

SMG
Meeting Minutes
June 8th, 2009

Present:

Cary Moller, CAPS
Bonnie Malek, CAPS
Jim Russell, BCN
Tim Murphy, MCHD

Erin Smith, CAPS
Dean Andretta, MPCHP
Stacey Caraballo, PCMH
Gary Heard, MCHD, A&D

Meeting called to order at 1:35

I. Announcements:

- ❖ Cary-Called meeting to order, and requested introductions.
- ❖ Stacey-Stated all state site reviews through AMH passed.

II. Minute Review for May

- ❖ Minutes approved as submitted.

III. May Data Report

- ❖ Dean-presented details on the May data report: Membership showed large fluctuations with 42,893 members. This is 2% over last month. He also outlined specific decreases.
- ❖ April data may not be correct which may be the result of claims issues.
- ❖ Expenses were up and exceeded the cap this month. Cascadia was responsible for the majority of increased expenses, which may be due to closing business in their Salem sites and internal reconciliation processes.
- ❖ Utilization is up. February-March over 400 people seen based on “paid” claims. There were 5 check runs in April, which could also account for increases.
- ❖ Cascadia statistics have errors as well. It appears that their billed charges got paid-not on units. This won’t result in a large repayment and errors account for a thousand dollars or less.
- ❖ Bonnie noted that funding the Pain Clinic is also a factor in overspending the budget and asked if there was a timeline on utilizing reserves and/or some alternative payment options available. Dean will check into it. SMG is

committed to continuing this work due to clear benefits in client services and MVIPA also notes significant cost savings in acute care/ER utilization.

- ❖ Cary asked if we need to do something based in relationship to overspending the budget. Dean and Jim recommended no changes at this time due to problems with data accuracy and changes in the provider system. We will continue to monitor this.
- ❖ Cary asked if adult and youth data should be reported out separately. The general consensus is yes. Dean will start separating the data.

IV. State Budget Update

- ❖ Co-Chairs Budget 5/18/09 came out.
 - ❖ Gambling programs cut 15%. There is a general feeling that overall budget cuts will be substantially less than expected.
 - ❖ Legislature has a better understanding that cuts in A&D programs drive jail population and child welfare cases so none of the drastic cuts that were anticipated have been carried forward.
- ❖ Ways & Means are meeting right now and we should have firmer numbers to work with in the near future. It was noted that the next forecast may not be as favorable.

V. Cascadia Transition/Bridgeway Recovery Services Update

- ❖ Cascadia will be closed for business in Salem effective June 30/09. Bridgeway Recovery Services will take over July 1st and will be ready to take new outpatient referrals on July 6th. Detox and residential will continue as is with no down time during the transition.
- ❖ Dean asked about the situation with the Cascadia clinicians.
- ❖ Some Cascadia employees are interviewing now and will transition to Bridgeway Recovery Services. A number of other staff has been hired by other agencies.
- ❖ Cary indicated that approximately 100 clients would transfer to other programs, but the numbers could be significantly higher. Getting reliable data has been very difficult and numbers have fluctuated by as much as 300-400 people.

- ❖ Cary reported that chart reviews begin the end of this week to make sure the transfer process is as smooth as possible.
- ❖ Gary reports that Her-Place staff recruitments opened up last week and the Health Department has hired several existing Cascadia staff as temps while we go through the transition and formal hiring processes.
- ❖ Cary reports that Her Place will move out of the current house/facility. Zoning and ADA issues require finding a new location.
- ❖ Gary reports that a full array of outpatient services will be opening July 1st in Woodburn. This will include Spanish-speaking services for adolescents and adults.
- ❖ Gary estimates that 232 non-OHP clients are enrolled in Intensive Treatment and Recovery Services here in Salem and will have better a clearer picture of OHP enrolled people in the near future. They are currently building an array of complimentary outpatient services in addition to ITRS.
- ❖ Cascadia will continue to provide DUI services in Woodburn but not as a contracted provider for MPCHP or Marion County.

VI. Community and Referent Outreach and Marketing

- ❖ Bonnie is updating our Panel Provider Directory and will disseminate it after providers proof it for accuracy. Cary and Bonnie are requesting assistance from this group in identifying community contacts/referents.
- ❖ SMG members were invited to the IDS Clinical Supervisors Group on Tuesday, June 16th from 1:00-2:30 to highlight their programs and respond to questions about system and service changes.
- ❖ Dean asked for us to forward the guide to his office. He will disseminate it internally. Manny Rivera will highlight program/system changes in the MVIPA Newsletter to doctors. Angie Torres is the point of contact for customer service issues.
- ❖ Cary asked about the status on the Corrections RFP.
 - ❖ 3 agencies have been asked to submit more information.

VII. Agenda Items for next month

- ❖ Cary asked for July Agenda issues – No additions received for the July agenda.

Adjourned at 3:00 p.m.

Minutes by: L. Welch

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