

SMG
Meeting Minutes
April 13th, 2009

Present:

Cary Moller, CAPS
Bonnie Malek, CAPS
Jim Russell, BCN

Gary Heard, MC A&D
Linda Matthias, Consumer Advocate

Meeting called to order at 1:30pm

I. Announcements:

- ❖ Clear Path
 - Cary announces Clear Path will be holding an open house on April 14th, 2009.
- ❖ BCN Re-credentialing
 - Cary announces that BCN will be doing re-credentialing for providers. Gary asks for information, Cary states she will send to him.

II. Minute Review for March

- ❖ No March Minutes due to technical difficulties.

III. March Data Report

- ❖ Reviewing handout
 - Cary points out that the second sentence of handout shows a 19% decrease in membership. Jim states that he doubts that figure is correct, due to historical inconsistencies in data generated for this report. Cary states that if providers find errors in numbers or find clients “disappear”, they should be reported to Bonnie. She also states that the increase in Capitation will result in a decrease in enrollments, and that fee for service clients are up 51%.

IV. Budget Updates and Timelines

- ❖ Ways & Means
 - Ways and Means Legislative Committee will be holding meetings to hear public testimony regarding the proposed 30% budget cuts. The Salem meeting will be held on April 23rd, 2009 from 6:00pm-9:00pm, at the Capitol building in room F. Cary asked Gary what his ITRS staff's experiences were in attending previous Ways and Means meetings. Gary states that many interested parties did not get the opportunity to testify.

V. Bridgeway Recovery Services/Timelines for Transitioning Services

❖ Cascadia

- Cary states that Cascadia has laid off their middle management in preparation for upcoming transition, and that their contract with Marion County will not be extended.
- Bridgeway recovery services will be on-line as of July 1st, 2009. All outpatient services now have indigent capacity, under the “66 Funds”.

Adjourned at 1:00pm

Minutes by: Eric Lloyd