

FOOTHILLS BEHAVIORAL HEALTH PARTNERS, LLC
Stakeholders' Council/Program Improvement Advisory Committee (PIAC)
December 2, 2015
2:00 p.m. – 3:30 p.m.

Attendance: **SHC/PIAC Members Present:** Art Schut (Co-Chair) Arapahoe House; Lara Dicus, Colorado Coalition for the Homeless;; Adam Bean, Colorado Community Health Alliance; Skip Barber, CAFCA!; Glenn Most, Exempla West Pines; Dana Meeker, Autism Colorado
SHC/PIAC Members Absent: Judy James-Anderson, Imagine; Tonya Wheeler, Advocates for Recovery; Tom Dillingham, Federation of Families for Children's Mental Health; Jon Widmier, Jefferson County Public Schools; Scott Olds, Federation of Families for Children's Mental Health ;John Mowery, City of Broomfield Health and Human Services, Family and Children Services; Leona Paul, NAMI Jeffco
FBHP Staff: Diana Maier, Jamie Davila, Rose Stauffer, Alan Fine, Michele Chavez (scribe)
Equity Owners: Harriet Hall, Jefferson Center for Mental Health

Agenda Item	Key Discussion Points	Conclusion/Action	Responsible Party	Follow-Up
Introductions; Approval of Minutes; Additions to Agenda	Introductions Minutes approved Art suggested adding to agenda: Replacing Judy James-Anderson co-chair	Art suggested replacing members that no longer attend (Scott Olds, Tonya Wheeler). Jaime to review current list of members and do outreach	Art and Jamie	Ongoing
PIAC subcommittee – Diana Maier	Review of Access Measures (PowerPoint provided by Diana Maier) and DHS Staff Survey (time permitting) Group discussion – access issues in the community, changes the centers are making to help with this issue. Emergency response in CMHC vs. IPN and why and how this is measure or not in both locations. Access to prescriber issues and the work underway to help alleviate this issue – including tele-health pilot at MHP. Top priority for IPN recruitment to get more prescribers. BHO timeliness of follow-up after hospital discharge % and how it compares to the commercial world. (favorably) DHS staff survey will be revised and distributed.	Overall very favorable. Continue work to improve in selected areas.	Diana	Noted: access to prescriber does include children/adolescents.
Inpatient beds for I/DD – Lara Dicus	No new info to report on this topic.	Transitioned into member updates.	n/a	n/a
SHC member updates	Dana Meeker - from Autism Colorado reported about their pending expansion as a direct service provider in 2016. Shared about current resources to include staff trainings. Concerned	Folks interested in Autism 101 trainings should contact Dana. Lara offered to take input on potential	n/a	n/a

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	<p>about shortage of trained providers for this population.</p> <p>Lara M. Dicus – reported on her committee work with the state on the search for a replacement assessment for DACODS/CCAR.</p> <p>Glen Most – reported that West Pines now has a TMS program up and running.</p>	assessment tools that could replace the existing DACODS/CCAR tools.		
Systemic Issues to bring to council	Non reported	n/a	n/a	n/a
Financials	FBHP had a clean audit for 2015. Revenue looks strong. Continued state pressure on BHO rates.	Continue quarterly reporting of financials	Rose	March 2016 Quarterly meeting
Review membership and terms of office	Discussion about term limits and membership diversity. Desire to recruit more diversity/advocacy folks into the membership.	Decision to not impose term limits to encourage participation. Produce an email to recruit new members and send to Art.	Jaime and Art	
Next Meeting	March 2, 2016 2:00-3:30pm	n/a	n/a	n/a

PIAC Addendum: Revised draft DHS staff training distributed. If there are any suggested changes, please contact Diana or Jaime by January 15th. Outreach to DHS for training in 2016 is in process.