

IDS Advisory Council  
October 13, 2014  
11:00am – 1pm  
Community and Provider Services

**Meeting Facilitation: Cary Moller**  
**Minutes: Tanya Shackleford**

X	Tim Murphy - BRS	A	Debby Davis - Options	
X	Marcus Berglund - CCS	X	Janice Veenhuizen - VMH	
A	Rod Calkins – Marion HD	X	Jackie Haddon - VMH	
X	Scott Richards – Marion HD	X	Phil Blea - CBH	<b>GUESTS</b>
X	Tim Markwell – NPC	X	Dawn Cottrell – Caps	
X	Terry Dethrow - NPC	X	Dwight Bowles - Caps	
X	Paul Logan - NWHS	X	Christina McCollum - Caps	
A	Steve Allan - Options	X	Janette Cotton - Caps	
X	Carrie Wright, Silverton Health			

<b>Agenda</b>	<b>Document</b>	<b>Time</b>	<b>Intro</b>	<b>Discussion/Decision</b>
Review Minutes	Handout			
Announcements <ul style="list-style-type: none"> <li>• BCN – RFP Notice</li> <li>• NCII Edits</li> <li>• OHA Directive Regarding COA Findings</li> </ul>		11a-11:20	All	RFP released this morning. Decisions and/or awards by 12/5. New compliance officer, Keeble Giscombe, started at BCN today. Options Counseling has 2 new therapists and an intake coordinator position has been created. All interns at Catholic Community Services have been hired on with other agencies. Valley Mental Health has hired an intake assistant who can provide full screenings. Cary announced that the System Management IDS Advisory meetings have been canceled and meetings will now fall under direction of BCN as of January 2015. COA – By the end of 2015 the state will take over this site review process. 3 agencies in 2015 are due to be reviewed for OA certificates. IDS need update on certificates. Cary has asked for an extension.

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<b>Incentive Payments</b> <ul style="list-style-type: none"> <li>• Finalize MOTS</li> <li>• Pass Through WVCH/BCN Metrics through Marion County to IDS</li> </ul>	Handout	11:20-11:30	Cary	MOTS based incentives payment discussion. Levels of work, impact on agencies and appropriate incentive amounts discussed. Basic payment set at \$5,000.
<b>System in Transition</b> <ul style="list-style-type: none"> <li>• Transition Plans</li> <li>• Interim Panel</li> <li>• End of Year Expectations</li> <li>• Committee Structure</li> <li>• Crisis/Hospital Interface</li> <li>• Complaints/NOA</li> </ul>		11:30-Noon	Cary	BCN staff will assume provider contracts that CAPS has been performing. Two CAPS positions; Care and Access Coordinator, will move to BCN. BCN data/IT staff to assist with reporting. Interim and out of panel authorizations – Marion County will extend authorizations through transition period. Contract for Behaviorist will move to WVCH. Decision - Roll over period takes place. Auth will roll to BCN with plan to D/C level of care. Dwight will provide list of those rolling over. Intentions are to maintain the Google Calendar. Secondary authorization process to move forward but changes in process expected. Complaints – Will go to BCN, not CAPS.
Lunch				

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Panel Status <ul style="list-style-type: none"> <li>• Current Access and Enrollment</li> <li>• IDS Capacity &amp; Interim Provider</li> <li>• Specialty Services Utilization – OOP</li> <li>• Google Utilization</li> </ul>		12:10-12:40	Christina/ Janette	IDS contracts with Polk approved through the end of 2014. Valley Mental Health currently has 50 slots open for capacity. Catholic Community has capacity for 25-30, including ages 0-5. Access dipped – 524 unique members this month. 67 members were removed from system due to no contact information. For the month of August, 17.9% that had appointments in the Google calendar were no shows. Transportation is a big issue with no shows.
IDS Reports Incentive Targets		12:40-12:50	Dwight	Budget incentives – System as a whole reaching incentives/number with adults but having trouble reaching numbers with children. Incentives not being met. Projections made. Does not appear incentive will be met this year. MOTS Incentives – Payments in process.
Committee Reports <ul style="list-style-type: none"> <li>• WVCH</li> <li>• CAP</li> <li>• Clinical Sups</li> <li>• Other</li> </ul>		12:50-1:00p	All	Clinical Sups – Dawn Cottrell will meet with Kathy Savicki regarding intension of IDS Clinical. Supervisor meeting integrating with other BCN committee structure.

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Date	Action Items
	<p>CAPS Incentives – Payments out on or before March 31, 2015.</p> <p>CAPS – staffing position funding will end 12/31/14. BCN will not go forward with funding.</p> <p>OHP re-enrollment – anticipating losing members; members losing insurance.</p>

**Next IDS Advisory Meeting: December 8, 2014**