

**IDS Advisory Committee
Meeting Minutes
August 08, 2011**

Present:

**Cary Moller, CAPS
Christina McCollum, CAPS
Debby Davis, Options
Dwight Bowles, CAPS
Geoff Heatherington, PCMH
Kathleen Boyle, VMH
Lona O'Dell, ESCTC
Marcus Berglund, CCS**

**Paul Logan, NWHS
Scott Richards, MCHD
Steve Kuhn, CAPS
Terry Dethrow, NPC
Tim Markwell, NPC
Tim McGee, ESCTC
Tim Murphy, BRS**

Absent: Rod Calkins, MCHD, Steve Allan, Options
Guest: Tim Mead, Leslie Stainbrook, Chris Pahl, and Billie Roland

Meeting called to order at 11:03am.

I. Announcements and Introductions

- Cary Moller announced that Tim Mead has assumed Bob Hammonds role.
- LOC Trainings are getting on their way
 - There will be 5 ½ day trainings for the CASII and LOCUS
 - 1 Full day for ECSII
 - CEU's have been approved
- Reminder to send your cost calculator work back to CAPS. We have all but two turned in
- Tim Markwell will not be at the meeting next month.
- Scott Richards announced that the consults with Michael Scholar and PCP's are on track – They have drafted a letter for the structure and referral process. The letter and referral form will be out soon.
- Debby Davis from Options announced on renovation of new location. The building shares the parking lot with Senior Plus Center.
- Kathleen Boyle reminded everyone that the Mid-Valley Pain Clinic is at a new location on S. River Road.

- Christina McCollum request current information on agency groups to use for community purposes. Please make sure she has your updated information.
- Governors Workgroup Assignments
 - 4 Workgroups have been selected and are posted on the DHS website
 - Jim Russell is on the Coordinated Care Workgroup
 - Dean Andretta is on Global Budgets Work group
 - Quality and metrics workgroup
 - Integration for Medicare and Medicaid workgroup
- Polk County update
 - They are in the process of receiving building permits
 - They have narrowed it down to two contractors
 - They are having a meeting August 9th to talk about having additional services.

II. Review Minutes

- Approved

III. Financial Model – Cary

- Moving away from monthly cost per client to an annual threshold.
- Budget implications will create a need to have a parallel formula for clinical people – Standard service hours will help make it easier to understand and keep track of money spent.
- CAPS anticipates no change in reimbursement rates through the next calendar year.
- The Level of Care will be authorized based on the assessment and leveling score. There has been some room built in for clinical judgment.
 - Level 3 has budgets set intentionally high
 - Level 1 is for those individuals who are in recovery or require short term intervention
- CAPS will evaluate and review any Level of Care where the score is greater than the original leveling score from the clinician accomplishing the LOCUS.
- There will be an annual authorization limit that we may transfer to something measurable such as standard service hours.
- Secondary authorizations will have to be formalized and be part of the agency's budget to help manage the funds
 - One challenge is that secondary authorizations can take up to 3 months to be billed by the secondary agency.
- Contact guidelines outlined in the handout are what we are basing our budget on.
 - Contact is defined as a billable service.
- Shared savings with some shared risk with the incentive money.

- There needs to be a focus on prevention needs.
- Notice of Actions
 - Providers need to make sure they are applying internal policies consistently as there may be an increase of Notices as we help people step down in their levels of care.

IV. Building Intensive Outpatient Services – Steve Kuhn

- There is a subset of children that would benefit from intensive services
- New Solutions contracts with the BCN to purchase these services
- New Solutions is interested in accessing IOP service within the panel
 - The implementation would anticipate increasing capacity
- Program focus
 - Proactive approach – a team who works together and also with a Skills trainer with the able to work with multi agencies
- New Solutions often is the place agencies turn to for these intensive services.
 - How to identify these kids earlier
 - CANS is a good tool to use.
- There are funding supports if anyone is interested in starting a new program.

V. IDS Reports – Dwight Bowles

- Easter Seals and Options continue to have some challenges in reporting their BCN04' that will need to be corrected
- Access
 - Calls are down 20%
 - Access is up to 70%
- Next meeting we will have a better idea what the standard service hours will look like.

VI. Community Integration Initiative – Year 2 – Leslie Stainbrook, Chris Pahl, and Billie Roland

- Leslie provide a presentation on the Adult Mental Health Initiative (AMHI) or also known as Community Integration Initiative (CII)
- CII has completed the first year of the program
 - Year I
 - The BCN as a whole stepped 70 clients to a lower level of care
 - Marion County moved 39 clients, including client served within the IDS provider panel

- Anticipate reaching further into the IDS agencies as clients are offered supports to step from higher to lower levels of residential care.

Meeting Ended at 1:00 PM

Next Meeting September 12, 2011

Minutes by Janette Cotton