

IDS Meeting Minutes
February 9, 2009
11:00am – 1:00 pm

Present: Rod Calkins, Marion County; Paul Logan, Northwest Human Services; Tim Markwell, New Perspectives; Gloria Thetford, Valley Mental Health; Erin Smith, CAPS; Lona O'Dell, Children's Therapy Center; Stacy Fennel, CCS; Steve Kuhn, CAPS/NS; Geoff Heatherington, Polk Co.; James Campbell, Cascadia; Scott Richards, Marion County; Tedra Mandell, Children's Therapy Center; Gwen Welch, Options.

Absent/Excused: Dean Andretta, MVIPA

Guest: Rebecca Eichhorn, CAPS

I. Announcements:

- ❖ Cary – CAPS is holding an IDS contract and audit training session on February 23, 8-12:00 pm in Training Room A. We are developing the schedule and will send out via email when complete.
- ❖ Rod – Legislative Update/DHS Budget: The Legislatures fiscal office has issued information about the deficit in the State budget; however, many are hoping that the bill in front of the Congress will contain a Medicaid match rate that is higher than the current match. This would be more dollars to Oregon. The State is hearing testimony on February 10th at 4:30 at the Capitol regarding the implications of reducing services. Providers and clients are encouraged to participate. The budget forecast is expected to be released on February 20th.
- ❖ Cary - Integration with Physical Health efforts are underway throughout the Region and with the BCN to look at proactive steps to address the physical health and behavioral health integration initiative. The BCN and County has been compiling data to document evidence of the significant work already underway, including Easter Seal project with pediatric mental health screen, potential co-location with medical sites. Cary, Rod and Paul are meeting next week to look at other potential opportunities in the IDS provider network. An integration document, *"Behavioral Health/Primary Care Integration and The Person-Centered Health Care Home"*, October 2, 2008, authored by Barbara Mauer will be distributed and will be the focus of the meeting with NWHS next week.
- ❖ Community Homeless Connect group is sponsoring a one-day resource fair focusing on connecting our homeless neighbors who live in Marion and Polk Counties with as many resources as possible. The fair is scheduled for Thursday, March 26, 2009, 10:00am to 7:00pm at the First Baptist Church, 395 Marion Street, Salem.
- ❖ Geoff – Polk County Services in West Salem. Clinic's not yet up and going. Negotiation around building space continues. Geoff will keep the group informed on the progress. Initial target date of March 1, 2009 will not be met.
- ❖ Cary – Reminder that agency funding proposals are due Friday, February 13 by 5 pm.

- ❖ Erin – DMAP increased their reimbursement rates by 3.5% effective January 1. As a result, the IDS increased their reimbursement 3.5% as well, effective January 1.
- ❖ Erin – The Resource Guide has been printed and copies are available. The Resource Guide is also available on the CAPS webpage.

II. Minutes Review –

- ❖ Correction of misspelled name of Sally Allyson to “Eliason”.

III. Reports – Erin

- ❖ Budget Worksheets: Lengthy discussion of January reports. The first month of service year does not provide a large amount of data and is impacted by the delay in billing lag time (approximately 3 months). As a result, an additional report was provided that contained historical data for the months of July-December 2008.
- ❖ Agencies should try to match level of service, its frequency and intensity, with the number of clients they serve monthly. Agencies are expected to discuss this topic next month.

IV. Alcohol and Drug Services – Cary

- ❖ CAPS has completed scoring the RFIQ and has selected Clear Paths, a current A/D provider serving members in Polk County. They will build capacity to serve indigent and OPH members. Contracts are being developed including additional capacity with Catholic Community Services, New Step. The System Design Team, comprised of A/D stakeholders, Doc Campbell and Tim Murphy, Sandy Stewart, Gary Heard and Bonnie Malek, Sue Blaire, Cary Moller are looking at a system redesign and reallocating services, as a way to balance services to insure that the A&D services are balanced throughout the County. Plan is to transition service to the newly formed corporation, Bridgeway Recovery Services. Moving toward adding OHP and indigent services to those other providers. Moving to services with Bridgeway – All services at Bridgeway are expected to transition March 31 after the property issue has been resolved.
- ❖ Clear Paths will provide drug and alcohol services. Contracts are being transferred from Cascadia to Bridgeway who will keep all residential, gambling and about 50% of outpatient services.

V. PEO data - Cary

- ❖ Health Department has been the primary provider of PEO Services given the capitation rates. To date, IDS Providers haven’t had a way to reimburse for PEO work outside of BCN carve-outs. Through a carve out, IDS Providers will be given the opportunity to capture and receive payment for PEO services. CAPS is in the process of designing a mechanism to reimburse providers for PEO activities. Further rate setting is based on all encounterable services, including PEO activities and incentivizing the system to report benefits to all providers by way to improved rates. This topic will be discussed further at the CAPS Training

on February 23. As discussed last month, Marion County was significantly under reporting their PEO data due to a calculation error. This has been resolved and Marion County will be resubmitting all services for 2008.

VI. Peer to Peer Services – Rebecca (slide presentation)

- ❖ The traditional mental health medical model, based on diagnostic criteria and evaluation, is transitioning to a recovery-oriented model as defined in the *President's New Freedom Commission on Mental Health*. The recovery model promotes the concept that people can and do recover; that recovery is possible; people with mental illness can lead healthy, happy and productive lives.

**VII. Out of Clinic Definition - Cary
(See handout)**

- ❖ Handout provides further description of services that are considered out of clinic. Any questions are welcomed. If paying for a location (via contract), services provided at that location do not qualify as out of clinic. Basically, a satellite office is not considered OOC. Providers are encouraged to use the out of clinic definition as they think through service locations.

Meeting Adjourned: 1:03 pm

Next IDS meeting March 9, 2009 at 11:00 am

Minutes by: Ann Blackmar