



**JBH Regional CMHP Director's Advisory Committee Meeting
Monday, February 17, 2009 – 10:00 – 11:30 a.m.
JBH Conference Room**

Committee Members: Maureen Graham, Jackson County; Kim Miller, Options; Joe Adair, Curry County; Ginger Swan, Coos County

JBH Staff: Dave Bast, Bob Furlow, Mike Sewitsky, Patty Terhune

Other: Ann Migliaccio, Klamath County; Scott Munson, Klamath County, Maureen Breck, Klamath County, Angel Moore, Warm Line

Ann Lynn called the meeting to order at 10:05.

Topic	Key Discussion Points	Action/Task/Decision	Responsible Person	Due Date
Approval of 11/17/08 Meeting Minutes	Kim Miller motioned to approve the minutes as approved and Maureen Graham seconded	None	N/A	N/A
JBH Update Report	Maureen Graham requested a copy of the contract for Rogue Valley Medical Center when it is finalized. Bob Furlow provided an update as to where the contract negotiations are with the hospital.	None	N/A	N/A
REPORTS				
ITS/ICTS Financial Report	Mike Sewitsky provided a detailed ITS/ICTS Financial Report for the FY 2008/09. He commended the Counties for the turnaround in this area.	None	N/A	N/A
Acute Care Financial Report	<p>Mike Sewitsky provided a detailed report on the Acute Care budget for FY 2008/09 and for the period of 7/1/07 through 1/31/09.</p> <p>Maureen Graham questioned the figures for Jackson County on the Indigent Hospital and suggested that there be a meeting between JBH and Jackson County to look at this in detail. She stated that Jackson County will not be authorizing indigents until the questions on financial reports are resolved.</p>	None	N/A	N/A
PRESENTATION				
WarmLine – Angel Moore	<p>Bob Furlow explained that he met with Angel Moore to look at other opportunities for JBH and the Counties.</p> <p>Angel Moore explained where and how WarmLine operates. She also explained how WarmLine is funded and provided statistics on the calls.</p> <p>Maureen Graham asked how it works once a person is trained to work the WarmLine. Angel Moore explained in detail how often an individual works on the WarmLine and the training support that person receives. She provided an example of a work schedule.</p>	None	N/A	N/A

	<p>Bob Furlow explained ways that JBH is looking at providing funding support for providing this service in the counties.</p> <p>Klamath County expressed an interest in the program and stated they would follow up with their team on this.</p> <p>Ginger Swan stated they've done a lot of handouts through one of their programs. She stated that Coos County was 100% in support for this program.</p> <p>Maureen Graham asked if this would be done by each county or through JBH. Bob Furlow explained how JBH is looking at certain funds, such as those used for the OFSN contract, that could be used to support this regionally.</p> <p>Joe Adair suggested the use of Regional Reinvestment Grant Funds and looking at delivering this on the regional approach. Kim Miller agreed and asked what the counties and JBH got from the contract with OFSN.</p> <p>Bob Furlow explained the reports that were provided during the contract with OFSN and some of the concerns with the outcome. The group discussed how it would preferable to see a contract with OFSN through JBH for the Counties.</p> <p>Following the discussion it was agreed that the Mental Health Directors would take this information back to their teams to discuss this opportunity.</p>			
Delegated Activities to Counties	<p>Bob Furlow explained the list of delegated activities provided to the State and that JBH is in the process of developing some processes in monitoring the delegated activities. He explained that JBH will share with the Counties those processes and checklist as soon as they come up with the first draft.</p> <p>Ginger Swan provided a brief update on Coos County's site visit with the State.</p>	None	N/A	N/A
Cross-County Billing	<p>Bob Furlow provided a recap of the last discussion with this group around the use of the Cross County Authorization Form and explained that he had not received any updates as of this meeting. The Mental Health Directors all reported that it seemed to be working fine.</p> <p>Maureen Graham suggested that an implementation date to begin the process. She asked how the payment process would work.</p> <p>Following a detailed discussion on the use of the B1 fee schedule and the payment process it was decided that the policy would be reviewed again and brought back for discussion.</p>	Director's to review the policy and come back with feedback.	MH Directors	
2009 CMHP Director's Meeting Schedule	<p>Bob Furlow presented the final schedule for the Mental Health Directors meetings with an explanation that the current Bylaws and IGA are being revised and if any changes are made as to meeting frequency for the JBH Board of Directors that it could potentially change this schedule.</p>	None	N/A	N/A
Children's Mental Health Utilization Report	<p>Bob Furlow explained in detail how JBH and its counties stood in the report provided by DHS/AMH. He explained that JBH will be going through this report with the Providers and will be asking them for accountability. The emphasis is going to be on strong utilization</p>	None	N/A	N/A

	<p>management.</p> <p>Maureen Graham cautioned around the figures shown in this report relating to the Wrap Around Services because they are not a true reflection of the efforts being made by the Counties in the region or the actual wrap around services. There is concern with the issues of incorrect code usage and the communications from the various resources getting to all appropriate parties. It was agreed that counties would begin getting available data and reports they are receiving to JBH in order to help in the communications going on at the State level.</p>			
PHTech Training and Encounter Data Management Workshop held on 2/10/09	<p>Bob Furlow provided an update on the training that took place on February 10 and explained that PHTech and JBH staff will begin visiting counties and providers in March on report generation from the PHTech system.</p> <p>He explained that JBH is going to reestablish the MMIS committee in order to help monitor issues in around the MMIS System.</p>	None	N/A	N/A
Children's Contract Forum	<p>Bob Furlow informed the group that a contract forum will take place with the Children's Providers on February 26 to discuss their 2009 contract. He explained how some Providers have done their own cost studies and have their own ideas on what the rates should be in the contract.</p> <p>Dave Bast explained that JBH's stance with Providers has been that until it knows what the budget cuts bring to counties and JBH there will be no changes made to the rates; however JBH is willing to listen to alternative payment strategies with the Providers.</p>	None	N/A	N/A
Bylaws and IGA	<p>Bob Furlow provided an update on the revisions of the IGA and Bylaws and stated that the first draft will be presented to the JBH Board of Directors by Paul Nolte on February 23rd.</p>	None	N/A	N/A
Public Comment	<p>Dave Bast explained that the auditors will be presenting its report for the 2007/08 fiscal year and that one suggestion they will be making is changing to a different accounting system other than QuickBooks, which will be an added expense for JBH in terms of software and training.</p>	None	N/A	N/A

Ann Lynn motioned to adjourn. Meeting adjourned at 11:45 a.m.