

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

Present: Rod Calkins, Marion County; Bob Hammond, CAPS; Paul Logan, Northwest Human Services; Tim Markwell, New Perspectives; Gloria Thetford, Valley Mental Health; Erin Smith, CAPS; Lona O'Dell, The Children's Guild; Doris Reyes, CAPS; Bonnie Malek, CAPS; Patrick Brodigan, CAPS; Stacey Fennel, CCS; Christina McCollum, CAPS; Marybeth Beall, Marion County; Steve Kuhn, CAPS/NS; Geoff Heatherington, Polk Co. and Terry Dethrow, New Perspectives; Dean Andretta, MVIPA and Gwen Welch, Options

Excused/Absent: James Campbell, Cascadia and Steve Allan, Options

Guest: Scott Richards, Marion County

Meeting called to order at 11:04am

I. Announcements:

- ❖ Steve – The pilot program for the child welfare assessments has been completed and things are working out well. CAPS have hired two new staff that will rotate doing the child welfare assessments and New Solutions QMHP duties. CBH has also agreed to 'loan' CAPS one of their bilingual therapists once a week to do assessments for Spanish speaking families. December through January we are hoping to ramp up services in order to be at 100% by February or March. Steve suggested everyone be prepared for an increase in referrals.

II. Minutes Review – All

- ❖ The minutes were approved with one change, move Gloria Thetford to present.

III. Governor's Budget implications - Rod

- ❖ In the preliminary governors budget there are big cuts for seniors, adult, A&D and Mental Health services. In 2002 there were a large amount of cuts in A&D services with a huge increase in Hospital visits, which ended up costing more money than anticipated. The hope is to see changes by March. If the Federal Bill passes, there will be more money for Medicaid services in each state. CAPS will send out the link to the governor's budget out to everyone by email.

IV. Contracts – Cary

See handouts: Financial Model, Reconciliation Audit and Budget Comparison worksheet

- ❖ Cary gave an overview of the handouts and some of the highlights are as follows:
The information is based on 110% of the capitation and is broken out by adults and children and what has been paid through November 2008. The information is based on the past budget and the current budget.
- ❖ There will no longer be a transition age group; it is now under 18 and over 18. If an agency is under spending in one area such as under 18 there will not be an option to transfer budgeted money to the other category. Agencies need to stay within 85-110% of their budgets and average clients seen per month to be eligible for incentives.
- ❖ Looking at doing 20% out of clinic services, these services can be done in schools, the home or in the public etc.
- ❖ For the 10% Evidence Based Practices, agencies should follow the contract which has a list of what DHS and the State considers EBP's. Cary will get Paul and Tim information on EBP's.
- ❖ Marybeth suggested the evidence based practices and the out of clinic categories be more of an equal percentage rather than 10 and 30%. Cary will take this suggestion into consideration.
- ❖ If any agency has concerns with not making their targets, contact and discuss the issues and or concerns with CAPS.
- ❖ There will now be only two audits per year, July and January, and the contract year will be January to December.
- ❖ Note that if there is a big amount of budget cuts this next year CAPS will refigure the budget numbers. The new contract goes into affect January 1, 2009.

V. Reports and Reconciliation Audit - Erin

See handout

- ❖ Erin gave an overview of the Budget Comparison Worksheet for 2009. Looking at the budget, it is manageable and attainable for everyone. CAPS will provide as much technical support at needed to each agency. If anyone has any questions or concerns contact Erin at Esmith@co.marion.or.us

VI. Presentation of the EAST Program – Tamara Sales

- ❖ Tamara passed out a brochure and other information on the EAST program. The EAST program is part of a National research study and they are always eager to educate people on what to look for when evaluating kids such as looking for signs as schizophrenia. There have almost completed a full year of research and are now serving more kids in high school. They have multi family groups, supportive employment etc. What they are primarily looking for are people with lower symptoms. The maximum age is 25 and the minimum age is 12 but if a provider does see someone over the age of 25 refer them because there are allowances available.

- ❖ Marybeth – due to the school based services and the crisis outreach workers, there has been an increase in the number of referrals to the EAST program. Referrals have went from 2% up to 8%.

VII. Emergency Preparedness – Dick Horner

- ❖ Dick gave an overview of the findings of the EP reviews. There were three main areas where all agencies had difficulty, defining vulnerable population, records preservation and mutual aid agreements. It is important to have ‘point’ people in place so they know their duties and what is expected of them in the case of an emergency. CAPS will assist agencies with addressing these three areas and will field further work at the Clinical Supervisor’s meeting.
- ❖ There is a psychological first aide training on February 12 and 25. There are 25 spots available; CAPS will pay for agency staff that would like to attend this training. Give Cary a notice of who will be attending the 2/12 training by January 1 and by 2/9 for the second training.

VIII. Mental Health Services in the Schools – Marybeth Beall

- ❖ Marybeth gave an overview of the background on in school services. There is a community outreach team that works in the schools which is funded by the Board of Commissioners. The model consists of two staff that responds to calls. There are screenings done at the school counselor level. The Health department has established staff and volunteers to help consumers get into services and explain the program. The BOC should be confirming funding for the school-based program in the near future.

Meeting Adjourned: 1 pm

Next IDS meeting is January 5, 2008 at 11:00 am.

Minutes prepared by: Doris Reyes