

IDS Advisory Committee
Meeting Minutes
March 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 11:05 am

I. Announcements:

- ❖ Cary Moller announced Prescription Drug Turn-In Event and its Marion County locations. The day of this event is Saturday March 13, 2010 from 10:00am to 2:00pm.
- ❖ Final Rule Adopted - The ISSR training will be April 14, 2010 at the Black Bear Inn.
- ❖ Geoff H. - Gave an update on the potential West Salem Location. Currently, they are in a "pend" status to proceed with a location in West Salem.
- ❖ Community Block Grant turned in last week for West Salem Clinic still waiting on response.
- ❖ Rod provided handouts on relevant DHS budgets and indicated there is a re-balanced budget plan, \$33 million, including a significant reduction in gambling funds. With the anticipated loss of residential gambling resources, we anticipate a substantial community impact. BRS is the only residential gambling agency in the state. DHS is asking everyone to do a sweep of leftover funds.
- ❖ Geoff from Polk County indicated they contract out some A&D/Mental Health Services.
- ❖ Paul Logan announced Dr. Suckow at the West Salem Mental Health Clinic is continuing to move forward with a PCP consultation model. He will be working closely with OHP member's Primary Care Physicians to coordinate care.
- ❖ Steve Kuhn stats the Statewide Children Wrap Initiative proposal was submitted on March 25th. He also announced Mission Transition is now fully staffed and will have 30 ongoing slots available, accepting referrals.
- ❖ Stacey from CCS-announced she is leaving CCS. Rebecca Frey is transferring to the position as Clinical Supervisor for CCS.
- ❖ Tedra, reports she is talking with Dr. Marcin to do some work part-time with Easter Seals.

II. Minutes Review - Corrections: Kathleen from Valley now back open to Adults & Kids. Tim Markwell of NPC was not at February meeting.

III. Cross County Reconciliation: Enhance Rates

- ❖ Geoff/Rod: Geoff H indicated to the IDS group that he was waiting for word from his Finance Officer regarding Polk County's previous agreement to reimburse the enhanced codes (H0031, H0004, T1013 & 90801) at above DMAP. He stated that he should know by the April IDS Advisory meeting.
- ❖ Dwight Bowles explained draft reconciliation.

IV: Access Pilot

- ❖ Christina spoke about Access preliminary implications of: 132 calls logged, 43 scheduled appointments, 32% getting people in, 7 declined appointments. A couple of agencies showed they logged in with zero calls into system. With the exception of VMH, all agencies reported a history of 10 to 15 calls per day. The data collected reflects a smaller amount of calls on average.
- ❖ Terry stated the concern about how the Access Pilot is time consuming. NPC does not spend much time with a request for services when they do not have openings to offer them, so pilot increase their workload.
- ❖ Stacy from CCS states their intake person is finding the pilot and using CIM to track as very beneficial.
- ❖ Kathleen at VMH states intake coordinator really likes it and finds it helpful to her.
- ❖ Cary requested direction on next steps with access pilot data/
 - Tim of NPC stated the IDS needs to do this again in May or June?
 - Lona asked about two week pilot while in contract, Impact on contract
 - Cary stated that CAPS recommends doing another two-week test pilot to continue to evaluate "do we have an access problem?"

V. Budget/Contracts

- ❖ Dwight provided handouts of the new budgets and they were reviewed
- ❖ Cary informed the Directors that contracts amendments have been issued.
- ❖ Incentive Pool Summary – 51.3% of the total incentive funds available were paid to providers.
- ❖ Contract expectation changes or clarification provided on: average members seen monthly, cost per client per month, and reminded group that there will be no rounding of percentages.

VI. Adult Mental Health Initiative

- ❖ Rod and Geoff –introduce new DHS/AMH initiative (Aim high initiative), goal is to contract with MHO's to provide the similar function of the ECMU; a gate-keeping, coordination and placement function for higher end residential services. The BCN submit an "early responders" letter of interest, discussion will continue about in

implication for Counties, Residential services providers and MHO in regard to the initiative. Some aspects of the initiative:

- BCN in the role of ASO
- Early adoption September 2010 phase in over several years
- Target population coming out of state hospital, on waiting list
- Paul asked about HOAP and its implication on their housing program.
- BCN has a regional housing coordinator now which may be an advantage
- BCN current sponsors monthly residential specialists housing meetings and quarterly CMHP Director meetings

Meeting adjourned 12:45.

Next Meeting on April 12, 2010
Minutes by L. Welch