

IDS Meeting Minutes  
October 10, 2008  
11:00am – 1:00pm

**Present:** Rod Calkins, Marion County; Bob Hammond, CAPS; Paul Logan, Northwest Human Services; Tim Markwell, New Perspectives; Tammy Simovsen, 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; Christina McCollum, CAPS; Marybeth Beall, Marion County; Steve Kuhn, CAPS/NS; Geoff Heatherington, Polk Co. and Terry Dethrow, New Perspectives

**Excused/Absent:** Steve Allanketner, Options

**Guest:** Dean Andretta, MVIPA; Dr. Steve Tackett-Nelson, Valley Mental Health; and Gwen Welch, Options

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

**I. Announcements:**

- ❖ Lona – Has hired Tedra Mandel new Clinical Supervisor.
- ❖ Erin – On October 14<sup>th</sup> CAPS will be starting the agency reconcile reviews.
- ❖ Marybeth – MC Health Dept had their AMH review and all went very well. The MC Health A&D program had no findings and the Health department received some recommendations and the outcome looks really good. The Health department will receive their license.
- ❖ Cary – According to Dick, all agencies have turned in their COOP information on time. There will be a First Aid training in February.
- ❖ Rod – Family Care will be taking over Care Oregon clients in N. Marion County, 97381 and 97071 zip code areas. They have a fully caped HMO - Physical Health, A&D and Mental Health.
- ❖ Gwen – Options is hiring a full time therapist and will have more openings
- ❖ Patrick gave an overview of the updated BCN Complaint Policy and Procedure –see handout. Patrick is waiting for more detail. There is an “official” notice on the BCN website from CMS.
- ❖ Cary – See letter/handout – Prescribing of initial tx plan to LPC and LMFT – DMAP, treatment plans must be signed annually by a LMP.
- ❖ Steve – Onsite DHS assessments, October 16<sup>th</sup> will be the first assessment at DHS. We are working as a pilot phase for the first few weeks. The child welfare team is in place, the “Well Being Intake Team”. Interviews will be done with the biological parent in order to get more information/history than in the past. On the third visit the child will be observed with their interaction with the parent. There will then be a debriefing with the foster parent, DHS and the parents. They will be ramping up through December. Each agency will provide their intake packets and the QMHP doing the assessment will have the paperwork filled out for the agency the child is being referred to. There will be an increase in referrals to agencies.
- ❖ Marybeth – Mike McFetridge has officially retired. Ann Mary has taken his place as head of PCC and Kevin Walter is the new Clinical Supervisor.

## **II. Minutes Review – All**

- ❖ The minutes were approved with no changes

## **III. Reports**

- ❖ Erin – The reports look good, no information today, if anyone has any questions or concerns contact Erin at [Esmith@co.marion.or.us](mailto:Esmith@co.marion.or.us)

## **IV. Access - Christina**

- ❖ On October 16<sup>th</sup> Christina sent out the normal weekly email asking agencies for their openings for the week. There were no openings for the week reported for children. Christina found services for them but was concerned that none of the kid's agencies had openings. This week there have been minimal openings reported for both Adults and Children and this is a concern. This time of the year is a “peak” time for people wanting services, February and spring are also “peak” times. Christina discovered that some agencies have been misreporting openings. Christina will be doing some individual agency training's in order to ensure agencies are consistently and accurately reporting openings.

## **V. Cascadia**

- ❖ The transitioning plans for separating Cascadia and Bridgeway are going well. The proposed name for the new organization is Bridgeway Recovery Services. There will be a work session on October 20 with the BOC's to discuss further transition of Bridgeway. Tim Murphy and Paul Potter have spent a lot of time working with attorneys and now have a budget to work with. CAPS and Rod are still waiting to make a decision on the RFIQ that went out but are thinking they will be adding 2-3 additional providers on the A&D side.

## **VI. Contracts (see handouts)**

- ❖ Cary gave an overview of each handout.
- ❖ We are heading toward the end of the contract year and contract allocations have been under spent.
  - Hand out 1 – MC is anticipating a 5% increase in capitation. The system will be moving from a withhold system to an incentive system. Cary is still looking at keeping the fee schedule. The idea is to provide cash up front instead of having the withhold and having an incentive process for an additional 5%
  - Hand out 2 – Fee schedule is 110.8% of the DMAP rate including withhold. Cary is proposing keeping the fee schedule at the current level and excluding

the withhold. There would be incentives given for agencies. There is the possibility of increasing the outreach fee and the assessment fee is being looked at.

- Dean – there could be a RVU based fee schedule, some codes would go down and others would go up
- Rod – When looking at what codes would change, we would look at the last year and see where we are.
- Paul would feel more comfortable not changing all fee schedules but to adjust accordingly.
- Cary – each agency submit their fee schedule for comparison
- Risk Pool (see handout) – Looking at OOC, instead of getting all or nothing for reaching goal it would be range. This would also work in other areas.
  - It was suggested that with the incentives to split in half, make half as system and the other half as agency based. This way only half of the incentives would be at risk and would help to get agencies to work together to meet goals.
- Hand out 3 – see handout

## **VII. New Funding Proposal**

Discussed with item number VI.

Meeting Adjourned: 1 pm

Next IDS meeting is November 10, 2008 at 11:00 am.

Minutes prepared by: Doris Reyes