

IDS Meeting Minutes  
Sept 8, 2008  
11:00am – 1:00pm

**Present:** Rod Calkins, Marion County; Bob Hammond, CAPS; Paul Logan, Northwest Human Services; Tim Markwell, New Perspectives; Tammy Simonson, Valley Mental Health; Erin Smith, CAPS; Lona O'Dell, The Children's Guild; Doris Reyes, CAPS; James Campbell, Cascadia; Bonnie Malek, CAPS; Patrick Brodigan, CAPS; Diane Brandsma CCS; Steve Allanketner, Options; and Christina McCollum, CAPS

**Excused/Absent:** Marybeth Beall, Marion County; Steve Kuhn, CAPS/NS; Geoff Heatherington, Polk Co. and Terry Dethrow, New Perspectives

**Guest:** Sandy Stewart, Marion County; Scott Richards, Marion County; Dean Andretta, MVIPA and Gwen Welch, Options

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**Meeting called to order at 11:04am**

**I. Announcements:**

- ❖ Lona – Has hired Tedra Mandell new Clinical Supervisor and is starting today.
- ❖ Tim – Terry is on vacation.
- ❖ Paul – Has added a part time therapist.
- ❖ Gwen – Option currently has 25+ openings.
- ❖ Bob – As of October 1 will no longer be doing BCN duties
- ❖ Tammy S. – Patricia has retired
- ❖ James – Tim Murphy is now helping with the Cascadia/Bridgeway transition
- ❖ Scott R. Will be taking over for Marybeth, he is currently overlapping with her and will take over in November. Mike McFetridge is retiring after 29 yrs with the county.
- ❖ Cary – Salem Hospital has voted unanimously to close the Day Treatment program. At this point they are continuing service for current clients but are not taking any new admissions.
- ❖ Erin – Has received almost all of the continuity plans from the IDS Providers, this will be discussed at a future IDS meeting.

**II. Minutes Review – All**

- ❖ The minutes were approved with no changes

**III. Reports**

- ❖ Erin – The reports look good, if anyone has any questions or concerns contact Erin at [Esmith@co.marion.or.us](mailto:Esmith@co.marion.or.us)

#### IV. Cascadia

- ❖ James – Tim Murphy is now on board to help with the transition of bringing services back to Marion County. Tim has a lot of experience in transitioning and merging companies; Paul Potter is also working on/helping with this process.
- ❖ Rod – the overall goal is to move Cascadia out of Bridgeway thus separating the two entities and then building a new non-for profit agency.
- ❖ Cary –Cascadia is currently serving Co-occurring Disordered clients, 94 adults and 12 TAY. Cary proposed that they keep serving this number and the rest of the allotted numbers be reallocated to other agencies. There are two possible ways to distribute some of the Cascadia numbers. (see draft document) One option would be to base on average cost per client and increase budgets according to number of clients added and second would be to reallocate the dollars first and then disperse a number of clients. Cascadia/Bridgeway would reopen their available appointments with a lower number of clients they can serve.

#### V. Contracts

- a. Transition age your – what does this look like and what ages are appropriate
    - Life skills training, more than therapy, help with how to get a job and be successful and how to get housing, school/education. Intense case management. Have an enhanced fee for services.
  - b. BRS Services – rate increase or pull out of contract
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  - c. Eliminate sub group contracts
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  - d. Rollovers and withhold
    - Extend the current contract to 12-31-2008 in order to align with service year. Once clean claims have been submitted withholds will be returned.
  - e. Budgets – average cost per clients  
See hand out – IDS Provider average cost
    - Looking at the last contract the average cost per client was \$1100.00 to \$1900.00 per client. We are now looking at about \$1000.00 to \$2500.00 depending on services provided.
  - f. Incentives for performing
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  - g. Assessments and cost
    - It is important that everyone bill the actual cost of services even if that is not what will be paid. This will track actual cost.
- Funding Issues –see handout  
There were a number of MHASS billed and on the same day additional services were also billed. Erin has sent information of these occurrences to each agency. If you have questions or concerns contact Erin.

## **VI. Reinvestment Strategies**

- ❖ Cary – The BCN sponsored a Latino Discussion of Findings last Friday. The general parameters are up to each agency see hand out, it give information, ideas and suggestions. Agencies should be prepared to do the “in home mentor program”. According to a satisfaction survey that was taken recently consumers would like to see more trauma awareness, medication access and are concerned that they are not being informed of medication side affects. We will discuss the parameters and what this will look like at the next IDS meeting.

## **VII. Fee Setting Follow up**

- ❖ Discussed in section V.

## **VIII. Resource Guide**

- ❖ Christina passed out a summary of each agencies description and asked that providers take a look at make changes/updates accordantly and return to her ASAP. Christina is hoping to have a draft put together for everyone to look at during the next IDS meeting.

Meeting Adjourned: 12:40 pm

Next IDS meeting is October 13, 2008 at 11:00 am.

Minutes prepared by: Doris Reyes