validity of these clusters can be found in the way they are being used by agencies to plan, manage, and evaluate services. The following examples highlight this practical utility.

Research funded by the Ohio Department of Mental Health has produced expert-derived best-practice models for each cluster (32). In two urban counties, participatory planning groups comprising providers, consumers, family members, and oth-

er experts used the cluster descriptions and outcomes as stimuli to develop preferred-service models for each cluster. Although the models developed by each group converged for similar clusters, the models for various clusters differed considerably. Two agencies are currently engaged in pilot tests of specific services outlined in the models.

In 1998 one of these two agencies decided to reorganize case management services by cluster. Treatment teams now specialize in serving members of one or two core clusters. Staffing patterns, including differential caseload sizes, were determined from past service use data, outcome achievement, expected productivity, and desired best practice. Implementation began in December 1998 and took about a year to complete. About 1,000 clients were transferred, and all staff had the opportunity to bid on their preferred team. Reorganization by cluster is expected to enhance consumer outcomes, focus staff training and development, increase job satisfaction, reduce burnout and turnover, and enhance the agencies' decision making and quality improvement (33).

Finally, in 2001 a new statewide initiative was begun in conjunction with the Ohio Council of Behavioral Healthcare Providers, the statewide provider association. The Ohio Cluster-Based Planning Alliance is an effort to expand the use and utility of the identified clusters throughout Ohio. As part of its effort to disseminate and support the use of best practices, the Ohio Department of Mental Health has designated the alliance as one of its statewide coordinating centers of excellence. The alliance will provide staff training and will analyze service, cost, and outcome data by cluster. Agency-specific analyses will be augmented by comparative data from other members of the alliance.

The cluster-based data will also enable alliance members to assess current practices and develop their own evidence-based practices. For example, members of core cluster 4 often struggle with anxiety and depression that is rooted in past abuse or trauma. Although they appear relatively intact, members of this cluster are actually fragile and require specific clini-

cal interventions to address their needs. Members of this cluster account for 15 to 25 percent of agency caseloads but seldom receive individual or group counseling or referrals to abuse or trauma services. Agency staff who have previously been unaware of the more complicated picture of these individuals have often failed to recognize their needs and have been frustrated by their "failure" to reach their perceived potential in education, work, and social roles.

Use of the clusters is expected to help agencies and their staff identify the clinical interventions and services needed and the types of resources required to provide them to members of each cluster. Through the Ohio cluster-based planning alliance, this information can be developed jointly and shared to increase access to care.

Conclusions

Research has confirmed that natural, systematic, and generalizable subgroups exist within the population of adults with severe mental illness. Characterizing these subgroups by using prose descriptions makes it possible to tap into a vast store of information representing the collective experience of many community experts. Cluster descriptions have been used to identify targeted treatment goals, reorganize services, and identify expert-derived best practice models.

As a tool for service system research, the use of clusters can help clinicians understand the interaction effects that become masked when we focus on measuring all clients on the same outcomes. More critically, the cluster-based approach provides an important framework that can contribute to the recovery of persons who have severe mental illness. Paying attention to clusters can contribute to treatment planning and can enhance the efforts of management to facilitate quality improvement, focus staff training, and support the evaluation of services at all organizational levels. ♦

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