

IDS Advisory Committee  
Meeting Minutes  
February 14, 2011

**Present:**

Lona O'Dell, ESCTC	Steve Allan, Options
Tim McGee, ESCTC	Debby Davis, Options
Tim Markwell, NPC	Rod Calkins, MCHD
Terry Dethrow, NPC	Scott Richards, MCHD
Marcus Berglund, CCS	Sandy Stewart, MCHD
Paul Logan, NWHS	Cary Moller, MCHD CAPS
Geoff Heatherington, Polk County	Dwight Bowles, MCHD CAPS
Noelle Carroll, Polk County	Christina McCollum, MCHD CAPS
Kathleen Boyle, VMH	Tim Murphy, BRS

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**Meeting called to order at 11:05 am**

**I. ANNOUNCEMENTS AND INTRODUCTIONS – All**

- ❖ Marcus Berglund: new Parenting Groups have started at CCS.
- ❖ BCN has indicated an opening in the QMC panel and they are recruiting for another panel provider. The panel currently has participation from CCS, NPC and NWHS

**II. LEGISLATIVE/BUDGET REPORT – Rod/Geoff**

- ❖ Moved later in meeting to accommodate Rod's later arrival.

**III. REVIEW MINUTES - Minutes reviewed and accepted as presented.**

**IV. IDS Reports – Dwight**

- ❖ Reviewed January 2011 reports. Summarized the new performance indicator incentives – Engagement and Access.
- ❖ Explained that the access incentive is based on historical data provided to the BCN in 2010 in order to create a baseline for each agency.
- ❖ Explained the engagement incentive will be based on a % of logged calls into the CIM system being placed into service in <14 days from first contact.
- ❖ Incentives – Provided an overview of the payouts for the 2010 incentives. Final Incentives report will be provided at the March IDS meeting.

## **V. Access to Care – MTM Consultation – Cary**

- ❖ As a result of region wide interest, there will be a ½ day training on April 4<sup>th</sup> on “Collaborative” Document . The BCN has contracted with consultants from MTM for this additional training

## **VI. Polk County Development in West Salem – Geoff and Noelle Carroll**

- ❖ Polk County Board has approved funding for the new behavioral health clinic to be located in West Salem. Name yet to be determined. The lease is under revision at this time. Anticipating no problems with lease, look to possible opening sometime in the Spring or summer but will report back to this group when the lease has been signed
- ❖ Discussion around notification of the new clinic to Polk Co members currently enrolled with IDS providers. Geoff and Noelle Carroll, (Operations Manager) indicated there is no plan in place to send letters to Polk County members currently in service with IDS providers. Individuals initiating service, will be informed of the new location.
- ❖ Geoff/Noelle reported they may implement a utilization review process for Polk County members receiving service within the IDS. Polk is planning to use the audit tool developed by CAPS. Anticipating a review would consist of 5% or 30 records, whichever is less.
- ❖ Discussion of potential impact on other providers in West Salem. IDS providers expressed interest in timely and open communication surrounding the opening of the clinic. Paul Logan reminded the group to keep in mind the current “West Salem Clinic” when considering names.
- ❖ Cross County Reconciliation:
  - Discussed the overall number of Polk County members that are being seen by each IDS agency
  - Currently reviewing those clients with claims in excess of \$800 of service per year to verify residency at time of service.

## **VII. LEGISLATIVE BUDGET REPORT – Rod**

- ❖ There has been a reduction in revenue and we anticipate significant cuts. Huge gaps to fill. There are efforts to reduce Medicaid benefits, while advocates and consumers continue to ask for additional services.
- ❖ Governor’s budget anticipates cuts in capitation rates of 19%.
- ❖ Covered Conditions Line will be moved, the result would be some anxiety and conduct disorder would be removed approximated a loss of 38 covered Conditions.
- ❖ Early Learning Council to be created
- ❖ Junction City State Hospital still under consideration
- ❖ Senator Bates bill: reduce administrative costs and unnecessary duplication of state regulations with federal regulations.
- ❖ Discussed Secretary of State Audit

- Discussed agency experience with the audits. Seemed to be unclear what group wanted/was looking for. Also discussed that the focus appeared to be on administrative burden.

Meeting adjourned at 1:10pm

Next meeting: March 14, 2011

Minutes by L. Welch