



**Committee Members:** Maureen Graham, Jackson County; Joe Adair, Curry County; Ginger Swan, Coos County

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

**Other:** Jeff Krolick, Options; Collette Fleck, Klamath County

**Joe Adair called the meeting to order at 10:14.**

Topic	Key Discussion Points	Action/Task/Decision	Responsible Person	Due Date
<b>Approval of 02/27/09 Meeting Minutes</b>	<p>Joe Adair asked for an approval of the 02/27/09 meeting minutes. Ginger Swan motioned to approve the minutes as presented and Jeff Krolick seconded. Motion approved by all.</p> <p>Joe Adair commented that there was a section in the minutes on the Cross County Billing policy that this committee was to give feedback to JBH and asked what format they would like to receive feedback. Dave Bast asked that they respond to Bob Furlow either by telephone or email.</p>	None	N/A	N/A
<b>JBH Update Report</b>	<p>Dave Bast explained that this report is the monthly update to the Board of Directors as to JBH activities. He welcomed the Committee to ask any questions they may have on the report, of which there was none.</p>	None	N/A	N/A
<b>ACTION ITEMS</b>				
<b>Regional Reinvestment Grants</b>	<p>Dave Bast explained that this is an action item for this committee to approve the recommendations of the Regional Reinvestment Grant Committee.</p> <p>Raetta Daws explained that the Regional Reinvestment Grant Committee reviewed three applications received for the quarter. She explained in detail the following grant applications:</p> <ol style="list-style-type: none"> <li>1. Approval Recommended for: Mental Health Professional Training on "Repairing Relationships of Traumatized Children" by Julie Larrieu, PhD from the Tulane University School of Medicine and Institute for Infant and Early Childhood Mental Health Submitted by: <b>Coos County Mental Health</b> Amount Requesting: \$3000 Grant Period Request: One time cost for the June workshop</li> <li>2. Approval Recommended for: Scholarship Dollars for Family Members, Consumers, and JBH Staff at a training</li> </ol>	None	N/A	N/A

on Collaborative Problem Solving by Stuart Ablon, PhD from Harvard University and Massachusetts General Hospital  
Submitted by: **SOASTC**  
Amount Requesting: \$5,000  
Grant Period Request: One time cost for the August workshop

3. Denial Recommended for:  
Crisis Assistance Project in Curry County  
Submitted by: **Oasis Shelter Home, Inc.**  
Amount Requesting: \$39,876  
Grant Period Request: One Year

Raetta Daws explained that following the review of the applications the Regional Reinvestment Grants Committee would like to suggest that JBH look at the policy and take into consideration the number of times an organization can apply for a grant versus having an organization submit one major proposal for a project and whether or not the grant monies should be used for non-OHP or non-Mental Health Organizations.

Jeff Krolick commented that he agreed there could be concern over how many times one organization receives grant funds.

Ginger Swan suggested that as JBH revisits this policy to consider having a separate training committee with a separate set of funds. Joe Adair commented that it used to be that JBH would sponsor trainings. Ginger Swan agreed and commented that maybe they should consider going back to that. Jeff Krolick also agreed and commented that those trainings were always helpful, more focused and based on need.

Maureen Graham joined the meeting at this point. Joe Adair briefed her as to where the group was on the agenda.

Joe Adair asked for any recommendation on the Regional Reinvestment Grant Committee recommendations. The CMHP Directors then commented as follows:

- **Coos County Grant** – Jeff Krolick supported the proposal. Maureen Graham commented that she agrees with the suggestion of having separate funds for training. Raetta Daws explained that the current policy does allow funds for PEO which would cover these kinds of training. Maureen Graham stated she also supported the grant.

Collette Fleck of Klamath County joined the meeting at this point. Joe Adair briefed on as to where we were on the agenda.

- **SOASTC Grant** – Maureen Graham commented that in Jackson County they have really adopted the collaborative problem solving and would support training along those lines. She also commented that she agrees with the comments in the recommendation to limit the number of grants received by one organization. Jeff Krolick stated he supports the grant. Ginger Swan commented that she stands behind her vote on the Regional Reinvestment Committee.

	<ul style="list-style-type: none"> <li>• <b>Curry County Grant (Oasis Shelter Home)</b> – Maureen Graham stated she supports the recommendation and commented that she would not want to see a precedent set on who can provide case management. Jeff Krolick also supported the recommendation of the Regional Reinvestment Committee.</li> </ul>			
<b>REPORTS</b>				
<b>Board Meeting Agenda for 02/23/09</b>	<p>Dave Bast explained the Board Agenda in detail to the committee and asked the committee for any feedback.</p> <p>He explained the Billing policy that is on the Board agenda and the reasons it has been created; mainly due to the delay in billings being submitted. General consensus of the committee was that they would support such a policy. Dave Bast added that one of the problems the delayed billings creates is the lack of encounters and therefore not as much of an increase in the capitation.</p> <p>Dave Bast explained the Children’s Contract Forum in detail, which is stated below. He then went on to explain the rest of the agenda.</p> <p>Maureen Graham asked what the meeting with Bob Nikkel was about. Dave Bast explained that it was more of a meet-and-greet meeting with Bob Nikkel and the FCHP in the area around integration.</p> <p>Mike Sewitsky explained the ICTS, ITS and Acute Care FY 2008/09 budgets in detail. He explained on the Acute Care how JBH went back and looked at the rosters for Options’ CRC in order to better break out OHP CRC vs. Indigent CRC. Ginger Swan asked about the breakdown for Coos County under this area and if they were all children. Mike Sewitsky stated he would look into that and get back to Ginger Swan with an answer.</p> <p>Maureen Graham asked Dave Bast if he saw the joining of JBH and Region V as a positive thing. Dave Bast commented that he does in fact see it as a positive move.</p>	None	N/A	N/A
<b>Children’s Contract Forum</b>	<p>Dave Bast explained to the committee the discussion with the Children’s providers regarding their 2009 contracts. Discussion included the results of the Cost Study by Dale Jarvis and the rates in the contract. Sub-Acute providers stated in the meeting that they could not provide the services for the rate in the contract after which JBH agreed to increase the rate with another look at the rates in July. There are a couple of Providers that have stated they will not renew with JBH because of the rate.</p> <p>Maureen Graham commented that Jackson County has not found the Sub-Acute care as useful as the Acute Care. They have found that the providers have even been reluctant to move kids out of sub-acute even after JBH has recommended it. Jeff Krolick agreed and added that often time Child Welfare tries to drive the placement; not always in a clinical way. He does believe there are times for sub-acute but acute care offers better timelines.</p> <p>Dave Bast explained the two providers that have stated they will not renew are Trillium Family Services and Albertina Kerr. He explained that the other providers are willing to work with JBH until July 1 when there will be a better idea of what the budget cuts will</p>	None	N/A	N/A

	<p>bring. He explained that rates in the other service areas, day treatment, etc., are competitive.</p> <p>Dave Bast added that he wants the Care Coordinators to understand that this is not just a monetary issue but also an issue of proper placement. He commented that it would be nice to see foster treatment care, more crisis beds available in the region. Joe Adair explained that foster treatment rates are changing but it is not know if they are increasing or decreasing.</p> <p>Maureen Graham stated that she supports JBH's position on this. She commented that they have not found sub-acute care useful for children because of the length of stay and amount of treatment they receive is much less than in an acute care setting. She commented that they have also found that people are reluctant to move children out of sub-acute into a psychiatric residential treatment even when approved by JBH. Maureen stated she believes there is a much broader issue as to what that the real need is for sub-acute care and how to best use it</p> <p>Jeff Krolick stated that he agreed with Maureen Graham and commented that the difference in services is considerable and cost almost negligible. He further commented that there are times the placement is driven in a non-clinical way and there still needs to be choice for sub-acute but the service and focus is better in the hospital setting. Maureen Graham commented that she would like to see more beds in the crisis respite arena in the region than sending children up north for care.</p> <p>Dave Bast finalized by saying that JBH received a lot of positive feedback from the Providers on the meeting.</p>			
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PRESENTATIONS				
<p><b>Continuation of informal CMHP Director's Meeting</b></p>	<p>Dave Bast provided the history as to how the two meetings for the Mental Health Directors came to be. He commented that in more recent months having the formal meeting one week ahead of the Board meeting has in a way become more problematic from a time restraint issue.</p> <p>He asked the committee if they still want to meet one week prior to the Board meeting with an informal meeting the day of the Board meeting.</p> <p>Ginger Swan commented that she would prefer to go back to one meeting, prior to the Board meeting. Maureen Graham said she is fine with either way and explained that she meets with the Commissioners prior to the Board meeting so it has been helpful to know what on the agendas a week ahead of time. She also stated that if this agendas are available at the same time it would work for that purpose. Jeff Krolick stated he is neutral on the topic. He recognized it is easier for Options being local to attend to meetings and that if the committee felt it better to go back to one meeting while still being able to accomplish items from both they would probably be okay with it. Collette Fleck stated she knows Ann Lynn does have an opinion on this and believes it was to go back to one meeting. Dave Bast commented that was his recollection from a verbal conversation with</p>	<p>Beginning in April, the CMHP Directors will have on monthly meeting on the same day as the Board of Directors meeting.</p>	<p>N/A</p>	<p>N/A</p>

	Ann Lynn. Collette Fleck stated that if her interpretation of Ann's opinion is different she would contact JBH and let them know.			
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<b>Public Comment</b>	None.	None	N/A	N/A
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Joe Adair motioned to adjourn. Meeting adjourned at 11:16 a.m.