

FOOTHILLS BEHAVIORAL HEALTH PARTNERS, LLC
Stakeholders' Council/Program Improvement Advisory Committee (PIAC)
March 2, 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; Skip Barber, CAFCA ; Glenn Most, Exempla West Pines; Amy Hixon, Family Tree; Lori Banks, Colorado Crisis Services & Aurora Mental Health Center; Greg Wellems, Imagine!
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;
FBHP Staff: Bob Dyer, Diana Maier, Jamie Davila, Alan Fine, Kiara Kuenzler, Michele Chavez (scribe),
Equity Owners: Harriet Hall, Jefferson Center for Mental Health; Kelly Phillips-Henry, Mental Health Partners;

Agenda Item	Key Discussion Points	Conclusion/Action	Responsible Party	Follow-Up
Introductions; Approval of Minutes; Additions to Agenda	Introductions Motion to approve minutes by Kelly P., second by Glen M.	Minutes approved	n/a	n/a
Review membership and terms of office. Need new board chair and co-chair	Summary of stakeholder's role, expectations and how the role of Chair/Co-chair participate in the FBHP BOD quarterly meeting. Glen M. introduced idea of having two co-chairs vs. one chair/co-chair. Council agreed with this approach. Addition to agenda – Access issues under PIAC	Glen Most and Meg Taylor self-nominated and vote unanimously approved as co-chairs.		
Bob Dyer & Kiara K. Report on FBHP strategy retreat	Presentation on Medicaid Member expansion and how FBHP is working to ensure that current and future services meet and keep up with the increase in demand for services. Looked at claims analytic data that was presented at the FBHP Partners retreat. Outcomes of the retreat were five focus areas: (Five work groups launched) <ol style="list-style-type: none"> 1. Outreach and engagement of AwDC population 2. Managing the SUD population 3. Maximization of revenue and decreased waste 4. Optimization of the IPN 5. Telehealth 	Continue work to focus on strategies.	Kiara	Sept
PIAC subcommittee – Diana Maier, Jaime Davila	<u>DHHS staff survey</u> results report distributed and summary presented. (See report). Summary of ongoing meetings being facilitated	Participation in meetings to improve collaboration and communication.	Diana, Jaime	Sept

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

	<p>by FBHP to improve collaboration between the County DHHS and both Mental Health Centers (MHP/JCMH).</p> <p><u>NCF/ACF staff survey</u> results presented. (see Summary)</p> <p><u>Access</u> is an item in the annual PIAC work plan. Discussion of access adequacy and the similar challenges found on the private insurance side. Discussion of actions being taken to help improve access: DHS and ACF/NCF meetings and education, prescriber recruitment, tele-health, increased prescriber appointments; additional hours, adding FBHP IPN foster care specialty therapists; MHP streamlined ROI process that was impeding care coordination across agencies.</p>	<p>Good overall response rate. Training requests will be addressed. Participation in quarterly meetings.</p> <p>Based on PIAC member feedback, access is better than private insurance. Members agreed with initiatives underway to improve access. One challenge is that tele-health consults can't be billed for CMHC working with FQHCs – refer to tele-health group.</p>		
<p>Bob Dyer State Update</p>	<p>Presentation on the current and projected changes to the financial structure/fees of the Medicaid system. Discussion of the Accountable Care Collaborative (ACC) 2.0 model (future of Colorado Medicaid). Presentation of state timelines as it relates to the next RFP cycle.</p> <p>Kelly Phillips-Henry, shared news of MHP's organizational restructure that will be announced on Friday. This is in an effort to accommodate a large budget challenge. Restructure will result in addition of clinical resources that should help improve access to services.</p>			
<p>SHC member updates</p>	<p>MHP restructuring to address high per unit costs.</p>			
<p>Systemic Issues to bring to council</p>	<p>Skip Barber – Discussed coming financial challenges as a result of the federal changes to employee exemption status (FSLA overtime)</p>			

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

Financials	Rose S. (not able to attend) reported prior to meeting that financials are good. Questions can be answered via email and distributed to group.			
Next Meeting	September 7, 2016 2-3:30pm Add: HCPF updates			