

# Children's Advisory Council Meeting

3/23/2010

MINUTES 12:30-2:30 JBH

<b>MEETING CALLED BY</b>	JBH
<b>TYPE OF MEETING</b>	Combined Monthly Provider and Regional Children's Mental Health Advisory Council Meeting
<b>FACILITATOR</b>	Karen Cady
<b>NOTE TAKER</b>	Heather Hartman
<b>TIMEKEEPER</b>	Karen Cady
<b>ATTENDEES</b>	Sandy Heine, SOASTC; Jeanette Chadic, Co-Chair; Roberta Holden, Parent; Gary Weiss, Parent; Eileen Larcome, Parent; Christine Larcome, Parent; Annette, Thomas, Parent; Tom Gunderson, SOCSTC/Family Friends; Michelle Richardson, SOASTC; Donna Lipparelli, Options, Harriet Saturen, Jackson County Mental Health; Leslie Kurlan, SOCSTC; Jay Otero, KYDC; Paula Johnson, SOASTC; Johanna Curelo, Coos County Mental Health; Karen Cady, JBH; Tricia Hibner, Community Works; Bob Furlow, JBH; Heather Hartman, JBH

**Approval of February 23, 2009 Minutes**     Approved     Approved with Changes  
 Not Approved    Why?

General Discussion: None

## Agenda topics

<b>DISCUSSION</b>	<b>Family Forum Update</b>
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The group talked about continuing having Speakers visit the Family Forum Pre-meeting. They also talked about networking opportunities across the State.

They discussed System Issues around Foster Care, and how it is a struggle for foster parents to receive the help and support they need.

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
n/a		

<b>DISCUSSION</b>	<b>Provider Update</b>
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The Providers discussed the Claims Data and Revenue Report. This is a report that was recently released by the state that compared encounters with capitation.

They also discussed Day Treatment Case Rates and looked at whether per diem or a case rate was a better way for the Providers in terms of billing. The issue is making sure that Providers are being paid in a Medicaid appropriate way. Part of the issues around the Rates are absenteeism, and also the fact that currently Medication Management are part of the Day Treatment responsibility. This is an expensive service to clients, and can take up a lot of the Day Treatment case rate as it is currently in place.

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
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None	None	None
<b>DISCUSSION                      Care Coordinator Update</b>		
<p>The Care Coordinators also discussed the Claims Data and Revenue Report. They looked at how the money is being spent and how the Capitation is being used by the counties. The group discussed that the tracking system that the state uses is often erroneous and another issue is that there are a lot of missed appointments by members. The group discussed ways that no-shows are handled. One possible solution is to overbook appointments in anticipation of no-shows.</p> <p>Residential utilization has increased across the region. The group discussed the Utilization Review meetings that are occurring monthly through JBH. The group is looking at modifying this process based on feedback from SOASTC in how the meeting is working.</p> <p>The group also talked about the Care Coordination Case Rate and how it is or is not working. The group will be revisiting this, and is looking at going back to a Fee For Service based rate.</p> <p>The group also discussed a need for Day Treatment Services in Josephine County.</p>		
<b>CONCLUSIONS                      N/A</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None	None	None
<b>DISCUSSION                      Claims Data and Revenue Report</b>		
<p>This is a report that was sent out to the MHOs across the State showing what the comparison between billing (encounters) is compared to the capitation rate given to each county. This report is the 2<sup>nd</sup> quarter of 2009. The Capitation rate is the amount of money that is given to each MHO per county based on the number of members that reside within the county.</p> <p>The report shows that not all 5 of JBH's counties are encountering services at 100% of the capitation rate that is being given to them. This report will be used to determine future capitation rates, and if the encounters are low, the region will lose money.</p> <p>Currently the JBH Board is looking at the Reserve Funds, and how much money JBH is putting into them from the capitation funds.</p>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None		
<b>DISCUSSION                      Advisory Council Name and Operating Principles</b>		
Please get your feedback to Karen regarding the Operating Principles.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Feedback to Karen.	Karen Cady	ASAP

<b>DISCUSSION</b>	<b>Residential Placement Shortages</b>	
Residential Treatment Programs across the State are currently full and have waiting lists. This includes Hospital Placements. Program utilization is up across the Region. The group discussed some of the issues that have occurred recently due to this.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None	None	None
<b>DISCUSSION</b>	<b>Quality Assurance: Incident Reporting</b>	
Update from 2/23/2010: Karen has spoken to the program whose incident we reviewed last month. There were not a lot of issues with last month's Incident. The feedback was given to the agency.		
A new Incident Report was reviewed. The following Observations/Recommendations/Comments were made:		
<ul style="list-style-type: none"> <li>• There was not an ESI done on the client.</li> <li>• The therapist did not do an assessment face to face with the child before the hold. There is no information about debriefing with staff, or how staff will do it in the future.</li> <li>• There is no information on who authorized the hold.</li> <li>• There is also issue with how the hold was done.</li> <li>• There is no explanation of De-escalation Techniques that were used.</li> </ul>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Make recommendations to provider agency regarding incident.	Karen Cady	ASAP
<b>DISCUSSION</b>	<b>Announcements</b>	
ESCII training is April 26 <sup>th</sup> from 10:00 am to 5:00 pm. The location will be announced.		
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. The move will be occurring during the week of April's Regional Children's Advisory Cancel Meeting. April's meeting is cancelled.		
<b>OBSERVERS</b>	n/a	
<b>CONCLUSIONS</b>	N/A	
<b>RESOURCE PERSONS</b>	n/a	
<b>SPECIAL NOTES</b>	n/a	