



Quality Management Committee Meeting
Noon to 2pm
April 19, 2010

Attendance

Present: Tamara Johnson, Options; Ann Igl, Options; Skip Alexander, Advocate; Mark Fisher, Advocate

Present via electronic communication: David Geels, Coos County Mental Health; Scott Munson, Klamath County Mental Health, Jose Garcia, Jackson County Mental Health

JBH Staff Present: Bob, Ann, Heather

Absent: Linda Krist, Curry County

Topic	Discussion/Action	Purpose of Presentation	Outcome or Follow-up Needs	Responsible Person Task Time Frame
Call to Order Review and approval of minutes	Meeting was called to order by Skip Alexander. Motion made to approve the minutes. Motion seconded and carried. Minutes approved.	Order of Meeting	None	
Consumer/Advocate Updates	Mark: He went to OCSC meeting. The Olmstead Act and Agencies co-operating better were discussed at that meeting. The Union Drop In Center is working to secure more grants. Their PDS grant was extended. Mark and Heather will work on certification for a Peer Delivery Specialist position. Heather discussed requirements for the position.	Informative		
County Updates	Klamath: County is working on starting up a kids ICTS program. Ann commented it will put Klamath in line with other counties. Instead of JBH contracting with providers it will be Klamath County contracting with providers. Options: The Marshack Grant money was received for electronic medical records. Tamara discussed implications of the recent court ruling between Josephine County and former employees of	Informative		

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	<p>Josephine County Mental Health.</p> <p>Coos: David said Coos supported employment was reviewed and they did very well. They are breaking ground for new apartments for mental health consumers. They are purchasing Clinical Integrity Audit. Coos is collaborating with their hospital to better treat consumers. There was a resignation from a medical provider and it is rather urgent that the position be replaced.</p> <p>Curry: Heather report Curry Drop-In centers are going well.</p> <p>Jackson: They are working on their corrective action plans and completing trainings that are required for their plan. They are working on billing various agencies for services. Jackson County reported that it has providers already LOCUS trained.</p>			
JBH Updates	<p>Ann: Reminded everyone JBH is moving into a new building. AMH is visiting is May 13th. Rogue Valley Wraparound was approved for Jackson and Options. Discussed how Wraparound will impact JBH. Discussed AMHI- purpose of project is to move clients to less restrictive settings and increase level of service with counties.</p> <p>Heather: She is scheduling to go to Drop In Centers to do the smoking cessations programs. She invited county clinicians to participate. Mark would like to be trained to do the programs also.</p>	Informative		
Acumenta Satisfaction Report	<p>Accumentra Satisfaction Report: Ann passed out report. It was discussed why there was a decreased satisfaction with services. Ann is going to look at comments on surveys and see if there is</p>	Informative		

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	a common theme.			
Compliance Officer Training Information	<p>Ann attended compliance training provided by Acumentra and AMH. She said there is a need for a full 2 weeks of training to fully become a certified compliance officer.</p> <p>The QA committee needs to address HIPPA II compliance elements and training requirements of the False Claims Act. JBH will work on developing training materials to disseminate to the county providers.</p> <p>Department of Justice spoke in depth about the underutilization claims that are being pursued for Medicaid capitation payments. DOJ made it clear that MHO's who pay capitation rates and do not get sufficient encounter claims run the risk of underutilization claims.</p>	Informative		
LOCUS Training	Ann discussed LOCUS; there are 4 people in JBH land trained currently, Ann and Frank from JBH. Shelly from Options and Kathleen from Columbia Care. JBH will provide this training to counties for the AMHI project. AMH is currently developing the tools and handouts to accompany the training.	Informative		
Peer Wellness Forum Training	<p>Heather went to training. The State wants to involve training in all health areas. Heather will put information on website.</p> <p>There was a discussion about age disparity on death rates between Mental Health consumers and the general population.</p>	Informative		

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QA Membership	<p>Ann would like more diversity on the QM committee i.e. More health care providers, consumers, A&D providers, etc. Ann asked for assistance from all the county QA representatives to submit names of any individual that would be interested in participation in QA activities.</p> <p>Skip asked that the full QA committee meet more than every other month. He feels there is a need for more involvement of consumers at the QA level. There was discussion over the pros and cons of increased QA meetings.</p>	Informative		