IDS Meeting Minutes February 11, 2008 11:00am – 1:00pm

Present: Rod Calkins, Marion County; Bob Hammond, CAPS; Debby Davis, Catholic Community Services; Marybeth Beall, Marion County; Paul Logan, Northwest Human Services; Terry Dethrow, New Perspectives; Tim Markwell, New Perspectives; Patricia Tucker, Valley Mental Health; Erin Horst, CAPS; Lona O'Dell, The Children's Guild, Bonnie Malek, CAPS; Doris Reyes, CAPS; Steve Allanketner, Options; and Steve Kuhn, CAPS/NS

Excused/Absent: Barb Seatter, Cascadia and Patrick Brodigan, CAPS

Guest: Dick Horner, MC and Trish Davis, Cascadia

Meeting called to order at 11:08am

I. Announcements:

❖ Patricia – One of her therapists has verbalized interest in the possibility of a Silverton site.

Marybeth – Marion County currently has children's services in Silverton. Dr Grains of the Silverton Clinic would like to see more adult services. Marybeth and Patricia will get together to discuss the needs in Silverton.

- ❖ Lona Neda will be out of the office on maternity leave. Neda has also inquired about the possibility of having services in Silverton.
 - * Rod suggestion that during announcements agencies give a brief update on any plans or ideas for services for the rural areas so that we don't end up over serving one area and under serving another. Communication between agencies is also very important.
- ❖ Marybeth Dick Horner is here to talk about Emergency Preparedness and also to invite everyone to (see handout) the Marion County Health Advisory Board public forum to discuss Mental Health Services For School Age Children.
- ❖ Steve (see handout) The BCN is offering a free training for service providers and mentors working with youth ages 15-25 called Youth In Charge on March 21, 2008.
- ❖ Trish DBT` group (see handout), the clinic will start providing services on February 15, 2008.
- ❖ Debby Dr Lee Harrington is now on board.
- ❖ Rod regarding who needs to sign treatment plans has been resolved, information will come out in writing in the near future.
- ❖ Rod gave a brief overview of the unit cost guidelines. What it comes down to is to make sure no one is billing for more units that the scheduled time

- allotted. Currently the rules are being clarified and something will come out in writing when that process is finished.
- ❖ Rod OHP Standard, there is room for approximately 9,000 more OHP members. Depending on where people have applied, Marion and Polk counties could receive 12 to 13 percent of the 9,000 people.

II. Minutes Review - All

❖ The minutes were approved with one change; add to the Polk Co reimbursement topic, agreed to review DMAP rate back to October 1, 2007.

III. Emergency Preparedness

- ❖ Marybeth discussed the reason for having emergency preparedness included within IDS contracts. The Health Department is mandated by the State to have an emergency plan in place. In addition, AMH has contracted with Marion County to identify vulnerable populations and assure they will receive care in a crisis/emergency. At this time, the County is developing an emergency preparedness plan, which includes contact with IDS agencies. All agencies that serve OHP clients will need to work together to ensure that needs are met and areas are covered. Each agency should have a contact person or liaison between themselves and MCHD. One of the important aspects of this plan is to get information and resources (if needed) back and forth between agencies and the County. Each agency should also identify which, if any, credentialed staff would be willing to volunteer in the case of a crisis/emergency.
- ❖ Dick passed around a handbook that the State developed and provided a brief overview of its contents. He will look into ordering copies of the handbook for each agency. After a brief discussion, it was concluded that Dick would contact each agency to review their emergency plan and to assist in linking up with Marion County. This, in turn, will link the agency to the police and the County to the agency.
- ❖ Dick will contact each agency to set a time to meet.

IV. Cost Study (see handout)

❖ Rod gave a brief overview of the Case Study handout. In order to get an accurate cost per case figure, agencies need to due a "data dump." Dean is currently pulling this data and will report to Dale. This does not include private pay or open-card data. Rod suggests that no one do anything until he gets clarification on what Dale needs and the best procedure of getting the information.

V. OMAP/CMS audits

- ❖ 2008 is Oregon's year for the CMS state reviews. At this time, the audit has been postponed for Oregon. The result of the audits will determine what CMS labels as Oregon's error rate. CMS will sample a small number of providers and charts from the MVBCN. CMS will not extrapolate error rates for each provider and will only ask for reimbursement of the monies received in error. In addition to these audits, CMS has a provider audit that is similar to DMAP audits, and could happen at anytime.
- ❖ If anyone has any questions and/or concerns or are approached for an audit, contact Rod at 503-585-4978. Rod also has the contact information for an attorney who is familiar with DMAP audits.

VI. Cross County Reimbursement Rates

- ❖ As a follow from last month's discussion on Polk County reimbursement rates, it was agreed that Polk County would reimburse at DMAP rates. Payments will be retro back to 10/1/07. Tillamook, Yamhill, and Linn Counties will be reimbursed at IDS rates. In the future, email Dean with any rate changes that need to be made and he will take care of them.
- ❖ Geoff has no information on the additional items that OMAP does not reimburse and out-of-clinic rates, but did request that these items be paid at IDS rates. As soon as Geoff has received a final decision he will advice Rod, who will pass the information to the IDS.
- ❖ Effective 3/1/08, the IDS will be increased 3.6% to reflect he OMAP increase.
- ❖ Dean will get a report regarding rates to Geoff. Dean will also write a letter of agreement for Polk Co. that can be amended as time goes on if and when needed.

VII. Increasing agency caps

- ❖ Increasing agency caps, following are some of the questions of concern or items out of an agency "control" that were discussed:
 - o If a client moves into Marion County.
 - o If a client changes from Open Card to MVBCN.
- ❖ In addition, the following were discussed:
 - What happens if an agency gives 5 'kid spots' to another agency and then business picks up and they don't have enough 'spots' available?
 - o The need for flexibility.
 - New IDS agencies needing time to grow don't have enough staff, etc. to accommodate new clients.
- ❖ The question on how CAPS developed agency caps was discussed. Rod stated that there is a certain amount of money (x) and a certain about of clients (y) that can be seen with this money, x plus y = z (outcome).

After discussion and the questions that arose, it was decided to extend the March meeting from 11am - 1pm, to 10am - 1pm.

VIII. OMAP rate increase

❖ The OMAP reimbursement rate, starting January 1, 2008, there was an increase of 3.6%. Currently, the reimbursement rates have not been changed and are based upon October 2007 DMAP pricing. Effective January 1, 2008 there was a 10% capitation rate increase for outpatient services per month. After discussion it was suggested and recommended that a letter of agreement with Polk County exist for the payments and a time line for when it will be revisited.

Meeting Adjourned: 1:11 pm

Next IDS meeting is March 10, 2008 at 10:00 am.

Minutes prepared by: Doris Reyes