

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, June 8, 2016
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron, Commissioner Sam Brentano, Commissioner Janet Carlson. Also present were John Lattimer as chief administrative officer, Gloria Roy as county counsel and Kristy Witherell as recorder.

Commissioner Cameron called the meeting to order at 9:00 a.m.

PUBLIC COMMENT

None.

CONSENT

(Video Time 00:01:27)

JUVENILE

Approve amendment #1 to an intergovernmental agreement with the Oregon Department of Human Services for Title IV-E funding. The amendment will reinstate the agreement, extend the agreement through September 30, 2017, and add \$1,200,000.00 to the agreement total for a revised total of \$2,400,000.00.

PUBLIC WORKS

Approve an order setting a public hearing for a Mass Gathering, Case #MG16-002 (Canterbury Faire) for June 29, 2016.

SHERIFF'S OFFICE

Approve an intergovernmental agreement with the City of Jefferson for law enforcement services totaling \$337,173.00 from July 1, 2016 through June 30, 2017.

MOTION: Commissioner Brentano moved for approval of the consent agenda. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

ACTION

(Video Time 00:02:39)

FINANCE

1. Consider approval of an Easement and Equitable Servitude Agreement with Department of Environmental Quality (DEQ) for the property located at 140 Palmer Street, Mt. Angel. – Jeff White, Caron Galvin-Price

Summary of Presentation:

- The property in Mt. Angel was deeded to the county;
- It was a card lock fueling station and fuel holding facility;
- Marion County worked with Department of Environmental Quality (DEQ) to remove underground tanks, which has been done;
- As part of the removal an assessment is done:
 - Some areas have a higher than acceptable level;
 - Recommended another assessment, which was done:
 - The result was acceptable as is with conditions; and
 - The easement and equitable servitude agreement has some institutional controls that are needed to eliminate and mitigate exposure concerns.
- If Marion County agrees to the agreement with DEQ, it will allow them to release a conditional no further action letter on the property:
 - The letter will stay with the property; and
 - The letter allows the property to be sellable to the public.
- The agreement will state what the buyer can and cannot do with the property.

Board Discussion:

- The agreement does say that if the case is ever reopened, there will be costs involved;
- In accordance with the law, DEQ has to be reimbursed for any actions they take;
- Ms. Galvin-Price does not foresee it needing to be reopened;
- The owner of the property would be responsible for any costs incurred;
- The property is two tax lots;
- The main restrictions in the agreement is not to use the property for residential purposes; and
- The City of Mt. Angel has showed interest in purchasing the property.

MOTION: Commissioner Carlson moved for approval of an Easement and Equitable Servitude Agreement with Department of Environmental Quality (DEQ) for the property located at 140 Palmer Street, Mt. Angel. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:12:30)

HEALTH

2. Consider approval of an intergovernmental agreement with the Oregon Health Authority for Choice Model Services totaling \$773,174.89 from July 1, 2016 through June 30, 2017. – Rod Calkins

Summary of Presentation:

- Contract is not for new services that the Marion County Health Department provides, but will come in a couple of new wrappers;
- The services used to be called Adult Mental Health Initiative;
- The contract changes the name to Choice Model Services;
- The funding for this model has been coming through the Mid-Valley Behavioral Care Network and filtering to the counties to provide services;
- This is now a direct contract coming from the Oregon Health Authority to Marion County to continue the services provided;
- Additional \$120,000 for services; and
- This will allow the Health Department to continue services of moving people from hospital to community, from more structured level of care to lesser level of care and making sure to wrap the right supports around the client so they are successful.

MOTION: Commissioner Brentano moved for approval of an intergovernmental agreement with the Oregon Health Authority for Choice Model Services totaling \$773,174.89 from July 1, 2016 through June 30, 2017. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

(Video Time 00:17:12)

3. Consider approval of the proposed Health Department Fee Setting for new monthly case rates. – Rod Calkins, Ryan Matthews

Summary of Presentation:

- Many of the services the Health Department provides to people in Marion County are insured by the Oregon Health Plan (OHP);
- OHP is a Medicaid program and as a federal program, the rules, regulations and requirements are quite complex;
- The Health Department needs to make sure they are providing services eligible under a Medicaid program, are documenting services correctly and are billing in an allowable manner;
- The Health Department coordinated a project to identify different ways of documenting and funding some services in a way that will capture more accurately services provided to individuals; and
- Mr. Matthews presented a PowerPoint to the commissioners. *(See Attachment A)*

Board Discussion:

- The federal government has been skeptical and harsh in some of their language about how the state is setting rates and aren't excited about what's going on in Oregon;

- This is not just a Marion County issue, it's a statewide issue with counties that provide mental health services;
- A global budget is a long shot;
- Looking at the data, there is a big gap with services that are difficult to code;
- Before working with a consultant, Mr. Matthews did a great job documenting where the gap was, how much it was and the program areas;
- Mr. Matthews put together a document that showed how long it takes for a person to be trained to provide prescribed services;
- In working with the consultant, an early realization was that there were a lot of things Marion County was not including in their billing that were allowable; and
- The commissioners are very appreciative of the Health Department and consultant's hard work.

MOTION: Commissioner Carlson moved for approval of the proposed Health Department Fee Setting for new monthly case rates. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

**PUBLIC HEARINGS
9:30 A.M.**

Commissioner Cameron read the calendar.

Commissioner Cameron adjourned the meeting at 10:00 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at <http://www.youtube.com/watch?v=VYF8Y6U7178>.



Alternative Payment Methodologies for Health Department Services

- What is an Alternative Payment Methodology (APM)?
 - Medicaid has allowed for APMs as a method of payment to reimburse providers for health care services in an effort to move away from a fee-for-service financial model.
 - APMs are viewed as a 'value based purchasing' model and a form of risk sharing since the provider will be paid a fixed amount regardless of the volume of services provided.



APM Project

- In September 2015, the MVBCN contracted with TriWest Group, a consulting firm recognized for the development of APM rates for State Medicaid programs throughout the nation.
 - As of Spring 2016 this contract has been transferred to Marion County to ensure the contract is extended for the full duration of the project.
- TriWest Group has been meeting weekly with Marion and Polk County staff to finalize a rate setting tool and work on individual APMs.



Why is a Change Needed?

- The State of Oregon, as part of healthcare transformation, emphasized to Coordinated Care Organizations (CCOs) that APMs assist in the provision of integrated and coordinated health care services. (ORS 414.025)
- The contract between Willamette Valley Community Health (WVCH) and the Mid-Valley Behavioral Care Network (MVBCN) bind both parties to cooperatively work together to develop APMs.
 - The goal is to join the efforts of Marion and Polk County to establish rates for APMs with a goal to increase accountability and more accurately capture and report the cost of services provided.



APM Project

- TriWest Group reviewed proposed case rates for services, which exclude any expenditures not eligible under Medicaid. They are formally recommending rates for approval to the MVBCN.
 - On April 25th, a formal recommendation and justification for a high fidelity wraparound case rate was presented to the MVBCN, Marion and Polk County representatives and WVP for approval. There was support of the methodology and proposed rates.
- The APM project has continued with work on other high fidelity specialty services such as EASA, ACT and Supported Employment.



Why is a Change Needed?

- The accurate reporting of the cost of Medicaid services is something that all CCOs in the State of Oregon are facing. Marion and Polk counties, WVCH, and MVBCN have embarked on a project to capture and report Medicaid eligible costs.
 - Health care transformation efforts in the State of Oregon emphasize non-traditional services and supports be provided to the Medicaid population, however Federal rules still focus on fee-for-service reimbursement and not the value based purchasing model many CCOs need to adopt.



Next Steps

- Health Department fees must be set by the Governing Board (ORS 431.415)
- Board Approval is required in order to move forward and to begin utilizing the newly developed case rates.
- The case rate payment will be earned if a WVCH member received a billable contact by a Marion County provider during the month.



