

IDS Advisory Committee  
Meeting Minutes  
January 11, 2010

**Present:**

Steve Allen, Options  
Stacy Fennell, CCS  
Paul Logan, NWHS  
Tedra Mandell, ESCTC  
Tim Markwell, NPC  
Lona O'Dell, ESCTC

Rod Calkins, MCHD  
Cary Moller, MCHD, CAPS  
Christina McCollum, MCHD CAPS  
Dwight Bowles, MCHD CAPS  
Steve Kuhn, CAPS NS

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**Meeting called to order at 11:09 AM**

**I. Announcements:**

- ❖ Tim Markwell announced NPC hired a new Nurse, she will begin working 2-days a week in January.
- ❖ Steve Kuhn announced Dr. Kim has submitted her resignation. A recruitment for a Board Certified Child Psychiatrist will be advertised.
- ❖ Lona O'Dell brought ESCTC "Kid's Calendars" to share and announced scheduled tours of their facilities.
- ❖ Christina McCollum reminded attendees that their provider information updates to the Resource Guide are due on January 29<sup>th</sup>. She also stated that CAPS will be rolling out a new Secondary Authorization form soon. She will be available for mini-training over the phone if requested by a provider.
- ❖ Dwight Bowles passed on Dick Horner's reminder that COOPs were due on December 31<sup>st</sup>, 2009, and only a few have been received to date.
- ❖ Cary told members we will e-mail out copies of the new ISSR.

**II. Statewide Wraparound Initiative** – Steve Kuhn, CAPS New Solutions, presented an update on the initiative. The BCN region is planning to submit a Letter of Intent which is due on January 25<sup>th</sup>, 2010. Proposals are being formulated now and he asked for an endorsement from the IDS Advisory Committee for submission with the Letter. The full proposal is due February 25<sup>th</sup>.

- ❖ PHASE target population -Kids in foster care at least 1-yr with four or more placements OR Kids identified as needing residential level placements as they enter foster care; these are extremely high-needs children.
- ❖ The long-range vision for the Wraparound Initiative is to develop a "Purchasing Cooperative" to blend funds at the state level, including Addictions and Mental Health, DHS; Department of Education, and Commission on Children and Families revenue. Phase 1 will not have blended funding but will have services paid by the current agency contracts.
- ❖ Pilot grant funds to the BCN are projected at \$1.2 mil based on a case rate for 180 children to be served in Phase I.

The BCN would act as the ASO (Administrative Service Organization) –The BCN would have risk, they would develop, support and provide contracted array of services. The BCN is doing due diligence on this aspect before the February 25<sup>th</sup> proposal submittal.

- ❖ Long-range development of new services and supports using creative interventions. BCN asking, during development meetings, “what services are currently being provided for these two special groups now?” “What services and supports could prevent placement disruptions?”
- ❖ Additional requirements are: establishment of an Advisory Group for the project at BCN. The Advisory Committee requires a medical, advocate, and provider system representatives.
- ❖ Effects on IDS providers should be minimal except more behaviorally disordered children being supported in the community rather than placed in residential level care. Of the 90 projected to be in the cohort from Marion County, 47 are children currently in New Solutions program.
- ❖ IDS provider are asked for their support and commitment to provide “in kind” such as having staff attending training and Wrap Team meetings.
- ❖ Rod commented that these children are already being served in our IDS system. By working more closely with DHS we would pick up additional kids (all of these children are on OHP). The actual applicant is MVBCN; we are 1 of the 5 county members.
- ❖ Steve passed out signature forms to the Letter of Intent; he asked that signers include the appropriate point-of-contact for their agency.
- ❖ Rod further commented we are already responsible for the mental health care of these children. This is a good thing for Marion County, not necessarily for Polk County; this will affect BCN capitation.
  - i. An example of response would be a placement crisis late on a Friday afternoon; we will be jointly responsible with DHS to resolve.
  - ii. Feels this would be an opportunity to shape the Statewide Wraparound Initiative, state is willing to put additional dollars to develop wraparound. We can build on what New Solutions has already implemented.
- ❖ Steve encouraged members to attend meetings at the BCN on the initiative.

**III. Reports** – Dwight detailed significant changes he has made to monthly reports, synopsis reports in general.

**VI. 2010 Contract/Budget Adjustments** – Cary Moller – Money from EBT initiative left on the table; around EBT “expectation of 75% participation of EBT”.

- ❖ Lona of ESTC and Tim of NPC commented they believe they are meeting EBT to Fidelity.
- ❖ Cary volunteered to visit and review providers again.
- ❖ Tim Maxwell discussed possibility of governors on the system to eliminate “way over or way under”.
- ❖ Cary stated that current policy says, “CAPS reserves the right to increase.”
- ❖ Paul Logan would like a way for provider to petition IDS to add more.
- ❖ Rollover per Dean, 94 didn’t rollover because of loss of eligibility.

- ❖ Budget is at 105% of capitation according to Jim Russell.
- ❖ Access: looking at an incentive model; secondary authorizations are pulled out.

V. **Access Initiative** – Access from the first call to ensure we are monitoring what we should be tracking.

- a. Clients can choose to wait for an appointment.
- b. March 1<sup>st</sup> roll out date for new access reporting.

Tim asked about “increase to incentives if there is a mid-year budget \$ increase”

VI. **Skills Training Statement of Work and Interests**

- ❖ Tied into Wraparound Initiative.
- ❖ EBP as opposed to community social mentoring
- ❖ QMHA – Skills Training

Meeting closed at 12:55.

Next Meeting on February 8, 2010

Minutes by L. Welch