

IDS Advisory Committee
Meeting Minutes
June 14, 2010

Present:

Steve Allen, Options
Paul Logan, NWHS
Lona O'Dell, ESCTC
Tim Markwell, NPC
Terry Dethrow, NPC
Tim Murphy, BRS
Dean Andretta, MVIPA
Kathleen Boyle, VMH

Renee Hatchell-Hancock, BRS
Scott Richards, MCHD
Cary Moller, MCHD CAPS
Dwight Bowles, MCHD CAPS
Christina McCollum, MCHD CAPS
Steve Kuhn, MCHD CAPS
Phil Blea, MCHD CBH

Meeting called to order at 11:07am

I. Announcements and Introductions - All

- ❖ Cary noted that neither Rod nor Geoff were present to address the Budget/Legislative Update.
 - i. The budget shows a half-billion dollar shortfall, \$14 million to come from DHS. The State is attempting to make 9% cuts across the board.
 - ii. State DD programs are going to take a big hit.
 - iii. No announcement yet on Medicare matching funds.
- ❖ Cary announced that the IDS Clinical Supervisors will meet Tuesday, June 15th, at 1:00pm in Training Room A.
- ❖ Steve announced July 1 is the “start-up” for MV-WRAP Phase I; Marion County already has 74 cases.
- ❖ Lona announced Easter Seals has an opening for a Clinical Supervisor.
- ❖ Steve of Options announced they also have an opening for a Clinical Supervisor. In the interim, Debby Davis will be providing Clinical supervision.

II. Minutes Review

The minutes of May 10, 2010, were reviewed and approved with the correction to spelling of Geoff Heatherington's name.

III. VMH Notice of Action – Kathleen Boyle System-wide consideration – Cary

- ❖ Kathleen Boyle of Valley provided background information on the Notice of Action letter they received from DHS/AMH. The letter indicated a plan to withdraw and terminate their Vendor license. AMH concerns were:
 - Valleys exact structure
 - how their sub-contractors were being paid
 - and cost allocation
- ❖ Kathleen met with AMH, on these issues and AMH agreed to allow a Correction Action Plan be submitted. Valley has requested a push back of the June 30 deadline to July 31 and at this time they've not received an OK on this request.
 - Kathleen waiting for verbal agreement this afternoon (June 14th).
 - Valley currently has 855 enrolled members.
 - Their staff has 5 non-licensed QMHPs and 9 non-licensed QMHAs they are attempting to hire as employees.
 - There will be no new clients assigned to non-licensed staff.
 - Non-employee staff now working on a contract deadline of 60 days or when clients are transferred.
- ❖ AMH is addressing the issue regarding cost allocation statewide. What they are looking into is the % of payment extracted from the claim (factoring). The agency assumes the risk, not the individual Therapist.
- ❖ Marion County is supporting VMH by part of daily meeting with Kathleen/VMH.

VMH can continue to receive secondary authorizations for medication management. Currently, case management has been put on hold.
- ❖ Ralph clearly stated AMH has to sign off on final official correspondence. At this time, none of VMH's clients have been "officially notified".
- ❖ Cary addressed the issues Valley has been facing in the past several weeks. She and Rod have been working with Valley and Ralph Summers of AMH (Medicaid Payment Unit), to resolve outstanding conflicts.
- ❖ Out-of-Panel Providers paid by MCHD may experience a problem in this area (linked to issues highlighted during Valley's recent communications with AMH).

IV. IDS Reports - Dwight

- ❖ Dwight explained handouts and noted the numbers appear to be lower. This was due to a claims run the week prior to the reports being generated not completed. The July data run will more accurately reflect the appropriate numbers.

V. IDS BUDGET/PROJECTION - Cary

- ❖ Cary stated there is a possibility of increase in allocation.
- ❖ She also noted the panel seems to be providing more services to fewer clients.

VI. Access – Christina McCollum

- ❖ At last sub-committee the question was asked, “What does data mean?” She explained her handout on Unassigned Individuals during Pilot 1 and 2 and their status 3-months later.
- ❖ Terry – NPC presented data she extracted on her own agency and explained her access handout:
174 calls received, 62 not claimed by May 9th by another agency = 36%
13 tried to schedule, they were either a no-show or unable to contact.

Evaluation of Need - Cary

- ❖ Cary asked for discussion from the panel – anticipating for kids and adults there will be additional funds available.
- ❖ Asking for corrections to serving too few, providing too many services (i.e. cost per client).
- ❖ Looking at average cost per client across the whole panel.
- ❖ This month everyone is over cost per client costs.
- ❖ Rod and Cary will be meeting individually with each provider over the next few weeks.
- ❖ Increasing budgets is not “just to balance your budgets”.
- ❖ Tim - NPC asked if a modifier of 5% would help, if cost per client changes.
- ❖ Cary stated CAPS is extending the Integration Program for another 6 months at 100% of the current funding levels.
- ❖ CAPS grants will be continued at 75% funding for an additional 6 months.

Meeting adjourned at 12:45pm