

IDS Advisory Committee  
Meeting Minutes  
September 10, 2012

**Present:**

Cary Moller, CAPS	Rod Calkins, MCHD
Christina McCollum, CAPS	Sandy Stewart, MCHD
Dwight Bowles, CAPS	Scott Richards, MCHD
Geoff Heatherington, PCMH	Steve Allan, Options
Janice Veenhuizen, VMH	Sue Hunter, ESCTC
Kathleen Boyle, VMH	Terry Dethrow, NPC
Marcus Berglund, CCS	Tim Murphy, BRS
Paul Logan, NWHS	

Absent: Debby Davis, Options, Donna Waller, ESCTC, Tim Markwell, NPC

Guest: Chelsea Hollingsworth, OHA

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## I. Announcements and Introductions

- Marcus Berglund from Catholic said that the Solution Focused Brief Therapy group is going well
- **Polk County – Children Services – W. Salem**
  - Now open
  - They are adding prescriber time - Tim Taylor
    - 1 day in West Salem for Polk
    - 1 day in West Salem for Trillium
  - They are adding a Nurse Practitioner - Josh Sizemore
- **Compass – July 2013**
  - By 14<sup>th</sup> of September Marion County needs to respond to the states request to identify our sub contractors method of data submission for compass
  - Compass will replace CPMS
  - The data elements for both programs have a similar amount of entries. They have different data elements and the expectation is to provide quarterly status reports to AMH regarding the work in mental health and alcohol and drug.
  - The interest is on having greater accountability
- There are currently conversations going on with Marion County's union regarding the possibility of a strike
  - A large portion of health department staff are represented by the union
  - We have not reached an agreement on the contract

- The union is required to give 0 day notice before going on strike.
- Contingency planning to ensure continuity of services is happening now.

## **II. Presentation – Care Accord**

- Chelsea Hollingsworth from OHA Health IT came to talk about Care Accord
  - Care Accord is a web based electronic health information exchange program
- WVCH is requiring all providers to be enrolled in Care Accord December 1<sup>st</sup>
  - It is recommended to get started early, the process can take a while
- It is secure messaging which is really just secure email with a high level of trust and protection
  - There is a double level of encryption
  - It is accessible over internet and will eventually be accessible with an EHR
- OHA received a grant, there is no cost for the service through 2013
- Marion County is looking at doing some internal pilots
- Participation is at the organization level, not the practitioner/staff level
  - The organization is responsible for managing their employees

## **III. Review of the Minutes**

- **Approved**

## **IV. IDS Reports - Dwight**

- Subsequent to the change from MVBCN to WVCH CCO, the claims data is not complete Dwight is working with PhTech to ensure that all claims data is accounted for. This should be resolved by the next IDS meeting and the corrected data will be reflected throughout the October reports.
- Every Agency has been affected by the incomplete claims data. This is indicated by lower than normal claims dollars due to denial of claims and importing challenges at PhTech.
- Secondary Authorizations:
  - August 1 going forward, CAPs will not have an allocation cap on Secondary Authorizations through the end of the contract year. The authorized services will no longer need to be subtracted from the individual Level of Care budgets. The Primary agency will still identify the services to be provided by the agency that will be providing services under the secondary authorization. Claims will be denied if agency providing secondary services exceeds the authorization limits.

## **V. Coordinated Care Organization Reports – All**

- **Executive Committee**

- During the initial budget work there was an anticipation of more money than the state has given to the CCO
- The board has approved the contract for the BCN
- Chemical dependency will not be contracted through BCN in the same way
- **Cross County Services**
  - With the BCN members could seek care at any agency in any county within the 4 BCN counties.
  - Now there are 3 CCO's in 4 County BCN regions. Reconciliation will now need to be plan specific
    - Polk and Marion County reconciliation will continue with a goal of quarterly reconciliation.
    - For Linn and Yamhill the agency will need to bill the county directly for members outside of WVCH/BCN
      - Cross County Services reimbursed at DMAP rate.

**Next Meeting October 08, 2012**  
**Minutes by Janette Cotton**