

AGENDA

RE: CCBHC Planning Grant Advisory Group Meeting
When: Wednesday February 17, 2016
Where: 500 Summer Street, Salem, OR
Who: CCBHC Planning Grant Advisory Group

Attendees		OHA Staff
■ Alyajouri, Mohamed (phone)	■ Linfoot, Ally	■ Julie Earnest
■ Abel, Bruce	□ McClintock, Morry	■ Jamal Furqan
■ Bumpus, Sandy	■ Monnat, Mary (phone)	■ Amy Harris
■ Campbell, Kevin	□ Moreland, Alisha	■ Mike Hlebechuk (phone)
■ Dey, Susie	□ North, Shelia	■ Rita Moore
□ Epps, Beth	■ Ramirez, Cheryl (phone)	■ Mike Morris
□ Fisher, Mark	■ Rascon, Libbie	■ Dan Reece (phone)
■ Fitts, Kevin (phone)	■ Read, Hally (phone)	■ Don Ross (for Karen Wheeler)
□ Friedman, Deborah	□ Siegner, Chris	■ Emily Watson
■ Gilbert, Stan	■ Sisulak, Laura	
□ Golden-David, Taunya	□ Tallyn, Leslie	
□ Greg, Jean	■ Treleaven, Rick	
□ Hille, Marcia	□ Trinh, John	
■ Holland, Matt	□ Widmer, Lindsay	

Subject	Summary
Welcome & Introductions	<ul style="list-style-type: none"> • Welcome by Mike Morris • Due to size of group, we need to limit participation to those involved in the workgroup; public comment time is available • Introduction of CCBHC Project Director: Emily Watson • Announcement of new staff to serve as Practice Enhancement Specialist (beginning 2/22/16): Ruth Vonk
Funding Update	<ul style="list-style-type: none"> • National Council for Behavioral Health released an announcement on the President's 2017 Budget Request, inclusive of excellence in Mental Health Act Expansion. The budget request would add six additional states to the Certified Community Behavioral Health Clinic demonstration program • Additional legislation is pending, some of which proposes funding all planning grant states with demonstration grant dollars • Additional funding is still uncertain, Oregon will move forward with planning grant activities assuming only eight states will be awarded demonstration grant dollars

<p>Governance/Project Structure</p>	<ul style="list-style-type: none"> • CCBHC planning grant activities rely on a several advisory groups to move work forward efficiently. Given the fast pace of the project and need for quick turnaround on requested feedback, please watch for CCBHC emails, utilize the website, and make note of deliverable dates. CCBHC Planning Grant project structure includes: <ul style="list-style-type: none"> ○ Steering Committee ○ Advisory Stakeholder Group (and its subcommittees). If you are on the Advisory Stakeholder Group and have not self-selected to be on one or more subcommittee, please contact Emily. ○ Internal project team
<p>Goal Selection</p>	<ul style="list-style-type: none"> • Part of the Planning Grant requirement is to select one or more goals stated in the grant’s guidance document (available online). Steering team reviewed and recommended Goal 1 & Goal 2 • Advisory Group agreed with recommended goals
<p>Application Timeline</p>	<ul style="list-style-type: none"> • Oregon had planned on launching an online application (based heavily on the Readiness Tool), the week of March 1. After looking into potential procurement issues, OHA feels a formal Request for Application (RFA) process may be too long and cumbersome and is proposing moving forward with a temporary rule/rule making process to address procurement needs • Online application has not changed, but the timeline will be adjusted. Current estimate is a delay of approximately one month. • OHA plans to send out a survey to identify scope of CCBHC interest • Interested organizations are strongly encouraged to use the Readiness Tool to prepare for the online application
<p>Technical Assistance Updates & Requests</p>	<ul style="list-style-type: none"> • OHA continues to participate in the technical assistance (TA) calls offered by SAMHSA. Unfortunately, several of these calls have been delayed or rescheduled (particularly in the area of CCBHC/DCO contracting and data collection & analysis) • OHA will begin to offer TA calls to interested stakeholders • Comment made by Advisory Group that any/all TA is welcome. Suggestion made by Advisory Group to hold information sessions and present the final criteria to interested CCBHC sites • Please email Emily at CCBHC.Grant@state.gov with TA needs and/or suggestions
<p>Statewide Model</p>	<ul style="list-style-type: none"> • The Draft Proposed Oregon Certified Community Behavioral Health Clinic Model was shared with the Advisory Group • Mike Morris will incorporate feedback into draft document and make edits
<p>CCBHC/BHH Proposed Criteria</p>	<ul style="list-style-type: none"> • The revised Proposed Criteria document with the Advisory Group. Document reflects changes based on feedback gathered via email and through conference call (specifically to Guideline 4 – coordination and integration with primary care) • OHA will continue to refine the document and make edits based on

Health Policy and Analytics

Certified Community Behavioral Health Clinic Planning Grant



	Advisory Group feedback
Prospective Payment System (PPS)	<ul style="list-style-type: none">• PPS work is moving forward<ul style="list-style-type: none">○ Advisory Group PPS subcommittee is becoming active○ Discussions regarding rate development process and payment process are being held○ Draft PPS proposal will be shared at next Advisory Group meeting• PPS 1 has been selected (daily rate of per patient, per day)• OHA will use CMS cost report templates. These are available on the Medicaid.gov websites and on the CCBHC website
Public Comment	<ul style="list-style-type: none">• No public comment• Next meeting, public comment will be scheduled prior to the last regular agenda item
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