

Combined Provider & Regional Children's Mental Health Advisory Council Meeting

1/26/2010

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	Mike Sewitsky, JBH; Ann Igl, Options; Sandra Crews, SOESD; Paula Johnson, OASTC; Michelle Richardson, SOASTC; Donna Lipparelli, Options; Tom Gunderson, SOCSTC/Family Friends; Bob Furlow, JBH; Leslie Kurlan, SOCSTC; Johanna Curelo, Coos County Mental Health; Jolene Stamper, Parent; Karen Cady, JBH; Gary Weiss, Parent; Eileen Larcome, Parent; Lori Levine, JBH; Karen Hilger, Family Friends; Heather Hartman, JBH

Approval of November 24, 2009 Minutes Approved Approved with Changes
 Not Approved Why?

General Discussion: None

Agenda topics

DISCUSSION	Financial Report
<ul style="list-style-type: none"> Capitation rate is going to go up in January 2010, which is approximately \$45,000 a month through the year 2010. Enrollment is up to 58,000 covered lives. Last month increased by 1600 members. 54% of the enrolled members are children under the age of 18. Currently there is almost two million dollars in the reserve account, which will be important as we move into the next biennium. Why is there a large balance in Jackson County? They have the largest capitation in the region. Is this data accurate? It is based off the monthly census given to JBH by its providers. This is also based off approved authorizations form PhTech. Karen is going to put together a workgroup to look at the rates for day treatment. This will look at partial and fully day treatment dates. 	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Create a workgroup to look at day treatment rates	Karen Cady	ASAP

DISCUSSION	Family Forum Update	
<p>A mock-up of the Resource list was handed out to the group. There is one resource list for all 5 counties. The parents would like to have these handed out to parents across the region.</p> <ul style="list-style-type: none"> The parents would like the provider agencies to get back to Heather Hartman with any changes that they wish to have made to their program's blurb. Please get any additional resources to Heather to add to the list. <p>The parents also discussed what next steps would be.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Get changes to Heather via email	Providers	ASAP
DISCUSSION	Provider Update	
<p>The Programs discussed what is going on for them.</p> <p>SOASTC: Is going to reopen their Ramsey facility. It will be the first residential facility for adults aged 18-25 in the state. They received a grant from the state. Currently the building is being remodeled and staff are being hired.</p> <p>Options: They have had an influx of referrals for outpatient services. Some of the kids have had high needs for services.</p> <p>Family Friends/SOCSTC: The merger has been completed. The structure of the programs remains the same. The names for both programs are staying the same. SOCSTC has a new space for Parent Child Interactive Therapy (PCIT) in their outpatient program. They have added 5 new therapy offices.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	None	None
DISCUSSION	Care Coordinator Update	
<p>The Care Coordinators continued to work on ironing out issues around the Level of Need, CASII, and the ISA Report.</p> <p>They also discussed issues around authorizations.</p> <p>The group has identified that the region needs to be more training on the ECSII. December's training was attended by only 4 people. 8 people have been trained on the cost. Douglas ESD has been given a contract for the Early Childhood services in the region. They might be a good resource to contact, so that more people can be trained to administer the assessment.</p> <p>Wraparound services now have a code with money attached to it, so that providers can be paid for services.</p> <p>They discussed about how Day Treatment changes will occur in the Utilization Management plan. They are working on how to fund respite services now that it is being called Day Treatment with enhanced services within the Utilization Management Plan.</p>		

The group also discussed Behavioral Rehabilitative Services (BRS), which is access through Child Welfare. If a child is in child welfare custody, and needs a group home placement based on behavioral treatment, they can access these services.

JBH pays for the mental health services for the children in these services. Previously this has been provided through a case rate. This is problematic when the group home providers do not have in house mental health services. JBH will pay up to \$525 per month for each child for these services. The rate has been raised and now is paid through a fee for service model. Complications often are raised when children are placed out of our region.

The group also discussed the pitfalls in BRS placements in the region. This includes miscommunication around children who are placed in counties outside our region. Currently this issue is being worked on. Another issue relates to how the State put the "beds" up for bid, and how those "beds" are designated for children with specific children.

CONCLUSIONS N/A

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	None	None

DISCUSSION **Advisory Council Proposals Update**

- Day treatment case rate was not approved but the Board has designated a work group to work on the rate and other issues. Changes have been made to the UM Plan around this.
- The restructure of Respite care rates to increase the rate to \$180 per diem for out of home respite, and \$120 per diem for in home respite has been approved.
- Regional System of Care Project:
This is a growing project. It is not group homes, but is looking at providing this service to children with 3 or more foster care placements and are involved with multiple agencies. There are 3 pilot projects available, and 8 of the 9 MHOs have sent in letters of intent. Both Jackson and Josephine County sent a letter of intent to apply to AMH for the RFP. Coos County has identified that they would like to join the project in phase 2.

They are proposing that JBH will become the ASO, which would provide oversight to the project, and the CM0 would be the counties involved.

The agencies that are included in the discussion are JBH, Jackson County Mental Health, Options for Southern Oregon, SOCSTC, SOASTC, CASA, Commission on Children and Families, OnTrack, County Corrections in both Counties, both Foster Care associations, parents and foster families, and many other interested parties.

The full proposal is due February 25, and the group is meeting weekly to work on the proposal.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Work Group to meet on Respite Rates	Karen Cady	
Continued work on System of Care Project		Grant due February 25, 2010

DISCUSSION		Quality Assurance: Incident Reporting	
<p>The Incident Reporting Policy was not approved by the board. The Mental Health Directors would like some clarification on the policy.</p> <p>An incident that occurred in the region was reviewed by the committee.</p> <p>Recommendations were made toward how the agency could improve how the incident was handled in the future. These recommendations will be made to the agency.</p>			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Make recommendations to provider agency regarding incident.		Karen Cady	ASAP
OBSERVERS	n/a		
CONCLUSIONS	N/A		
RESOURCE PERSONS	n/a		
SPECIAL NOTES	n/a		