



**JBH Regional CMHP Director's Advisory Committee Meeting  
Tuesday, May 26, 2009 – 10:30 – 12:00 a.m.  
JBH Conference Room**

**Committee Members:** Ann Lynn, Klamath County; Maureen Graham, Jackson County; Kim Miller, Options; Joe Adair – Curry County (11:20); Ginger

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

**Other:** Trina Lee, SPD

**Ann Lynn called the meeting to order at 10:44**

Topic	Key Discussion Points	Action/Task/Decision	Responsible Person	Due Date
<b>Approval of 04/27/09 Meeting Minutes</b>	Ann Lynn asked if there were any changes or corrections to the minutes, of which there were none. Kim Miller motioned to approve the minutes as presented and Maureen Graham seconded. Motion approved by all.	None	N/A	N/A
<b>Topics of Discussion</b>				
<b>H.B. 2144 – State Wraparound Initiative</b>	The committee discussed what is going on with the Bill at the State level and where it is in the process. The committee felt that the bill is very vague on how and who would implement a system of care. They also discussed JBH's current position on the wraparound initiative based on feedback from this committee as well as the Board of Directors which is to wait until the Bill is further along and then revisit the hiring of a consultant to help with the implementation.	None	N/A	N/A
<b>Continued Discussion on Integration</b>	<p>Bob Furlow explained some of the discussions taking place at various meetings regarding integration. He explained what organizations appear to be on track for demonstration projects. From the MHO's perspective there is a fair amount of debate as to what should be recommended on the budget notes; it needs say what it really means to say. Perception is that an integration plan is going to move forward with our without any demonstration projects from a local level. Bob Furlow explained some of the strategies being presented including the financial piece.</p> <p>Ann Lynn explained some of the discussions taking place with some of the providers in Klamath County. Kim Miller explained some of the discussions taking place with one of the fully-capitated health plans in the Josephine County area. The committee discussed that in the discussions taking place there still seems to be a disconnect in truly integrating physical health with mental health.</p> <p>Consensus of the group was to continue to monitor the discussions and strategies being presented on integration and to wait and see how the budget note is going to play out.</p>	None	N/A	N/A

Discussion of topics on afternoon agendas	Bob Furlow provided a high level summary of the agenda for the Board Meeting.			
<b>Action Items</b>				
<b>Revised Regional Reinvestment Grant Policy</b>	<p>Heather Hartman explained in detail the changes made to the Regional Reinvestment Grant Policy. She also explained that a new piece was added for Trainings. There was detailed discussion on who could apply for training requests and that they need to be completely separate for a reinvestment grant project.</p> <p>Discussion included the training requests and the funding and purposes being completely separate from a Regional Reinvestment Grant.</p> <p>Specific questions were asked or commented about the policy as follows:</p> <ul style="list-style-type: none"> <li>• Remove the training piece all together from the Regional Reinvestment Fund side</li> <li>• Clarify II, b, vi regarding the Scholarships</li> <li>• Consider an annual reporting requirement rather than a quarterly reporting requirement for the drop-in centers</li> <li>• Suggestion made to change Local Mental Health Advisory to Local Mental Health Authority Committee.</li> </ul> <p>The committee discussed the recommendation from 2008 regarding a quarterly contribution to the Drop-In centers of \$5000 from the Regional Reinvestment Fund and whether or not that was ongoing. It was suggested that Regional Reinvestment committee consider this for an ongoing contribution as well as decide what happens if new drop-in centers are developed; as this could deplete funds rather quickly.</p>	<p>Make a clear recommendation to the Regional Reinvestment Committee to continue the quarterly \$5000 contribution to the drop-in centers (one per county) while the Regional Reinvestment Grants reserves are sufficient; threshold of \$400,000. Have them clarify if a drop-in center can apply for a Regional Reinvestment while receiving this contribution.</p> <p>Move for approval with changes to the Board of Directors.</p>	Bob Furlow	June 2009
<b>New Training Policy</b>	Discussion combined with the Regional Reinvestment Grant policy.			
<b>Cross County Billing Policy</b>	<p>Karen Cady provided a recap of the meeting that took place to discuss the details of this policy. She explained that the policy being presented today includes the changes that came out of that meeting and explained those changes in detail. Karen also explained the process that would take place if a client came from another county to seek services.</p> <p>Several changes were made to the policy and taken off of the afternoon Board Agenda in order to allow the counties a final review.</p>	Remove item from Board Agenda at 1:00.	Dave Bast	5/26/09
<b>Revised Children's Utilization Management Policy</b>	Karen Cady explained in detail the changes made to the policy; some were housekeeping, some were the processes and some were changes requested by AMH.	Move for approval to the Board of Directors	Dave Bast	5/26/09
<b>Revised Acute Care Utilization Management Policy</b>	<p>Karen explained that most of the changes in the Adult UM plan were mostly housekeeping and changes requested by AMH.</p> <p>The consensus of the committee is to move the policy forward for approval.</p>	Move for approval to the Board of Directors	Dave Bast	5/26/09
<b>Future Board Meeting Items</b>				
<b>Revised Claims Processing &amp; Approval Deadline Policy</b>	Bob Furlow explained that policy was approved by the Board with a May 1, 2009 implementation but after receiving feedback from several providers it was decided to revise	Committee to review and provide feedback prior to June Board Meeting	Committee	6/22/09

	the policy to lengthen the number of days a claim can be submitted or resubmitted if denied. Bob explained those changes in detail. He asked the committee to review this policy with its staff so that it can be presented to the board in June for approval.			
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<b>Public Comment</b>	None.	None	N/A	N/A
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Joe Adair motioned to adjourn and Ginger Swan seconded. Meeting adjourned at 12:07 p.m.