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| Children's Advisory Council Meeting | | |
| 2/23/2010 | | |
| MINUTES | 12:30-2:30 | JBH |
| MEETING CALLED BY | JBH | |
| TYPE OF MEETING | Combined Monthly Provider and Regional Children's Mental Health Advisory Council Meeting | |
| FACILITATOR | Karen Cady | |
| NOTE TAKER | Heather Hartman | |
| TIMEKEEPER | Karen Cady | |
| ATTENDEES | Sandy Heine, SOASTC; Harriet Saturen, Jackson County Mental Health; Wendy Markey, Parent; Eileen Larcome, Parent; Gary Weiss, Parent; Leslie Hunter, Freedom Horses; Tim McGinnis, Freedom Horses; Steve Vincent, Freedom Horses; Amy Boivin, KYDC; Michelle Richardson, SOASTC; Johanna Curelo, Coos County Mental Health; Tom Gunderson, SOCSTC/Family Friends; Karin Hilger, Family Friends; Bob Furlow, JBH; Bobbie Holden, Parent; Jeanette Chadic, Parent; Karen Cady, JBH; Jolene DeLilys, Parent; Heather Hartman, JBH; Ann Igle, Options; Sandra Crews, SOESD; Lexi Delgado, Jackson County Mental Health | |
| Approval of November 24, 2009 Minutes <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Approved with Changes <input type="checkbox"/> Not Approved Why? | | |
| General Discussion: None | | |
| Agenda topics | | |
| DISCUSSION | Freedom Horses Presentation | |
| Freedom Horses, an Equine Assisted Wellness Therapy Program in Ashland presented on their program. They work with people with Axis I diagnoses. They were recently been certified by the State, and can bill OHP. See the PowerPoint Presentation for more information. | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| None | None | None |
| | | |
| DISCUSSION | Family Forum Update | |
| This was mostly a housekeeping meeting. | | |
| Need more help getting changes to the Parent Resource List. | | |
| The group discussed the plans for the next year. The group would like to spend the year educating themselves and coordinating with providers and outside agencies around Advocacy and education. | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Get changes to Heather via email | Providers | ASAP |
| | | |
| DISCUSSION | Provider Update | |

The Programs discussed what is going on for them.

Family Friends/SOCSTC: Day Treatment numbers are picking up and they are almost at capacity.

KYDC: Day treatment numbers are down. They have recently been awarded a grant to provide therapists in the schools in Klamath County.

SOASTC: Has been meeting with Options, Family Friends, and the Three River School District to work on continuity of services for children. The residential Program is a full capacity and has a wait list currently.

Options: They have had an influx of referrals for outpatient services. Some of the kids have had high needs for services.

JBH Handed out a B1 Fee Schedule. This is effective January 1, 2010. This will be the last time JBH releases a B1 fee schedule. From now on JBH will be following the fee schedule as set forth by the state.

The group also discussed the pay structure for Day Treatment. There will be a meeting on March 17th to finalize this.

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
|--------------|--------------------|----------|
| None | None | None |

DISCUSSION **Care Coordinator Update**

Care Coordination Case Rate changes were the focus of the group today.

The group also discussed the possibility of creating paperwork that would be used region wide.

CONCLUSIONS N/A

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
|--------------|--------------------|----------|
| None | None | None |

DISCUSSION **Combined**

The group discussed BRS and system changes.

There was also discussion around how providers and care coordinators should know about policy and procedure changes. They asked to have JBH create a form that would signal that the change has been formally made.

The group also discussed the pilot project that is currently occurring. JBH is spearheading a Utilization Review process that works with Providers, Child Welfare (if the child is involved in their system) and the County Mental Health Program. This is providing an opportunity for discussion and coordination of money to provide services for children. The purpose is to ensure that each child is getting the service that they need.

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
|--------------|--------------------|----------|
| None | | |

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| DISCUSSION | Advisory Council Name and Operating Principles | |
| <p>The group agreed to call the big meeting the Children's Advisory Council.</p> <p>The Operating Principles also need to be revised. Next month we will begin the process of going through them during the meeting.</p> | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Make recommendations to provider agency regarding incident. | Karen Cady | ASAP |
| DISCUSSION | | |
| Quality Assurance: Incident Reporting | | |
| <p>Update from 1/26/2010: Karen has spoken to the program whose incident we reviewed last month. The agency had already identified the same concerns and that changes were being made to the program and policies to address the issues.</p> <p>A new Incident Report was reviewed. The following Observations/Recommendations/Comments were made:</p> <ul style="list-style-type: none"> • It was great that the Administrative Review was included in the Plan of Action. • It was shown that changes to the treatment plan were going to be made based on the continuing issues identified out of the incident. • The group would like the future Incident Reports to identify whether the Program is providing Day Treatment or Residential Treatment. | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Make recommendations to provider agency regarding incident. | Karen Cady | ASAP |
| DISCUSSION | | |
| Announcements | | |
| <p>JBH Will is moving offices. The new office will be on E Street in Grants Pass. This will save money, and be a better space. Staff will be in contact to ensure that we are operational through that.</p> | | |
| OBSERVERS | n/a | |
| CONCLUSIONS | N/A | |
| RESOURCE PERSONS | n/a | |
| SPECIAL NOTES | n/a | |