

REGION II
Behavioral Health Board

MONTHLY MEETING MINUTES

July 14, 2016, 1:30 PM

State Office Building – Third Floor Conference Room

website: www.riibhb.idahopublichealth.com

Phone Conference (Call-In) Number: 208-799-4356; code 2100

I. Roll Call, Welcome, and Introductions

Board Members

	John Allen	X	Beverly Fowler	X	Deborah Lind	X	Taylor Skye
	<i>Vacant SUD Parent</i>		Chris Goetz	X	Joyce Lyons	X	Laura Thayer
X	Scott Douglas		Jennifer Griffis	X	Lisa Martin	X	Marsha Wilson
	Eleanor Downey	X	Dr. Jefferson	X	Elizabeth Patzer	X	Teresa Wolfe
	Mary Evans		Mike Kingsley	X	Jim Rehder	X	<i>Joyce Broadsword</i>
X	Tammy Everson	X	Tom Lamar		Cathlin Stewart		<i>Tom Stroschein</i>

Others In Attendance: Perri Larson, Dean Allen, Tami Jeffords (LCSC Counseling), Carol Moehrle, Darrell Keim, Dennis Gray, Eric Westerlund (Optum Idaho), Betsy Buris, Optum Idaho, Aaron Darpli (Optum Idaho), Judy Rooney (Clearwater Medical Clinic), Sara Bennett, Christy Smith and Jenny T. (Nez Perce Recovery Center), Rosie Andueza (by phone), Eric Peterson (by phone), Chrystal Campbell (by phone).

II. **Approval of March BHB Minutes:**

Motion to Approve– Beverly F. moved and Lisa M. seconded. Board Approved.

III. **Financial Report/Bylaws/Policy & Procedure manual -- (Carol M):**

Financial Reports are not released until 7/15/2016 – no report.

IV. **BH Quality Outcomes Care Model – (Judy Rooney)**

Judy is here representing Blue Cross of Idaho who is changing the way Behavioral Health Care providers are being reimbursed from Fee for Service to Outcome-Based reimbursement. They are in year 2 of the rollout of these changes. First year they spent gathering and monitoring data. They hope to have pay for performance measures instituted by 2017.

Judy sits on Behavioral Health Collaborative Advisory Panel for Blue Cross of Idaho – first meeting was held in April 2016. Encouraging providers to use valid and acceptable outcome based measurement tool.

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Judy reports that in addition to changing to an Outcome-Based reimbursement model BCI is also moving to a model where Primary Care Providers will become Medical Home Providers and member's insurance benefits will be bundled with primary management of those bundled funds being the responsibility of the Medical Home Provider. Under this model the Primary Care or Medical Home Provider will get the funds for the patient services and will negotiate with BH Providers for the services they provide.

Skye T asked Judy R. if that means that BH Services will have to be accessed through their Primary Care Providers. Judy confirms.

Marsha asks what we do for individuals who have burned out every Primary Care Provider – what do we do with those individuals?

Dr. Jefferson states that it might take population management model where providers are assigned to PCP group and regardless of whether or not that patient is compliant with treatment that group will be responsible for that patient's care.

V. Idaho Strategic Prevention Framework Grant – Tammy Jeffords

Grant is for addressing misuse of Drug, Alcohol and Prescription Medication Abuse. LCSW is looking to expand this into the community. They are modeling their services after EPIC in Clarkston which is showing decrease in Alcohol and THC use. This grant is for 18 – 24 year olds. If any of us know or are linked to this age group they need those individuals to serve as part of their coalition.

VI. Partnership for Health Communities Grant – (Maja Ledgerwood, Syringa Hosp): St. Marys-Clearwater Valley and Syringa has formed a health consortium for their communities through this grant – they have realized that they have been missing information about Behavioral Health Care. Maja is at the Board meeting to find out more about Mental Health Care available in their communities.

Joyce Lyons said they can connect to get her more info on BH services available throughout the Region. Beth P also invited her to attend monthly meetings to see what projects we're working on.

VII. Hands Across the Bridge – Dennis Gray

Dennis presents to the Board the Hands Across the Bridge event and invites members to get involved with the HATB committee. Dennis provided a flyer on the upcoming event.

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Darrell adds that RC Latah is looking to do a similar activity in Moscow. Rosie A from Central Office states that they are trying to keep track of all Recovery Month activities going on throughout the state. Would like us to let her know what we're doing here in Region II.

VIII. **Recovery Community Center Latah/Nez Perce Counties – (Board):**

Darrell provides July calendar for RCC Latah and his June Report on Effectiveness of Recovery Peer Services. Latah RCC administers quality of life tests every three months for individuals who are participating in Recovery Peer Services. The data is showing improvement.

Skye reports that there was a good article in the paper about one of the participants and the success they are experiencing.

Christy Smith – Executive Director for Nez Perce Recovery Center – brings a flyer. NPRCC is putting together an event for Overdose Awareness for August. No clients through the door yet but individuals have come by wanting to know what the Center is about. Eric Peterson by phone reports what a good job Christy and Jenny have been doing since they have been brought on.

IX. **BHPC Report -- (Teresa):**

Teresa reports that Jen G. did not have any new talking points this month. T. encourages folks to review the BHPC Report to the Governor.

X. **BHB Sub-Committee Needs and Gaps Group Work – Jim R.**

Eleanor asks that the Sub-Committees get together and work on the development of their annual goals and objectives.

XI. **BHB Sub-Committee Reports**

CMH – CMH Subcommittee has suicide prevention, use of gun locks, trauma-informed care environments (partnering with Juvenile Justice Council), Respite Care (increasing # of providers in Region II. Use SUDS money that juvenile justice system gets to serve more kids and adolescents in Region II – not just JJ kids. Help PCP's screen children for mental health issues when they provide vaccines.

Needs and Gaps – See Report Above

ABH – Tammy reported that they have identified four needs (raise awareness on mental illness, funding for mental health care, gap that is created when Medicaid recipient starts getting funding from BPA. Need for prevention.

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Housing – Scott reports that their subcommittee meets about every other month. Their goals and objectives are well along. IDOC provides a listing of approved housing options. Representative from BHB Housing Subcommittee sit on the LPD Homeless Task Forces. Scott has heard that UGM out of Spokane is considering Lewiston as a new location for transitional, homeless housing. Housing Subcommittee will look into this. The status of Sojourners Alliance is unknown – they are done as of September 1st. They are taking a 2 month break. Individuals currently residing there will be relocated.

Tele-Health – Deborah reports that the tele-health committee met this morning and has come up with one goal and one objective. Gather information and inform the board about policy, access, barriers about access. Joyce B. wants to connect Deborah to Senator Schmidt who is working on a tele-medicine option for some of the hospitals that haven't been able to access.

Crisis Center – Crisis Center Subcommittee meeting has identified need and gap is limited access to BH Crisis Services. The goal is to develop a regional collaborative for the delivery of crisis intervention services while being self-sustainable into the future. Looking at incorporating hospitals and medical home primary care providers into the delivery of crisis services.

Jim asked for feedback on the process of helping develop goals and objectives – consensus was that the monthly board meeting is not the best forum to do this work.

Goals are to be emailed to Perri. Timeline is September 15th.

Nominating – No Report

By-Laws – No Report

Legislative: No Report

XII. **Next BHB Meeting:** August 11th, 2016

XIII. **Meeting adjourned at 3:10 pm.**

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