

**Addictions and Mental Health Division (AMH)**

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**Children’s System Advisory Committee**

**Willamette ESD**

**April 22, 2011 -- 9:15 a.m.**

**Attending:** Kris Anderson, Jammie Farish, Monica Ford, Bob Furlow, Vanessa Frias, Shelley Joyce, Nancy Koroloff, Lisa Leno, Bob Lieberman, Ally Linfoot, Cherisse Loop, Francis, Maher, Lynn Matthews, Tanya Pritt, Martin Rafferty, Judy Rinkin, Andrew Grover for Lynne Saxton, Ron Sipress, Margarita Solis, Claire Weiss (phone), Kirk Wolfe

**AMH Staff:** Bill Bouska, Kathleen Burns, Deborah D’Amico, Judy Rinkin, Madeline Olson

**Absent:** Paula Bauer, Mellisa Butterfield, Barbara Carranza, Lee Coleman, Jet Jetmalani, Juanita Lawson, Torri Lynn, Mark McKechnie, Leola McKenzie, Stacey Sibley, Scott Snedecor, Anne Stone, Regie Valenti

**Guest:** Bill Baney, Scott Chase, Deeanna Garcia Dennis, Caleb Dickson, Cate Drinan

| <b>Topic</b>                      | <b>Key Discussion</b>   | <b>Action/Task/Decision</b>   | <b>Responsible</b> | <b>Due Date</b> |
|-----------------------------------|---|---|--------------------|-----------------|
| Intro/Agenda Review/Announcements | Minutes March 25, 2011  | •Ron Sipress made a motion to approve the March 25, 2011 minutes and Nancy Koroloff seconded the minutes. Motion carried. | Jammie/Bob         |                 |
| Sharing                           |   |   | Not this month     |                 |
| Policy Issues                     | <b>Oregon Health Authority, Legislative Issues</b> <ul style="list-style-type: none"> <li>• The health care reform and its input on the children’s budget was discussed.</li> </ul> |   | Madeline Olson     |                 |

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|       | <ul style="list-style-type: none"> <li>• The Governor has set up a process to the change the payment structure. A concept paper has been created and will help improve health care across the state.</li> <li>• Early in the Governor’s term, he spoke with the head of Medicare in Washington D.C. and discussed Oregon’s interest in changing Oregon’s healthcare system with the federal government. He discussed the Oregon Health Plan (OHP) and the positive changes made since it inception in 1990’s. Currently Oregon is aggressively providing coverage for more children.</li> <li>• The Governor’s recommended budget has a 19 percent cut in DMAP Medicaid fee-for-service and capitation rates. There will be fewer than 14 million dollars in cuts for mental health but the cuts are not definite.</li> <li>• The cuts to mental health are much less than the proposed 25% cut reduction.</li> <li>• It is important to note that 92 percent of the general funds spent on children’s mental health go through the DMAP budget which is on the list of 19 percent fee for service and in the rate reduction.</li> </ul> |                      |             |          |

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|       | <ul style="list-style-type: none"> <li>• The actual general fund for children's mental health is an estimated 6 million dollars.</li> <li>• Madeline addressed the integration of mental health and physical health. Two documents have been delivered. The first was a straw person summary document of what a coordinated care organization would look like. The second document was the kind of flexibilities that would be in the integrated system.</li> <li>• Madeline suggested that CSAC members talk with legislative members who will be voting on this bill. This bill (HB 3650) addresses two strengths: systems of care and supports the children stay with their families and community school systems.</li> <li>• The EAST (early assessment and support team)/EASA project -- Early psychosis projects can include teaching young adults to live on their own giving them skills needed to succeed.</li> <li>• Will EASA have a reduction in funds?<br/><i>No. EASA is not on the list.</i></li> <li>• A CSAC member suggested that children with access to OHP have much better mental health services than a</li> </ul> |                      |             |          |

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|       | <p>child who has access to private insurance.</p> <ul style="list-style-type: none"> <li>• Madeline encouraged CSAC member to be articulate about ideas, remembering that when you want to see policy change, you need to bring forward policy concepts where there is current support, adding new concepts at a latter date.</li> <li>• There is a legislative concept that turned into a bill (HB 3650). This bill needs more verbiage of youth and families. The coverage will be broadening in 2014.</li> <li>• Currently there are different managed care contracts for mental health and physical health. In this bill, they will be integrated.</li> <li>• Providers will be held accountable at the local level. Plans will have more flexibility.</li> <li>• The growth in plans have gone up 25% in the last year and a half.</li> <li>• A caution: services will look different than they do today.</li> <li>• MHO’s will be part of the conversation and the solution.</li> <li>• This is a list of questions that persons need to be asking of the new integration</li> </ul> | <ul style="list-style-type: none"> <li>•AMH staff will get this out to CSAC members. (included in this e-mail)</li> </ul> |             |          |

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|       | <p>systems: what are the outcomes that can be achieved, what are the different services and supports that will be provided, what will be the delivery system for mental health business and how will mental health organizations be informed for individuals who are organizing a Health Care delivery system.</p> <ul style="list-style-type: none"> <li>• This is a huge risk and a huge opportunity for all persons receiving services.</li> <li>• Other questions: when the children's system initiative first began the funds were separated. Is this in jeopardy? <i>We do not know.</i> Are there other states that are doing what we are doing? <i>No, not as robust as we are.</i></li> <li>• Persons should not wait for the invitation to be involved, look for opportunities for involvement.</li> <li>• Better mental health outcomes means better physical health outcomes will cut costs.</li> </ul> |   |   |          |
|       | <p><b>Work Plan</b></p> <ul style="list-style-type: none"> <li>• Integration Mental Health/A&amp;D Issue Brief</li> <li>• The block grants are being integrated.</li> <li>• Tanya and Margarita were recognized</li> </ul>  | <ul style="list-style-type: none"> <li>• One committee member would like to make an edit. It needs to say "it is a qualified provider". This</li> </ul> | <p>Jammie/Bob<br/>Kris<br/>Anderson</p> |          |

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|                    | today for their participation in CSAC.  | was approved by the committee. Cherisse Loop will carry this Issue Brief to PAMAC in July.                            |             |          |
| Committee Business | <ul style="list-style-type: none"> <li>• The work-plan for 2011 will be the Integration of Mental Health with OYA and Juvenile Justice.</li> <li>• If you would like to be part of the sub-committee work group, please contact Judy after today's meeting or through e-mail. The meeting can be done in person or by conference call.</li> </ul> | <ul style="list-style-type: none"> <li>• Please e-mail Judy Rinkin.</li> </ul>  |             |          |
| System Monitoring  | <ul style="list-style-type: none"> <li>• CSAC meeting evaluation tool</li> </ul>  |   | Jammie/Bob  |          |
|                    | <ul style="list-style-type: none"> <li>• CSCI Monitoring Matrix/Motion doc</li> </ul>   | <ul style="list-style-type: none"> <li>• Document has been e-mailed, please read and make comments to Judy</li> </ul> |             |          |
| Meeting adjourned  |   |   |             |          |
| Break              |   |   |             |          |