

IDS Advisory Committee
Meeting Minutes
December 14, 2009

Present:

Dean Andretta, MVIPA
Sandy Stewart, MCHD
Terry Dethrow, NPC
Stacy Fennell, CCS
Paul Logan, NWHS
Tedra Mandell, ESCTC
Phil Blea, MCHD, CBH, Guest
Dwight Bowles, MCHD CAPS

Tim Markwell, NPC
Christina McCollum, MCHD CAPS
Cary Moller, MCHD, CAPS
Tim Murphy, BRS
Lona O'Dell, ESCTC
Scott Richards, MCHD
Kathleen Boyle, VMH
Tammy Simonson, VMH
Gwen Welch, Options

Meeting called to order at 11:09 am

I. Announcements:

- ❖ Brief discussion on cross county reconciliation. Will continue discussion when Geoff Heatherington is in attendance.
- ❖ Cary suggested discussion will be referred Fiscal Management Group at the BCN and will put in back on the agenda for January 2010.
- ❖ Phil Blea announced a targeting of Spanish speaking younger child parenting class.
- ❖ Gwen Welch announced Options has an available Psychiatrist 1-day 6-hours a month.

II. Reports – Dean discussed hand-out reports; no revelations.

III. Finance – Capitation budget expectation reviewed – this past contract budgeted at an annual amount of 110% of budget.
2009 contract year incentives will be paid out in March.

VI. Statewide Wraparound Initiative – Steve Kuhn

- ❖ Phase I looks promising, late January for submission of application.
- ❖ Marion, Polk, and Yamhill – 3-counties applying as one – DHS (Region 3)
- ❖ DHS kids in care at least one year, bouncing around identified, as needing special needs assessments.
- ❖ BCN being discusses as lead to manage the program.
- ❖ Expect that some kids could be served in outpatient system.
- ❖ Gwen – Problem with erratic referrals, first they would have 5-hours a month then there would be no referrals at all. Steve thinks this would stabilize
- ❖ Steve added that an increase in skills training across the IDS provider system would be beneficial.

- ❖ Cary noted that services would be authorized at either the local or regional level depending on which provider is being used.
- ❖ Terry D. noted they have had billing problems with this in the past.
- ❖ Stacy asked if to use Skills Trainers would they have to have a full assessment/treatment plan in place.
- ❖ Steve closed discussion noting further discussions and presentations will follow.

Meeting closed at 12:58.

Next Meeting on January 11, 2010
Minutes by L. Welch