

Systems Management Group
Meeting Minutes
January 12, 2009

Present: Bonnie Malek – CAPS
Gary Heard – MC Drug Tx
Cary Moller – CAPS
James (Doc) Campbell – Bridgeway
Linda Matthais
Sue Blayre-MCSO: P&P

Jim Russell – MVBCN
Dean Andretta–MVIP
Doris Reyes - CAPS
Geoff Heatherington–Polk Co
Maria Couch-New Step

Absent/Excused:

Guest: Stacey Caraballo, Sally Alyson

I. Announcements:

- ❖ Geoff introduced Stacey Caraballo, the new supervisor for Polk Co. and intern Sally Alyson
- ❖ Geoff announced that Polk County will be opening a satellite office in West Salem as soon as they have secured office space. They expect that to occur in March. They are currently paying Marion County approximately \$600,000 per year in cross county reconciliation for Polk County residents being served by other IDS and SMG partners. The goal is to keep more of those funds in Polk County. A full service clinic is being planned that will include mental health, chemical dependency and medication management. The clinic will start out small and build according to the growth of business. Client choice will still be honored, and no one currently in services would have to change to Polk Co.

II. Minutes Review - Bonnie

- ❖ Minutes were approved with no changes

III. Monthly Report for October - Dean

See handout

- ❖ Membership – 39,013
 - ❖ PM/PM - \$3.17
 - ❖ Methadone – \$33,000
 - ❖ FFS – \$96,742.61
 - ❖ MOMS –
 - ❖ MOMS MC-\$1900.00
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- ❖ Dean- people who enrolled in December have not shown up on the reports yet. Cascadia payments went up \$30,000. Total per member per month is \$4.42. August,

September and October are all higher than the other months of the year. September had the highest utilization and utilization seems to be going up.

IV. Bridgeway/Cascadia Update – Doc and Tim

- ❖ Tim – The new Marion County Bridgeway Recovery Services Inc., Board of Directors has met. They are looking at March 1st as the transition completion date.

V. The FRIQ - Cary

- ❖ The review committee has discussed adding new members to the network. The top two respondents have been asked for some additional information based on the new book of business and we are waiting for the responses before proceeding with contracts. The two providers will be providing indigent care under the general fund dollar and OHP services. CAPS is currently working on the budget, although a complete picture based on proposed cuts is not likely until later this spring. Client choice and a balance of viable business across the network is the ultimate systems goal.

VI. Reconfiguring the System Management Group – Cary, Jim and Dean

(See handouts)

- The Oregon Health Plan Business & Indigent Services
 - Detoxification and Residential Services
 - Corrections
 - Intensive Treatment and Recovery Services
- ❖ Bonnie provided the group with documents that gave a historical perspective of the CD system, the development of the Systems Management Group and some proposals for where we might go from here.
 - ❖ The group gave positive input on the reconfiguration, agenda and general direction.
 - ❖ Work groups will be convened to fine-tune the data elements that we want to track over time.

Adjourned at 3pm

Next meeting is February 9, 2009

Minutes by: Doris Reyes