

SMG Meeting Minutes
October 11, 2010

Present: Cary Moller, MCHD CAPS; Teri Morgan and Trish Davis, MCHD; Leslie Shorb, MCHD CAPS; Anna Cimaglio and Jan Christodoulou, BRS; David White, Clear Paths; Sue Blayre, MCSO; Dwight Bowles and Scott Smith, CAPS

Meeting called to order at 1:35 pm

I. Announcements:

- ❖ Cary announced the RFP for Gambling & Substance Abuse Treatment Services. Advertised on October 3, 2010. Due by 3:00pm on November 9, 2010.
- ❖ Teri Morgan introduced “Shopping Extravaganza” flier. Sponsored by Woodburn Company Stores supporting 11 regional charities.

II. Budget Management

- ❖ Cary discussed expected biennium budget cuts for 2011 and possible areas of funding reduction.
- ❖ Dwight explained the realignment of the fee schedule including reimbursement rates. Implementation effective November 1.
- ❖ Cary explained indigent budget synopsis. Discussed agency over-serving/ under-serving.
- ❖ Trish stated that letters have been sent to referral sources verifying availability of fiscal year indigent funds.

III. Data Implementation

- ❖ Scott presented CD data form with recent changes meeting ISSR and contract requirements.
- ❖ Scott and Dwight requested suggestions for additional fields/descriptions to enhance utilization of data.
- ❖ Scott verified ability to produce efficient data reports as requested and reviewed various report data.

IV. CPC Overview

- ❖ Sue Blayre presented evidence-based CPC requirements.
- ❖ Cary verified follow-up requirements and acceptable rates of measurement.

V. Clinical Redesign/ New Authorization Caps-Providers

- ❖ Cary discussed internal monitoring of costs to clients, avoiding restriction of services, and extended authorizations.
- ❖ Cary verified incompatible information between EBP authorizations and billing reports.
- ❖ Cary discussed schedules for agency staff meeting sit-ins to discuss pending system changes.
- ❖ Cary identified nicotine dependency treatment incentives through MVBCN.
- ❖ Teri identified various self-sufficiency resources through Salem Hospital.

Meeting adjourned at 3:05 pm