



**JBH EXECUTIVE BOARD  
MEETING MINUTES**

**MEETING DATE:** May 23, 2011  
**MEETING TIME:** 1:00 – 4:00  
**MEETING LOCATION:** JBH Conference Center

**BOARD PRESENT:** Don Skundrick – Jackson County; Cheryl Hukill – Klamath County

**JBH STAFF:** Bob Nikkel, Bob Furlow, Mike Sewitsky, Jose Luis Garcia, Patty Terhune, Ann Ford,

**CMHP DIRECTORS:** Amanda Bunger – Klamath County; Jan Kaplan – Curry County; Karla McCafferty – Options; Maureen Graham – Jackson County; Mark Orndoff, HHS Director – Jackson County

**OTHER:** Gina Nikkel – Executive Director, AOCMHP; Dori Statton - Consumer

**Call to Order and Introductions**

Commissioner Skundrick called the meeting to order at 2:15. It was noted that a quorum was not present and therefore no motions could be made on the Action Items within the agenda. Bob Furlow proposed that JBH Staff consult with its counsel to see if those action items could be held by way of a virtual meeting, which is an exchange of emails with the Executive Board to explain those items and seek approval by the Board for those items. The meeting would be advertised, as it is considered a public meeting.

**CONSENT CALENDAR**

**Board Meeting Minutes of 04/25/11**

Tabled

**ACTION ITEMS**

**MHO Contract Amendment 13223-2**

Bob Furlow provided a detailed report on the amendment to the contract which changes the insurance requirements for JBH and its subcontractors as well as an area of Children’s services, referred to as SCIP (Secure Children’s Inpatient Program) and SAIP (Secure Adolescent Inpatient Program) and how it is managed. He explained that on 01/01/12 the financial obligation for these services will move from the State down to the counties. He stated that the Amendment would be a part of the virtual meeting that has been proposed.

### **Adoption of revised JBH policies**

Ann Ford stated that she would provide a synopsis to send out to the Board via email so that they would have a summary of the policies and the changes being made to them.

Bob Furlow added that the reason for the short time is due to the upcoming review in July by Acumentra, who is an external quality assurance company that the State contracts with. These policies need to get to the State so they can sign off on them prior to the Acumentra review. These policies have already gone through the Quality Improvement Committee to the CMHP Directors who have approved them and they are now in front of the Executive Board for final approval.

Commissioner Skundrick asked if these are policies that have already been in place. Ann Ford explained that these are policies that have already been in place and required some updates. The changes are basically language updates.

### **Code of Conduct**

Ann Ford explained that part of JBH building a compliance program is to also have a Code of Conduct in place that is not only signed by JBH staff but also adopted and signed by the JBH Executive Board. This too will be placed in the virtual meeting.

## **JBH REPORTS AND UPDATES**

### **Bylaws Questions**

Is it necessary to revise the Bylaws if the Executive Board moves to meeting every other month?

Cheryl Hukill liked the idea of attending every other month in that it does make it easier with the schedules. Commissioner Skundrick stated that he agreed with Commissioner Rhodes comments from last month that if it would also allow more time for the CMHP Director's to meet and accomplish all of the tasks at hand then he too is comfortable with the change. Bob Nikkel offered to come to each of the counties and meet with the commissioners if they think that would be helpful.

Bob Furlow stated that in reviewing the Bylaws with JBH Counsel, his feedback is that the current language allows for such a schedule change and a change to the Bylaws is not necessary. With regard to the question on the election of officers, JBH Counsel stated that the election in January simply filled a vacancy in the officer positions and a new election will need to be held at the annual meeting in June.

Jan Kaplan recommended in light of the change in the meeting schedule that a standing agenda item be placed on the Board agenda for a report by the CMHP Directors.

### **Executive Director Report**

Bob Nikkel commented that HB3650 has already been discussed in great detail and asked if Gina Nikkel had anything else to add.

Gina Nikkel explained that that the State wants to have things done by June 7<sup>th</sup> for the committees. They intend to put HB3650 to the building site committee. Bob Nikkel thanked all of those that took time to be a part of the process and asked Gina if there is anything else that should be done. Gina commented that if Commissioners choose to send letters to the Legislature that they stress the need for this bill to have clear metrics and outcomes measurements in it; to make sure mental health and addictions remain strong and are not subject to cuts later. She explained in detail what that meant. Commissioner Hukill asked if Gina would send the Commissioners a boilerplate of what that letter would look like and to have a consistent message to the State. Gina agreed to get a letter drafted for them. Bob Nikkel explained in detail that there are two categories of risks that need to be talked about, health risks defined narrowly and health risks that spill into non-health

areas. He offered to help Gina right the letter that Commissioner Hukill requested.

Bob Nikkel explained that as a part of the discussion taking place in the region regarding integration that an Exploratory Committee met on June 11<sup>th</sup> in which the group agreed they would begin to draft up how these CCO's might look; several different options for them and then an analysis of the pros and cons for each of them. He will finish working on this with Bill Guest from Cascade Comprehensive who also offered to work on this. The hope is to point some of the areas that typically get overlooked when considering these kinds of changes. Bob stated that this is a way to take a more objective analysis of the different options and provided some examples.

Bob explained that he spent some time with Representative Dennis Richardson who asked him to put together some language for the budget notes around the discussions taking place on medication optimization.

Bob Nikkel informed the Board of another area he would like to invest in over the next year or so is an Early Psychosis project going in the region. He explained in detail what the program was about and some of the positive results being seen from other projects that have been started. JBH will begin working with a grant writer for trying to start the project.

Bob Nikkel explained that JBH will be working with the CMHP Directors on information it has been gathering on billing and encounter data submissions and putting together an action plan. Those discussions have already begun and will continue. He stated that he wants to make sure that we are doing everything we can to make sure that are encounters are as close to or even exceed a little bit the capitation rates we are being paid.

Bob Nikkel informed the Board that Dr. Sexton, JBH's Medical Director, will be retiring soon so JBH is talking with some people that may be interested in picking up some of the responsibilities for that position.

He explained that JHRA has been talking with him about how they can work with the JBH region in a partnership.

## **PUBLIC COMMENT**

None

## **ADJOURNMENT**

Meeting adjourned at 2:55 p.m.