

IDS Advisory Council
 April 14, 2014
 11:00am – 1pm
 Community and Provider Services

Meeting Facilitation: Cary Moller
Minutes: Tanya Shackleford

X	Tim Murphy - BRS	X	Debby Davis - Options	Guests:
X	Marcus Berglund - CCS	X	Janice Veenhuizen - VMH	Sarah Fronza – Silverton Health
X	Rod Calkins – Marion HD	X	Jackie Haddon - VMH	
X	Scott Richards – Marion HD	X	Phil Blea - CBH	
X	Tim Markwell – NPC	X	Dawn Cottrell – Caps	
X	Terry Dethrow - NPC	X	Dwight Bowles - Caps	
X	Paul Logan - NWHS	X	Christina McCollum - Caps	
X	Steve Allen - Options	X	Janette Cotton - Caps	

Agenda	Document	Time	Intro	Discussion/Decision
Review Minutes	Handout		CAPS	No corrections to minutes
<u>Announcements</u>		11a-11:15	All	Santiam Hospital seeking to hire new Behaviorist.
Panel Expansion <ul style="list-style-type: none"> Request for services How you holding up? 		11:15-11:40	Cary	Membership distribution (handout). County map and enrollment data; draft mapping of OHP eligible's in Marion county by age. VMH looking at shortening screening forms to shorten intake calls. They do not want to overwhelm the new clinician with a full caseload immediately. 426 unique members requesting services in March. For the month, 83% of members were offered an appointment within 14 days. Information session for out of panel providers will be held 4/22/14 to find those interested in coming into panel on temporary basis.
Care Coordination <ul style="list-style-type: none"> ROI –When required Clinical Info & Updates 	Handout	11:40-Noon	Cary	Handout – CCO's Oregon Law & Information Sharing. BCN's position quite strong on sharing information as the law requires information to be shared among agencies. Discussion around what information is required to be released, language in document, only sharing information that is necessary for "purpose of care" and staff

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				training on information written in charts or discussed verbally. If member states they do not want information shared, that request should be respected. Mental Health is mandated to talk to members Primary Care Physician. Group would like to see a cohesive policy between agencies regarding release of information and process for information when sent to PCP to ensure that information is received.
Lunch				
COA /HB 2020 – Rule Change	Handout	12:00- 12:30	All	House Bill 2020 (handout). Bill intended to facilitate Certificates of Approval with CCO's. Allows CCO's to access county information and requires county to build data warehouse. Information will be used to start gathering data. Specific requirements around data will be narrowed down; code of conduct needs further clarification.
Committee – Reports <ul style="list-style-type: none"> • Clinical Sups • WVCH • Intake Coordinators • Data Managers 		12:30-1:00p	All	<p>Clinical Sups – ADHD –WVCH/BCN will be implementing new policy and protocol. Discussion around children and adult pre-authorization expectations and ADHD plan of care for children less than 6 years of age. Outcome Rating Scale (handout) discussed as a tool to measure members well-being and satisfaction with care. Further discussion needed around frequency of using this tool with members; ease of administering and cost.</p> <p>Rental Assistance – Target population for assistance is members with serious mental illnesses that have had illness for over one year. Grant money for has not yet been received. One parameter is that Marion County cannot have more than 20% of its members in one complex.</p> <p>Intake Coordinators – Outreach services through CAPS – found that many members were indecisive about Mental Health even after we offered assistance. After our efforts, our overall access reached almost 92% total access for March.</p>

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Date	Action Items

Next IDS Advisory Meeting: May 12, 2014