

# MARION COUNTY HEALTH ADVISORY BOARD

Meeting Minutes  
September 20, 2016  
5:30 P.M. to 7:30 P.M.

**Present:** Judy Scott, Mike Mann, Sierra Nelson, Deborah Carlson, Marybeth Beall

**Absent:** Tracey Robichaud, Tim Murphy, Patrick Vance, Renee Stewart, Melinda Veliz

**Staff:** Rod Calkins, Pam Hutchinson, Cary Moller, Scott Richards, Zugey Luna (Recorder)

**Guests:** Cydney Nestor, Program Supervisor  
Alexis Kruse, Program Supervisor

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Call to Order/Introductions/Approval of Minutes – Mike Mann – Vice Chair  
Mike called the meeting to order.

June minutes will be reviewed at next meeting due to lack of quorum.

Mike complimented the Tobacco Presentation done at the last meeting.

## **Announcements/Updates:**

### **Prospective Applicant – Rod Calkins**

There is an applicant by the name of David Fisher who is interested in joining the Health Advisory Board. David has knowledge from the Medicaid Office in Oregon. Rod, Cary, Scott, and Pam will meet with David for an orientation/interview. If David is interested with the approval of Mike and Patrick, David will be invited to attend the next HAB meeting.

### **Hanten Day – All**

Hanten has served on the Board for a long time. Rod shared that Hanten had been commuting from Portland to attend the HAB meetings. A thank you letter will be sent to Hanten for his service as a HAB member.

### **APM Status – Rod Calkins**

Rod explained that both Marion and Polk Health Departments provide services such as the CII and AMHI Initiatives, and High Fidelity Wraparound Services. Both counties have been working with a national consultant to determine better ways to capture the true cost of the services provided, in a methodology that would be supported by Medicaid. The initial APM rate development focused on high fidelity services supported as evidence based practices.

A question was asked on who determines the value of services or the value base purchase. Rod explained that High fidelity programs that are evidence based practices were utilized because the State has prioritized these services as value based services. Research done by the Medicaid consultants assist in determining the value of these services on the population.

### **CII/AMHI/KeyPro Changes – Cydney & Lexi**

Cydney Nestor, Program Supervisor for Community & Provider Services (CAPS) and Alexis (Lexi) Kruse, Program Supervisor for CAPS reviewed CII/KeyPro changes. CAPS has gone through some significant changes. Cydney reviewed some information about a Department of Justice (DOJ) investigation that has been happening for a few years. The original investigation started in 2006 where

the Department of Justice began an investigation of Oregon State Hospital living & treatment conditions. In 2010 the investigation was expanded to all of adult mental health focusing on the population of adults with serious mental health conditions. The investigation went on for two years and in 2012 the State of Oregon developed an agreement with the Department of Justice a four year plan was developed were they would spend a year gathering data, the second year they would develop benchmarks for contractors, community providers, and State Hospital. On the third year they would start implementing some outcome based measures. On the fourth year it was expected to have significant changes.

In 2014, the Department of Justice did a review to see how things were going and they published a report. They found out Oregon was not doing so well in making the progress that DOJ was hoping to make. Specifically reducing the use of institutional level care and increasing the use of community based care. Some progress was made but not what DOJ was expecting. In 2014-2015 DOJ and State of Oregon went back to deliberations. They recently reached an agreement. Cydney asked anyone interested in an electronic copy please contact her.

CII (Community Integration Initiative) is a program within CAPS. CII is a Choice Model Contractor; Choice is the new name for Aim High. Cydney explained that Choice Contractors don't have to meet the full responsibility of the benchmarks on the agreement but there are large responsibilities that fall under Choice Contractors across the state. Cydney shared details of what Choice Contractors are responsible for and the benchmarks over the next two years. If Oregon reaches the benchmarks that were agreed upon the DOJ will be done with their oversight by 2019. Some of the things that impact CII are Supported Housing, Peer-Delivered Services, Oregon State Hospital, Assertive Community Treatment, Acute Psychiatric Care, Emergency Department, Supported Employment, and Secure Residential Treatment Facilities.

Lexi went over KeyPro's role. Oregon Health Authority (OHA) did an RFP to contract with an independent qualified agent. Lexi went over some of the qualifications of KeyPro. One of the things KeyPro will be responsible for is conflict of interest standards. OHA wants to assure people that the evaluations, assessments, and plan of care are being done without conflict of interest or someone having personal investment.

KeyPro will continue to monitor and track the assurance defined in the 1915 (i). Cary explained that the biggest change is that the functions are now offered through KeyPro. Previous to this the Counties provided the authorization for service; screening was based on the clinical information, determining which provider was an appropriate fit, level of care, and where they went.

Cary mentioned that once KeyPro is more established they will report back.

### **Center Street Renovation Project - Rod**

Rod announced that the renovations should be completed by the end of October. There were some issues that they came across but they are back on schedule on the completion date. The building has a different look, there's a different color scheme. The building is going to have better interior signage. WIC (Women, Infant, and Children) will be located on the first floor. The Public Health Clinic entrance has been changed.

There will be a ribbon cutting ceremony either on November 10<sup>th</sup>. Invitations for the ribbon cutting ceremony will be sent out to HAB members. The Oak St offices will be moved first on November 18 & 19. The Front St offices will be moved on December 2 & 3.

The reception areas will have a different look; the reception areas have built in counters and leveled at different heights. In terms of security there will be a door with a keycard or a button were receptionist can buzz people in.

There will be a mural on the first floor by WIC. The mural is by Ron Cooper. After the New Year the Billing Team will be moved from Lancaster to Center St and the Prevention Team will move from Woodburn to Center St.

**MVBCN Updates – Rod Calkins**

Rod explained that the Behavioral Care Network (BCN) was formed originally by five counties. There are now only two counties that sit on the Board. The BCN holds the behavioral health contract services with the CCO and contracts with a panel of providers including Polk and Marion Counties. Executive Director, Scott Tiffany left as of July after two years. Cindy Becker is a consultant has been contracted to look at the BCN and get everyone’s views on difficulties, values and how to make things better. John Lattimer and Greg Hansen are the two CEO’s in charge of the BCN. Cindy is primarily focus on meeting with Counties, BCN staff and CCO. There has been discussion to include mental health providers. There was discussion about including primary providers.

**Other:**

Pam: Demographic Changes – Pam shared there have been some demographic changes in the community. The Federal Government is funding three organizations in Oregon to resettle refugee populations. These refugees are eligible for OHP. In the last few months there have been around 50 new people in the area. The refugees were mainly settled in Portland but they are having housing shortages and they are moving down the valley. There is anticipation to have more people come down. Pam will report back once she has more information.

Marybeth: West Salem Clinic, NW Medical Services has gone through a large expansion and they are having a grand opening October 11th from 11:00-12:00. The invitation is open to the community to see the integrated services they offer. Marybeth will email Zugey the flyer to send out once the flyer has been finalized.

**Future Topics:**

Cacoon services budget/priorities

**HAB Meeting Adjourned.**

**Recorder:** Yana Conner  
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<b>2016 Meeting Schedule:</b>	May 17, 2016
January 19, 2016	June 21, 2016
February 16, 2016	September 20, 2016
March 15, 2016	October 18, 2016
April 19, 2016	November 15, 2016
	December 20, 2016