



**JBH EXECUTIVE BOARD
MEETING MINUTES**

MEETING DATE: August 24, 2009 – 1:00 – 4:00

MEETING LOCATION: JBH Offices – 2nd Floor Oak Conference Room

BOARD PRESENT: John Elliott – Klamath County; Dave Gilmour – Jackson County; George Rhodes – Curry County

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

COUNTY MENTAL HEALTH DIRECTORS: Ginger Swan, Coos County; Maureen Graham, Jackson County; Ann Lynn, Klamath County; Kim Miller, Options; Jan Kaplan – Curry County; Carol Raper, Curry County

INTEGRATION DISCUSSION ATTENDEES: Signe Porter, Klamath Health Partnership; Cynthia Ackerman, MRIPA; Lyle Jackson, M.D., MRIPA; Rita Sullivan, Ontrack, Inc.; Pam Marsh, Ontrack, Inc.; Bill Guest, Cascade Comprehensive Care; Donna Heyting, Cascade Comprehensive Care; Kathy Pence, RN, Cascade Comprehensive Care; Patty Beeler, RN, OHMS; Rick Jones, Choices Counseling Center; Renee Brooks, Curry Health District; Chris Mason, Addictions Recover Center; Kurt Higuera, Siskiyou Community Health Center; Mark Ornduff, Jackson County Mental Health; Hal Sexton, M.D.; Karla McCafferty, Options

Board Member Commissioner Elliott called the meeting to order at 1:05 p.m. and asked for introductions.

Integration Discussion

Dave Bast opened the discussion by explaining how the JBH's Board of Directors has been kept informed on the Integration efforts throughout the state. He explained that he thought it was a good time to invite the physical health plans to be a part of a discussion on those efforts with the hopes of having questions answered about the proposed Integration Projects. He introduced Jane-Ellen Weidanz from Addictions and Mental Health and explained her involvement at the State level on Integration.

Jane Ellen Weidanz provided a detailed background about the integration efforts and then opened up the discussion for a question and answer session to those attending today's meeting.

CONSENT CALENDAR

Board Meeting Minutes of 05/26/09

Deferred to next board meeting.

JBH Update Report

Dave Bast asked the board if there were any questions on the report that was provided to the Board, of which there were none.

ACTION ITEMS

Approval of Restated Bylaws

Dave Bast explained that the Restated Bylaws have been discussed several times and due to a lack of a quorum the Board has been unable to sign. He explained that if there was not a consensus of the Board Members present today, that he would suggest tabling the signature of the Bylaws.

Commissioner Elliott asked there was any discussion on the Bylaws. Commissioner Gilmour stated he felt that the prior reviews both by the Commissioners and County Council was adequate.

Motion: Commissioner Rhodes motioned to approve the Restated Bylaws and Commissioner Gilmour seconded. Motion approved by all.

Approval of Regional Reinvestment Grants

Dave Bast explained the review and approval process for Regional Reinvestment Grant Applications and asked Bob Furlow to provide a brief summary of the current applications. Bob Furlow explained that there is consensus of both the Regional Reinvestment Grant Committee and the CMHP Directors for the Board to endorse the recommendations for the base funding to the drop in centers as well as a teaching opportunity later this month to show Organizations how to use the new Regional Reinvestment Grant policy that was implemented. He stated that JBH is asking the Board to support the recommendations of the committee and CMHP Directors.

Commissioner Elliott asked for clarification, in that it is not this Board that would determine the scope of that base funding if there was more than one drop in center in a county but rather that would be left to the local CMHP to decide. Bob Furlow stated that that was the recommendation of the Committee. Commissioner Elliott stated that would be his preference as well and asked if there were any questions.

Motion: Commissioner Gilmour motioned to approve the Regional Reinvestment Grants as recommended by staff and Commissioner Rhodes seconded. Motion approved by all.

Douglas County Final Settlement

Dave Bast explained that JBH is very close to closing the books for Douglas County.

Mike Sewitsky stated that there is approximately \$358,668 being held by JBH for Douglas County which has been confirmed by the GOBHI Auditors. That amount was reconfirmed in a meeting with GOBHI and Douglas County at which they agreed that the money needs to go back to Douglas County Mental Health. He explained that it is not listed separately on the balance sheet and that is a component of the four reserve funds that are listed under liabilities. He further explained that when the budget was presented it was listed out as an estimate of what was going to be paid out. Dave Bast stated that JBH is asking for the Board's approval to pay this money to Douglas County.

Motion: Commissioner Rhodes motioned to approve the Final Payment to Douglas County in the amount stated by Mike Sewitsky and Commissioner Gilmour seconded.

Commissioner Elliott asked if his understanding was correct in that once this money is disbursed to Douglas County that they would acknowledge that this is full and final payment. Bob Furlow explained that when JBH met with GOBHI and Douglas County it was suggested that if the JBH Board were to approve this action today, that JBH get an acknowledgement back from Douglas County and when JBH had that acknowledgement, the disbursement of those funds would then take place. Commissioner Elliott asked that the mover and seconder of the motion incorporate that essential settlement language into the motion.

Commissioner Rhodes moved to include the settlement language into the motion and Commissioner Gilmour seconded.

Motion approved by all.

FINANCIAL UPDATES

Financial Report

Mike Sewitsky explained that JBH will have the final year-end report for the last fiscal year at the September Board meeting. He stated that JBH does have Revenue projections for October through December and that the State is proposing a decrease capitation rates by 4.6% for the last three months of the calendar year. For 2010, JBH has received conflicting information on capitation rates. Originally the notice stated an increase of 2.5% but over the weekend JBH received word of a decrease of 6%. JBH does not know if that is 6% on top of the current rates or if it is going to be piled on top of the 4.6% decrease. JBH hopes to have that information by the September Board meeting. For indigent hospitalization, JBH will receive the same amount as last year. The interest rates that JBH is receiving within the local government investment pool will go down to just under .5%.

Commissioner Elliott asked Mike Sewitsky if there was anything that jumped out when preparing this report. Mike Sewitsky explained that due to some limited information, because of the quick turnaround, JBH had to make some estimates in terms of Inpatient Hospitalization and Children's Inpatient costs. He stated that there was slight increase in administration due to some prepayments on General Liability insurance and AOCMHP dues.

Commissioner Elliott asked that the Board be informed as soon as the actual decrease in capitation rates was known.

MHO Contract Amendment – Hospital Reimbursement Adjustment (HRA Provider Tax)

Mike Sewitsky explained that starting in October, as a supplement to the capitation money, JBH will be a pass-through agent to transfer Medicaid money from the State to all 26 hospitals on a monthly basis. He explained that the monies can only be for the hospital reimbursement and not used for community health programs. He stated that in our capitation rates for next year JBH had to take away the new money it had. JBH also had an increase to the Admin withhold of about .8%.

DISCUSSION ITEMS

Curry County Site Review and Corrective Action Plan

Dave Bast explained that normally JBH does not share what happens at the site review but due some of the newspaper articles being published in Curry County we felt it necessary to inform the Board of the assistance being provided by JBH and that we are looking at ways at increasing funding to the county. He explained that it does require some work by the county in getting encounter data in so more money can be sent to the county.

Commissioner Rhodes explained that this process has already begun. Dave Bast stated that after this is done JBH is hoping that it will put more money into the system but that if it is not enough he wants to forewarn the Board that there may be a request for some emergency money. He explained that what he has indicated to Curry County is that this would be a temporary arrangement to get them on solid footing and be able to support the needs of the county. Commissioner Rhodes explained to the Board that Curry County has hired a new director; Jan Kaplan, who will help oversee these tasks. He stated that the County does not agree with everything in the State's letter and those will be addressed in a letter by the County which will be copied to JBH and the Board of Directors.

Dave explained that Curry General Hospital is working on a hold room which will be an added and valuable resource to the county.

Commissioner Elliott asked that in addition to what JBH is already doing is there anything else it could help with. Dave Bast commented that with the help of Commissioner Rhodes, the addition of Jan Kaplan and the ongoing help

of Carol Raper it is going to allow the county to become self sufficient again in developing services and supporting its members. Commissioner Elliott asked with Curry County being a part of this region would it be appropriate for Mental Health Departments in those member counties to provide some professional assistance. Dave Bast stated that he would like to see with the technical assistance already being provided how quickly the county can do things and then it may just be a matter of reallocating resources. A significant number of matters are already being resolved. Commissioner Rhodes stated that Curry County has had a great response from JBH, other county partners and the hospital to provide assistance and once the county gets some things in place it may be that more assistance will be asked for. Commissioner Elliott suggested that the County not hesitate to ask for the help and not wait until the next scheduled board meeting; if need be the Board can come together before then. Bob Furlow added that Curry County staff has been invited and will be participating in meetings to help bring them up to date on some of the processes in the region. Commissioner Elliott commented that in his opinion we have an opportunity to assist in taking some of the load off of the State and Curry County. Dave Bast agreed in that this is an opportunity to show that JBH can in fact assist a county to improve its program. Commissioner Elliott commented that he wants to make sure that JBH stay viable as a five county organization. Commissioner Rhodes stated that he believes that is in everybody's best interest and that his sense is that the BOCC is going to be very supportive of the actions that need to taken to resolve these issues. He believes that the county is a much better position in delivering services to its members.

Klamath/Deschutes County Zip Code Realignment

Dave Bast explained that Klamath County has formerly requested that four zip codes in the northern area of the county be transferred to Deschutes County and explained the reasoning behind their decision. Dave Bast added that JBH supports Klamath counties decision but felt it prudent to inform the Board as it does affect the capitation for not only Klamath County but the region as a whole. Commissioner Gilmour asked what areas that affected which Commissioner Elliott explained. Commissioner Rhodes asked what the population was which Bob Furlow provided. Dave Bast explained that ABHA intends to contract with the LaPine Clinic to provide basic services and then bank the rest of the money to pay for services that LaPine Clinic cannot provide. This idea was discussed with the CMHP Director as an option but due to past relationships it was felt that the people would be better served with the ABHA arrangement.

Commissioner Rhodes asked if this required action by the Board. Dave Bast explained that it does not require action but that he did want in the minutes as it does set a precedent.

Commissioner Elliott asked what the process was from this point. Dave Bast explained that at this point both ABHA and JBH will need to meet with AMH to work out the timing and they may come back and say they want in writing that JBH approves Klamath County's letter.

As a side note, Commissioner Elliott stated that he is in negotiations with Dave Bast for renewal of his employment contract and that this will be brought to the Board for action.

Status of signed IGA's

Dave Bast reported that all five counties have returned signed IGA's.

PUBLIC COMMENT

Dori Staton asked for clarification on the motion to approve the Regional Reinvestment Grants and asked if the grant for Pacific Crossroads was approved. Bob Furlow explained that the Committee's recommendation was to provide \$20,000 to Pacific Crossroads with an additional \$20,000 to the County to disburse at its discretion. He explained that that since this recommendation JBH has learned that the Minds Club House and Pacific Crossroads will be combining efforts, so that additional \$20,000 will go to Pacific Crossroads for assuming the management of the Minds Club House. Commissioner Rhodes stated that he would bring a copy of that decision to Dori Staton.

ADJOURNMENT

Meeting adjourned at 4:04 p.m.