IDS Meeting Minutes October 8, 2007 11:00am – 1:00pm

Present: Rod Calkins, Marion County; Ron Lagergren, CAPS; Bob Hammond, CAPS; Debby Davis, Catholic Community Services; Lona O'Dell, The Children's Guild; 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; Steve Kuhn, New Solutions; Steve Allanketner, Options; and Barb Seatter, Cascadia; Geoff Heatherington, Polk County

Absent/Excused: Patrick Brodigan, CAPS;

Guest: Rita Glass-CCS; Sandra Stewart, MCHD; Gloria Thetford, MCHD; Eva McCammon, MCHD; Norma Feehan, Options; Trish Davis, Cascadia; Alicia Zent, NWHS; Christie Edwards, Cascadia; Vicki Kimbrel, Options; Neda Glass, ESCTC; Dean Andretta, MVIPA; Christina McCollum, CAPS; Bonnie Malek, CAPS; and Rebecca Eichhorn, CAPS

Meeting called to order at 11:10am

I. Announcements:

- ❖ Marybeth would like an information session on the Work Solutions program for a future agenda item
- ❖ Ron handed out the IDS resource guide to all of the agency directors. This is a draft of the guide; Ron would like any additions, corrections and/or feedback from each agency. Ron has requested that comments be due at the next IDS meeting.

II. Minutes Review – All

❖ The minutes were approved with no changes.

III. IDS Agency Overviews - All

- **\Delta** Each agency gave a brief overview of the services they provide.
 - Debby Davis CCS, their main office is located on Portland Rd. CCS also has a Woodburn site and a site on Haysville Rd. They offer services to children 17 and under; they also offer bilingual services, sex offender services and have a street vision program (gang services).
 - Geoff Heatherington Polk County, their office is located in Dallas Oregon, they have 11 school sites and offer County services.
 - Trish Davis Cascadia, their main office is on Harold Dr. NE.
 Cascadia also has an office on 25th St, an office in Woodburn and
 Stayton. They offer Mental Health services for adults. Cascadia started

- doing assessments in mid September and is currently looking for a Program Supervisor. They can be contacted at 503-363-2021 for the Salem offices, 503-981-5265 for Woodburn and Stayton consumers/clients can call the Salem number and will be referred to the Stayton office.
- Lona O'Dell Children's Therapy Center, their office is located in West Salem. The Children's Therapy Center offers mental health services to children. They also have a medical rehab department, post partum depression department, and offer parenting classes for Marion and Polk county consumers.
- Tim Markwell New Perspectives, their office is located in Salem on Winter St. NP offers outpatient behavioral health and serve ages 0 to 65+. They currently are serving 65% children and 35% adults.
- Paul Logan North West Human Services, was established in 1970 in Salem. They currently have medical centers in West Salem, Dallas and Monmouth. NWHS serves adolescents and adults, along with the mental health services; they currently have a 12-18 runaway program, and a supported housing program.
- Steve Allanketner Options, their main offices are located in Eugene Oregon but have a local office at 3000 Market St. Options has been doing services for the Salem child welfare department. At part of the IDS, Options will be serving children 17 and under. The majority of services will be provided in the home when at all possible.
- Patricia Tucker Valley Mental Health. Valley has all contracted therapists which all have their own offices throughout the community. There are currently 25 therapists in 19 offices, they also have 3 QMHA case managers, 2 psychologists, and 1 office that is dedicate to serving the DD population. All of Valley's Oregon Health Plan clients are run and monitored through Valley.
- Marybeth Beall Marion County Health Department, MCHD currently has offices on Center St, Hawthorn Rd, Lancaster Dr in Salem, and also have offices and services in Stayton, Woodburn and Silverton. MCHD serve and have programs for Adults, Children, GERO, SPMI, PCC, New Solutions, and drug treatment for adults and also adolescent A&D. MCHD also contracts with Yamhill and Polk County for crisis services.
- Christina McCollum MCHD, Community and Provider Services (CAPS) is locating at the Lancaster Office. CAPS help to increase utilization by serving as the go between for agencies and consumers looking for services. CAPS provide technical assistance and would like to create a partnership between everyone. CAPS encourage secondary authorizations between agencies and recommends utilizing each other's expertise. With the new model the CAPS team has been doing a lot of training in would like to go to an agency staff meeting to train existing and new staff when needed, there will also be training at the Data Managers meeting.

Ron – CAPS, The year 2007/2008 will be a very flexible year with a lot of learning. CAPS goal is to create a system that works for everyone. Currently secondary authorizations don't count against agency numbers/totals. In the near future, the secondary authorizations will be tracked monthly and as a group will be looked at and changes/updates made accordingly. Communication is very important, the directors need to make sure all of the information from the IDS meeting get to the appropriate people, each agency will need to do internal communication.

IV. CAPS Website -Erin, Christina and Doris

(see handouts)

- ❖ Erin gave a brief overview on how the CAPS website will look and what information will be provided on the site.
- ❖ Erin will send out a copy of the Webpage layout electronically. If anyone has any suggestions or if any information is missing please contact Erin, Christina and/or Doris.

V. Meds Only Clients - Ron

- ❖ Med only clients are currently being counted in each agencies numbers. Ron brought the question to the group if Meds only clients should count in the numbers or be a separate count.
- ❖ The group discussed a variety of definitions of meds only clients. There needs to be some system data gathered before a decision can be made.
- ❖ Dean will get a report that breaks down how many people are enrolled for meds only, how much money is currently being spent. Dean will get the numbers to Ron. He can run a report by the percentage or by the CPT code.
- ❖ At this time, meds only clients will continue to be in individual provider numbers. Once additional data is obtained the group can revisit this discussion. The IDS Directors will also need to address the issue of how best the IDS can serve clients that only need medication management. Rebecca Eichhorn suggested when making discussion or having this conversation it would be a good idea to have consumers on the table.
- Ron- at the next IDS meeting we will be discussing disaster preparedness.

Next meeting: Due to the Holiday on November $12^{\rm th}$ the next meeting will be on November 5, 2007 from 11-1pm

Meeting Adjourned: 1:12 pm

Minutes prepared by: Doris Reyes