

FOOTHILLS BEHAVIORAL HEALTH PARTNERS, LLC
Stakeholders' Council/Program Improvement Advisory Committee (PIAC)
September 7, 2016
2:00 p.m. – 3:30 p.m.

Attendance: **SHC/PIAC Members Present:** Aleah Horstman, Arapahoe House; Lara Dicus, Colorado Coalition for the Homeless; Meg Taylor, Colorado Community Health Alliance; Glenn Most, Exempla West Pines; Jenna Richer, Family Tree; Greg Wellems (ph), Imagine!, Bob Dyer, Diana Maier, Jamie Davila, Alan Fine, Harriet Hall (ph), Jefferson Center for Mental Health

SHC/PIAC Members Absent: John Mowery, City of Broomfield Health and Human Services; Jon Widmier, Jefferson County Public Schools; Scott Olds, Federation of Families for Children's Mental Health; Leona Paul, NAMI Jeffco, Dana Meeker, Autism Colorado; Rose Stauffer, FBHP; Barb Weinstein, Jefferson County DHHS; Skip Barber, CAFCA ; Lori Banks, Colorado Crisis Services & Aurora Mental Health Center; Kelly Phillips-Henry, Mental Health Partners; Michele Chavez (scribe), Kiara Kuenzler,

FBHP Staff: Bob Dyer, Diana Maier, Jamie Davila, Alan Fine

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 Aleah Horstman motion to approve minutes, Alan Fine seconds.	Minutes approved	n/a	n/a
Direction of SHC & HCPF update - Bob Dyer	<p>Bob – provided update on HCPF priorities for the coming RFI (welfare system, Criminal Justice and SUD).</p> <p>Anticipated RFI to come out from HCPF end of October, opens the process for feedback to the state.</p> <p>Bob – SHC direction</p> <ul style="list-style-type: none"> • SHC to report to the board on the health of the provider network once per year • Looking at the health of the network, how do we get feedback into the system (BHO). How do we get the network to work more efficiently as a system? • As this project proceeds we will need to include more participation from the centers and our high volume providers (what agencies and who?) • We need representation from client/s, Boulder County homeless, DOC/parole – how do we 	SHC direction - Continue discussion outside of the meeting with Bob, Meg, Kiara, and Glenn in the next couple of weeks. SHC members will be added to FBHP Blast newsletter	Bob Dyer, Meg Taylor, Glen Most, Kiara Keunzler	n/a

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	steer/control SHC participation going forward, what's the right mix?			
PIAC subcommittee – Diana Maier, Jaime Davila	<ul style="list-style-type: none"> Development of FY 2017 work plan Q 3 performance measures Diana reviewed report. Key areas for improvement discussed and working with the centers. Scoring well for penetration (including foster care) and several other measures. Hospital recidivism trending up. summary of EBP (evidence-based practices) Twelve EBPs evaluated for fidelity and outcomes with the MHCs; a new EBP started with Arapahoe House. Details of report discussed. Overall results are positive, some additional work on fidelity for several EBPs, and additional outcomes data collection next FY. PFAC and base performance measures Focus on base performance measures for improvement this FY: MH engagement, initiation of AOD dependence treatment; engagement of AOD dependence treatment, bollow-up in 7 and 30 days after hospital discharge. Since we have been doing well for the last measure, it could be challenging. Patient and Family Advisory Council: possible criteria include 50% membership by former clients and families, co-chair by former client, etc. Criteria to be determined by BHO QI and HCPF. Would not replace CFAB. 	<p>Discussion on work plan, recommendation of adding measures for SUD/MH network access. Exploring the possibility of capturing this information via a self-report survey conducted by FBHP. Included in DHS staff survey; clarify if referred for SUD and if access available when referred.</p> <p>QI team working on EBPs, performance measure initiatives and base measures.</p> <p>Further discussion on PFAC with BQuIC and Kiara.</p>	<p>Jaime & Diana</p> <p>QI Team, Diana</p> <p>Diana, Kiara, Jaime</p>	<p>n/a</p> <p>Ongoing</p> <p>Ongoing</p>

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SHC member updates	<p>Lara Dicus – State has completed the work group for the replacement of the CCAR. Work group recommendation was the healthy days measures but not sure how OBH will proceed.</p> <p>Implementation for CCAR replacement forecasted for 2018.</p> <p>Ongoing discussion at the state level on supportive housing, the potential expansion of these services within the MH Medicaid system.</p> <p>Aleah – There will be an audit of the data that OBH collects to assess what is truly needed, looking to see if there are ways to reduce the burden of data collection for both the providers and members.</p>	n/a	n/a	n/a
Systemic Issues to bring to council	n/a	n/a	n/a	n/a
Financials	<p>Rose S. – Finances good for FY ending June 20, 2016. Discussion on continued pressure on rate from state.</p> <p>Harriett – Reported higher utilization than expected, resulting in MHP/JCMH having financial challenges for year end FY16.</p>			
Next Meeting	December 7, 2016 2-3:30pm			