

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

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

X	Tim Murphy - BRS	X	Debby Davis - Options	
X	Marcus Berglund - CCS	X	Janice Veenhuizen - VMH	
A	Rod Calkins – Marion HD	A	Jackie Haddon – VMH	
A	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	
A	Paul Logan – NWHS	X	Christina McCollum – Caps	
A	Steve Allan – Options	X	Janette Cotton – Caps	
A	Sarah Fronza, Silverton Health	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 House Bill 2020 Documents Due Update Silverton Health OP MH Services		11a-11:15	All	House bill 2020 documents due tomorrow. Cary asked that documents be given to her, to send to the State. Volunteers still need to go through variance process but interns do not. BCN re-instating adjunct practitioner form.
MOTS		11:15-11:30	Dwight/Eva	MOTS replaces CPMS data. State deadline is August 1 <sup>st</sup> . The state is no longer accepting CPMS data. OWITS data can migrate to MOTS but not CPMS data. Marion County developed a form to help their employees collect all required data. MOTS requires treatment updates along the way. To collect the incentive, Marion County and their subcontractors would need to update a substantial number of their current clients from CPMS to MOTS by August 1 <sup>st</sup> . How the incentive will be distributed is still undecided.

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Planning for 2015 <ul style="list-style-type: none"> <li>• CAPS transition - Update</li> <li>• WVCH Performance</li> <li>• Interface w/Behaviorist &amp; Funding Model for 2015</li> <li>• AMH Behavioral Health Strategic Planning</li> </ul>		11:30-12:40	Cary	<p>RFP still anticipated to be issued in the Fall. The BCN is proposing a “listening” session to current providers and community partners regarding the needs of the current panel. Discussed if there would be a separate discussion with IDS at the next System Management meeting (July 28<sup>th</sup>); Cary to follow up with Scott Tiffany. BCN staffing need discussed went from 5 counties to 2 so upcoming recruitments may be realigning/changing. The BCN will be assuming the system management and provider contracts currently provided by CAPS. No decision on any management changes for Chemical Dependency management as of yet. WVCH was the top CCO performer in the state, reaching performance goals according to article in the Statesman Journal. As a result, WVCH received a financial incentive.</p> <p>BCN holding council meeting to discuss principals for how to assign the portion of the MH incentives (Hospital Discharge and DSH Assessments) and agencies were urged to attend. Agencies working hard to support clients being released from hospital. Will ask BCN to set metrics based on data and which agency is providing services. Discussion around how parameters are set for incentives and how they are distributed, as agencies build budgets around future incentives.</p> <p>Behaviorists completed survey and overall</p>
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				<p>response was that members were moving smoothly through system. There were many requests for case management. Intake coordinators feel they need more information from behaviorists. Behaviorists are submitting screening forms lacking information to receive an assessment appointment. The intake coordinators propose a joint meeting with the behaviorist to discuss ways to transition members into the mental health system. Work is still needed on utilizing Behaviorist appointments. Need to explore ways to get information out regarding services offered and self promotion. Marion County grant funded “Strengthening Families Program” which will help refer children and families when needed. Discussion regarding offering at PCP offices with behaviorist, logistics seemed to indicate not feasible.</p>
Lunch				
<p>Committee – Reports</p> <ul style="list-style-type: none"> <li>• WVCH</li> <li>• Clinical Sups – Rental Assistant</li> <li>• Intake Coordinators - Capacity</li> <li>• Data Managers - Auth Activity</li> </ul>		12:40-1:00p	All	<p>WVCH – Bill Guest starts 3<sup>rd</sup> week of August. Wants to meet with each board member.</p> <p>Clinical Sups – Rental Assistance Program – RFP grant from State. Many referrals; most were homeless. Criteria for assistance are people willing to engage and not those only seeking financial assistance, work and housing issues along with mental health issues. State set criteria for grant. Person must have struggled to secure housing for one year and \$500 could be an offset to their income. Have found housing</p>

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				<p>for 5 so far. The cap is \$1000 for the first month for deposit, rent and potentially utilities. Thereafter, the cap is \$500 per month and the grant does not pay for household items or bus passes.</p> <p>Intake Coordinators – We reached 88% overall access. CAPS access team continues to find members who will not accept assistance in finding services or changed their minds about mental health services.</p> <p>Data Managers –Auth Activity report – 5,050 members enrolled in services; added 33 individuals to system. A utilization report by level of care has been added to the agenda at the Clinical Supervisor meeting. The goal is to evaluate and create additional access and to advise if this data is helpful. Questions surrounding members that are enrolled but have had limited contact and why they are not being engaged.</p>
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Date	Action Items

**Next IDS Advisory Meeting: August 11, 2014**