

IDS Advisory Committee
Meeting Minutes
February 8, 2010

Present:

Steve Allen, Options
Gwen Welch, Options
Stacy Fennell, CCS
Rebecca Frey, CCS
Paul Logan, NWHS
Tedra Mandell, ESCTC
Lona O'Dell, ESCTC
Tim Markwell, NPC
Terry Dethrow, NPC

Tim Murphy, BRS
Kathleen Boyles, Valley
Janie Veenhun, Valley
Rod Calkins, MCHD
Scott Richards, MCHD
Cary Moller, MCHD, CAPS
Dwight Bowles, MCHD CAPS
Steve Kuhn, MCHD, CAPS
Christina McCollum, MCHD CAPS

Meeting called to order at 11:11 am

I. Announcements:

- ❖ Cary Moller announced ISSR training has been postponed until further notice. Rule is with DOJ, but not adopted yet.
- ❖ Rod Calkins noted the Legislature seems to be listening to impact of revenue projections on the Mental Health community. He added that changes to the ISSR are improvements.
- ❖ Steve Kuhn stated the Wraparound Initiative has garnered 7 statewide submissions, representing 26 counties total.
- ❖ Scott Richards announced Community Homeless Connect event at the First Baptist Church, on March 23rd, 2010, sponsored and represented by a variety of resources. Interest in the event has grown each year (700 attendees last year). He circulated event flyers and asked interested providers to please sign-up.
- ❖ Tim Murphy is recruiting for an RN or LPN for at least 50% time.
- ❖ Paul Logan announced NWHS is half way thru their building remodel. They are trying to change their business model to Primary Care Physicians providing meds.
- ❖ Terry Dethrow noted NPC one of the two recent Nurse Practitioners hired has resigned.
- ❖ Tedra Mandell stated Easter Seals Nurse Practitioner has resigned. She also announced their 2nd Annual Angels of Change Breakfast on March 10th between 7:00 and 8:00 a.m., doors open at 6:45 a.m.

II. Minutes Review – Corrections to January 11, 2010 minutes noted: (1) additions to list of attendees-Patrick Brodigan of MCHD CAPS, Tim Murphy of Bridgeway and Kathleen Boyle of Valley; (2) CBH recruiting for Psychiatrist, not a Psychologist; (3) spell out BRS as Behavioral Rehabilitation Services; and (4) change Tim Maxwell to Tim Markwell.

III. Reports – Dwight reviewed the eligibility requirements for providers to receive Incentive Payment.

- ❖ Cary noted she asked providers (during January 11th meeting) to submit their written summary justifying evidence towards incentive expectation for EBP's incentives. She also indicated that monthly reports would in the future report agency progress to meeting monthly budget targets.
- ❖ Discussion followed with regard to individual agencies ability to track budget performance internally. Kathleen Boyles commented that due to claims delay it would be very difficult to determine. CIM does not have the ability to report this out in any other way. Agencies will need to develop internal tracking mechanisms.
- ❖ Kathleen commented that Valley closed to all adults on January 19th.
- ❖ Cary reiterated the need for the system to be available to serve Specialty Groups where possible: Spanish Speaking, DD, and clients who are asking to return to previous provider (continuity of care) with the expectation that other agencies will likely have the capacity to serve more generalized needs.
- ❖ Kathleen commented that Valley doesn't want to be limited as a Specialized Service provider; they have now referred back out 26 clients.
- ❖ Rod addressed member concerns noting their contract specifies a certain number of clients.

IV. BUDGETS/CONTRACTS

- ❖ **CROSS COUNTY RECONCILIATION** – Rod met with BCN, Dean Andretta of PhTech and Polk County representatives to resolve any potential misunderstanding with rates for services provided between Polk and Marion IDS providers. Clarification and further discussion is warranted given Polk County indicated that they notified the IDS providers that they would only be reconciling services at DMAP rates, not IDS rates. The current IDS fee schedule pays 4 specific codes at an enhanced rate, including Marion reimbursing Polk at those enhanced rates.
- ❖ Continued discussion for next meeting to include clarifying rates, Polk Counties relationship to the IDS, IDS providers returning to individual contracts with Polk, which the group was not in favor of.
- ❖ **IDS Financial Model** – Cary and Dwight reviewed handouts, a discussion followed regarding the Current Average Cost Per Client Per Month. Cary reminded the group that annual budgets were based on average cost per client and number of clients seen and that both target need to be managed in order to meet contract targets. Other comments:
 - Larger agency budgets can absorb the fluctuations more easily than smaller agencies.
 - Attention to cost per client and number of clients seen will be needed in order to not exceed budgets.
- ❖ Tim Murphy suggested that clients with co-occurring disorders may require more intensive and more frequent services given the complexity of managing both conditions.

V. Access – Overflow Fund

- ❖ Adding an incentive payments built on the MHO access contract expectation of 14 days to intake
- ❖ Agency ability to tap Overflow fund will be determined by agencies member seen per month.
- ❖ The overflow fund will be managed and authorized by CAPS.
- ❖ CAPS will authorize services to the IDS agencies; number won't count against their totals.
- ❖ CAPS will manage when provider falls below capacity – then overflow, client drops, back into providers' regular monthly client numbers. Paul Logan suggested this methodology might be very difficult to track. CAPS will review and report any changes this aspect of the model next meeting
- ❖ Steve of Options noted they could be over by May but down for summer months Jun-Jul-Aug and then back on tract by September.
Expect Contract amendments in March.
- ❖ **Access Tracking Initiative** – Access reporting thru CIM will begin on March 1st for a 2-week pilot period. Christina McCollum offered individual training to providers.
- ❖ Terry of NPC asked how to deal with clients that seem to be “shopping around”.
 - Christina instructed her to refer them back to the first provider they called.
- ❖ Terry asked about DHS with legal consents which might not be received for several months.
 - Cary has received a DHS commitment to eliminate this delay.
- ❖ Cary stated the tracking initiative would be presented to the IDS Clinical Supervisors and IDS Data Managers at their Tuesday, February 9th meeting.

VI. Co-Locate Update – Peer Navigators - Rod recommended drawing from the volunteer pool at Project Able. State is beginning a new service to credential peers.

- ❖ Cary is looking at a cost structure.
- ❖ Paul indicated the integration model presumes client have PCP they are working with, WSC experience points to many clients without Primary Care Physicians.

VII. Additional Comments: Cary announced a “last call” to submit Letters of Interest for Skills Training.

Meeting adjourned 12:45.

Next Meeting on March 8, 2010
Minutes by L. Welch