

FOOTHILLS BEHAVIORAL HEALTH PARTNERS, LLC
Stakeholders' Council/Program Improvement Advisory Committee (PIAC)
September 6, 2017
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, MHP; Glenn Most, Exempla West Pines; Jenna Richter, Family Tree; Lori Banks, Colorado Crisis Services & Aurora Mental Health Center; Greg Wellems & Sterling Wind, Imagine!, John Mowery, City of Broomfield DHHS; Rose Stauffer, FBHP; Janet Rasmussen, Clinica Family Health; Chandana Goddipati, Fellowship Clinica Family Health; Ann Jones, Jefferson Center for Mental Health; John Muther, Salud Family Health Centers; Terri Hurst, Colorado Criminal Justice Division; Sarah Boyland, DHS, Boulder County

SHC/PIAC Members Absent: Jon Widmier, Jefferson County Public Schools; Scott Olds, Federation of Families for Children's Mental Health; Leona Paul, NAMI Jeffco, Dana Meeker, Autism Colorado; Barb Weinstein, Jefferson County DHHS; Skip Barber, CAFCA, Harriet Hall, Jefferson Center for Mental Health; Kelly Phillips-Henry, Mental Health Partners;

FBHP Staff: Bob Dyer, Dr. Alan Fine, Mandi Strickland, Kari Snelson, Jamie Davila, Amy Turner (scribe),

Equity Owners:

Agenda Item	Key Discussion Points	Conclusion/Action	Responsible Party	Follow-Up
Call the meeting to order; introductions; approval of minutes; announcements and additions to the agenda	<ul style="list-style-type: none"> Meeting called to order by Meg Taylor Introductions Motion to approve June Minutes Greg Wellems from Imagine! announced that Sterling Wind will be representing him at the SHC meeting going forward 	<ul style="list-style-type: none"> Meg called a Motion to approve June minutes, Janet Rasmussen moved the motion, Jaime Davila seconded the motion, all approved Welcome Sterling Wind to SHC 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
CEO Update	<ul style="list-style-type: none"> CBHC handouts and changes ahead with loss of BHO's when contract ends; the CMHCs will still need an advocate Medicaid and HCPF changes in the state ahead; summary of RAE bids and partnerships; close out plan mentioned and discussed in brief Announcements of staff transitions at FBHP; Kiara K. is moving to JCMH in the COO position; Kari Snelson will fill Kiara's FBHP position as COO; new addition of Heather Piernik as Director of Provider Services 	<ul style="list-style-type: none"> Email sent with RAE summary documents 	<ul style="list-style-type: none"> Amy T. 	<ul style="list-style-type: none"> Completed
Questions/Discussion on DHS Survey Report (distributed in June)	<ul style="list-style-type: none"> Brief discussion on DHHS survey results; reports made available to attendees Boulder and Broomfield DHHS requested crisis services training for staff 	<ul style="list-style-type: none"> Jaime D. emailed Lori Banks with county contact info for scheduling crisis services training per CCC 	<ul style="list-style-type: none"> Jaime D. 	<ul style="list-style-type: none"> Completed
FBHP Quality Updates	<ul style="list-style-type: none"> Mandi S provided an overview of the QI program structure, strategy and philosophy at FBHP Discussion on how the FBHP QI program works with the partner CMHCs 	<ul style="list-style-type: none"> NA 	<ul style="list-style-type: none"> NA 	<ul style="list-style-type: none"> NA
Financials	<ul style="list-style-type: none"> Rose S. discussed financials; FY17 closed out financially sound 	<ul style="list-style-type: none"> Kari S. to take this systemic issue (MMIS/data) to Bob D; will discuss 	<ul style="list-style-type: none"> Kari S. 	<ul style="list-style-type: none"> NA

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	<ul style="list-style-type: none"> MMIS data integrity continues to be challenging and a cause of many issues; errors within the FBHP/Beacon system because of this Greg W w/Imagine! reported that their trade association "Alliance" is working to help raise this issue to a higher level 	<p>help from CBHC and other trade associations; Desire is get the "trade associations" raising this issue as a collective voice</p>		
PIAC Subcommittee	<ul style="list-style-type: none"> Mandi S provided an update on strategic initiatives and upcoming efforts and collaboration with CMHCs; FY18 incentive measures discussion, how the measures work, how FBHP is participating Group discussion on what the focus of the PIAC/SHC should be for FY18; FBHP will consider innovative meeting processes for the FY18 plan Review of FY17 work plan for closeout Meg T. to send out survey to group to help identify systemic issues that belong can be discussed with the PIAC/SHC 	<ul style="list-style-type: none"> Meg T. to send out survey for SHC group to assess needs that may be a focus for the PIAC/SHC in FY18 A draft PIAC plan for FY18 	<ul style="list-style-type: none"> Meg T Mandi S 	<ul style="list-style-type: none"> Sept December
Systemic issues to bring to council	<ul style="list-style-type: none"> Group discussion on how this committee has operated in the past; members provided historical knowledge and input on the process for gathering their feedback; FBHP will consider presenting data in a useful way as well as available information on the effectiveness of strategies implemented moving forward Discuss survey results regarding gaps/needs at next meeting 	<ul style="list-style-type: none"> Meg T. to send out survey for SHC group to assess needs that may be a focus for the PIAC/SHC in FY18 	<ul style="list-style-type: none"> Meg T. 	<ul style="list-style-type: none"> NA
Next Meeting	<ul style="list-style-type: none"> December 6, 2016 2-3:30pm 			