



Oregon Performance Plan (OPP)
Stakeholder Advisory Team Meeting
Tuesday, January 24, 2017
11:00 – 12:30 p.m.

Barbara Roberts Human Services Building
500 Summer Street NE
Third Floor, Room 352
Salem, OR 97301

Conference Call Line: 888-204-5984; Participant Code: 4561011#

Oregon Health Authority OPP		
Attendees		
	NAME	AFFILIATION
X	Royce Bowlin	Oregon Health Authority
X	Mike Morris	Oregon Health Authority
X	Cissie Bollinger	Oregon Health Authority
X	Rick Wilcox	Oregon Health Authority
X	Melanie White	Oregon Health Authority
	Bruce Abel/Designee	Trillium Family Services
X	Chris Bouneff	National Alliance on Mental Illness (NAMI Oregon)
X	Cheryl Cohen	Health Share Oregon
	Christiane Farentinos, MD	Unity Center for Behavioral Health
	Kevin Fitts	Oregon Mental Health Consumers Association
	Robin Henderson	Providence Health & Services
X	Kristian Dowing, Designee	
X	Todd Jacobson	Eastern Oregon CCO
X	Bob Joondeph	Disability Rights Oregon (DRO)
	Rep. Andy Olson	Oregon State Legislature
X	Cherryl Ramirez	Association of Oregon Community Mental Health Programs (AOCMHP)
	Sen. Elizabeth Steiner Hayward, MD	Oregon State Legislature
X	Allie Weeks, Designee	

Chair Person: Royce Bowlin, OHA Behavioral Health Director			
TIME	AGENDA	RESPONSIBLE	DOCUMENTS / LINKS
11:00 – 11:05	Introductions	Royce Bowlin	
11:05 – 11:20	High Level Introduction to the OPP	Mike Morris	Oregon Performance Plan Webpage Link
<p>Q. Is the reporting of data important to review (CCO/CMHPs) before going to USDOJ?</p> <p>A. <i>We spend a great deal of time vetting internally and will look for other opportunities to share and vet the data.</i></p> <p>Q. When will the collaboration with AOCMHP and the Sheriffs Association begin?</p> <p>A. <i>Chris Christy made connections with the criminal justice system and was working on a work plan. We are recruiting for that position and working on an intermediate plan.</i></p> <p>Q. Is the OPP connected to the Behavioral Health Collaborative (BHC)?</p> <p>A. <i>The work is separate but we view the work in the BHC as the foundation for the OPP. The OPP focused on the subpopulation of SPMI and the BHC is broader.</i></p> <p>Q. Is the Oregon Performance Plan (OPP) going to be connected at all to what's happening in the Behavioral Health Collaborative (BHC) or are those sitting separately?</p> <p>A. <i>Yes and no. The work is kind of separate, but we view the work that is in the BHC as foundational to the work we need to do in the OPP. Because the OPP is for the most part is focused on individuals with Serious and Persistent Mental Illness (SPMI). It's a sub-population, so we want to focus on that population in the BHC.</i></p> <p>Q. How will this group link to what's happening at the Oregon State Legislature with federal developments and the financing that you need?</p>			

A. *Those are challenges and it's a changing landscape here internally in Oregon and also at the federal level. Our task is to remind everyone as we look at impacts and we have to make decisions regarding our budget, we remind people of our obligation un the OPP.*

Q. Will we as a group know what the essential “packages” are? Some of us advocate at the Capitol and knowing how certain types of decisions will affect your ability to carry this out would be important.

A. *I prepared a document and met with the CEOs of the CCOs who were wanting to know about the OPP and how it was being financed, so over the last two full legislative sessions, we have had significant investments in the community mental health system. Also with regard to the OPP, you will see that those investments line up with the focus areas, so those were intentional and we have been working on building the financing for the things that we are doing over the last two biennium. There are still some areas that still need further financing. **I will send this document out to the group.** It will let you know kind of how things that have been tied together regarding our funding and financing strategies, but there is more yet to be done. I will look at a way for us to highlight those things that are yet to be decided on, so those of you who do advocacy work can understand what it is that we are hoping for and pushing and where to line up.*

11:20 – 11:30	Project Governance	Cissie Bollinger	 USDOJ Project Governance Flowchart
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Q. Are we able to see the Implementation Plans?

A. *Yes. At our next meeting in March, we are planning to have our consultant Pam Hyde there and the Implementation Plans should be available for you then. We will figure out how that fits into the meeting, or if it's just that we provide those to you. We are not necessarily posing them on the Internet. They are very detailed in terms of the action steps, but we can take a look at a possible version of that with the strategies that we can post.*

Q. Even though the Implementation Plans are focused on adults, will they be applicable to the lifespan beyond this specific population?

A. *Yes. One of the things we are trying to is infuse these into the work here at OHA, so that it's not a separate one-off project, but how we are serving this population, so if we are doing something that impacts another area, there should*

be some synergy around that. We are stressing infusion to the way we do business here. We will bring you the Implementation Plans as they pertain to the OPP.

Q. Is the first data pull about baseline data?

A. *The first report we will have out to USDOJ by the end of this month and has the baseline. It's a lot about the data specification, and then we are getting into the metrics and providing baseline data. We have agreed upon with Pam Hyde to use the end of 2015 data as our baseline. In some cases, the baseline is important, because you will improve this metric by ten percent. You have a target, but it is a specific number target, so the baseline give you a sense of how far we have to go. In the specifications there is a one-year rolling month, or it is the end of the quarter, so there will be a difference in terms of what data is pulled, but it will be spelled out in the report will help clarify that.*

11:30 – 11:40	Reporting Timeline	Mike Morris	 10.17.16 OPP Data Processing Cycle in Ex  10.17.16 OPP Qtly Reporting Cycle in Exc
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Q. Can you talk about the consultant’s biennial report and how that all fits into this?

A. *We are responsible for reporting data quarterly every six months along with a narrative report about our data. It will be specifically about the data and maybe some things that impact the data, so our report would not discuss the different processes going on. Our consultant Pam Hyde is responsible for creating a report every six months to USDOJ and everybody else regarding our progress, so she currently is working on her first semi-annual report, which will be around our compliance. The reporting goes through December 2019 due to the lag in data collecting and reporting.*

Q. Can you talk about the scheduled meetings in relation to the reporting cycle. I see we meet again in March. You have data not transmitted until April, and we will be in “no man’s land” in May where you can look back at what you transmitted in April, but looking forward to July...What do you anticipate us discussing?

A. *We designed this meeting to be every other month with Olmstead Stakeholder Advisory Team meetings in between, which hasn't been initiated yet. Those will start in April. This schedule doesn't really bump up against the data reporting, because we have ten implementation plans, and we will always need to look at the strategies, and even if we have the data before, we will not likely, in one meeting, get through all ten strategies. There is a lot of ongoing work rather than just reflective of the last report. At some point you will have a look at both the data and the report.*

Q. What does the Olmstead Stakeholder Advisory Team do?

A. *The Olmstead Plan is taking into account some of the things in the OPP, Block Grant, and some additional things. As that is further developed, the Olmstead Plan will be looking at those things in addition to what's here. It's going to include members of the Housing and Olmstead Subcommittee of AMHPAC, but it's going to be expanded to include providers and get more diversity of comment as we draft and roll out our Olmstead Plan. Some of the cross over might be for example: if they are taking a look at something Olmstead related, and there are also connections to the OPP, there would be some sharing of ideas.*

Q. Is there going to be another group in addition to the subcommittee?

A. *Yes. We will monitor this to make sure it makes sense.*

11:40 – 11:55	OPP Stakeholder Advisory Team Charter	Mike Morris	 12.16.16 OPP Stakeholder Advisory
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Q. How do you envision how this team will influence those others so it will take feedback from this group as we review data and will kind of filter up back to the other groups?

A. *If you look at the Charter, the scope of the work. In our previous Stakeholder Advisory Team meeting, we were still trying to figure out and validate the data. We now have an understanding of the data. All the players at the table who are currently here, also had a role in negotiating the agreement. We don't expect that this group will have to validate the data, but the data will be in front of this group as a way to identify trends and determine if the trajectory is good for meeting the outcome of the target or if it is moving in a way that we want the system to move. We will be asking this group to identify trends, review and evaluate the strategies identified in the OPP Implementation Plans. The leads in*

the Project Team each have an Implementation Plan that identifies strategies to meet the processes, metrics, and targets. We are going to ask this group to take a look at the strategies in relation to the data to see if those strategies are effective or if they need to be ramped up, modified, scraped and replaced. This group will inform the work of the Project Team.

Q. Will OHA be communicating with the CCOs, CMHPs, etc., or are we expected to report on what’s happening for example when we attend the Behavioral Health Directors’ meetings?

A. *We want to keep this group fairly small with the expectation that people are representing something larger than just yourself or just your agency. We encourage you to go back and work with your constituency, members, and colleagues in discussing this. We will also be out there talking with folks, but we really encourage you to be using all of your avenues to solicit input.*

11:55 – 12:00	Future Meetings	Cissie Bollinger	 OPP Meeting Dates.pdf
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Our consultant Pam Hyde will be at the March meeting. She will have submitted her first report to USDOJ and you will have an opportunity to ask her questions.

We plan to meet every other month through the end of the OPP. Please send any input to Cissie Bollinger. We are open to additional members and process input.

Q. Can you send out materials well in advance, so we have time to review them and make comments?

A. *Yes. We will do everything we can to honor this request. We may also send you documents in between meetings for your review as well as the report went it gets posted.*

Q. If we are unable to attend, would you like us to send a designee?

A. *Yes, but it makes it more difficult if you have a bunch of designees at one time and reduces the impact of this meeting.*