

**FOOTHILLS BEHAVIORAL HEALTH PARTNERS, LLC**  
**Stakeholders' Council/Program Improvement Advisory Committee (PIAC)**  
**December 6, 2017**  
**2:00 p.m. – 3:30 p.m.**

**Attendance:** **SHC/PIAC Members Present:** Lara Dicus, Colorado Coalition for the Homeless; Meg Taylor, MHP; Sterling Wind, Imagine!; Janet Rasmussen, Clinica Family Health; Terri Hurst, Colorado Criminal Justice Division; Sarah Boyland, DHS, Boulder County; Harriet Hall, Jefferson Center for Mental Health; Krista Newton, CCHA  
**SHC/PIAC Members Absent:** Aleah Horstman, Arapahoe House; Glenn Most, Exempla West Pines; Jenna Richter, Family Tree; Lori Banks, Colorado Crisis Services & Aurora Mental Health Center; Jon Widmier, Jefferson County Public Schools; John Mowery, City of Broomfield DHHS; Rose Stauffer, FBHP; 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; Kelly Phillips-Henry, Mental Health Partners; Ann Jones, Jefferson Center for Mental Health; John Muther, Salud Family Health Centers  
**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
<p><b>Call the meeting to order; introductions; approval of minutes; announcements and additions to the agenda</b></p>	<ul style="list-style-type: none"> <li>• Meeting called to order by Meg Taylor</li> <li>• Introductions</li> <li>• Motion to approve September's Meeting Minutes</li> <li>• Meg Taylor announced that she has accepted a position with Rocky Mountain Health Plans and will no longer be Co-chair of the Stakeholders' Council; Glenn Most will move forward as the Chair of the Stakeholders' Council for the remaining three meetings of this group</li> <li>• Colorado Coalition for the Homeless sued the U.S. Dept of Housing and Urban Development to stop the auction of 59 acres at Denver Federal Center claiming that doing so may violate the Homeless Assistance Act; the Coalition won the battle over these 59 acres in Lakewood and is actively planning the future of this land; ideas for this land and collaboration opportunities are welcome and should be passed along to Lara Dicus</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Mandi called a Motion to approve September minutes, Lara Dicus moved the motion, Jaime Davila seconded the motion, all approved</b></li> </ul>		
<p><b>CEO Update</b></p>	<ul style="list-style-type: none"> <li>• RAE protests are over; CCHA will be the RAE for Region 6; CCHA is negotiating with HCPF currently with the goal of finalizing the RAE contract by the end of January</li> <li>• Closeout of BHO system and a smooth handoff is FBHP' priority for the remaining months of the contract; meetings with CCHA are underway; the BHOs are</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

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	<ul style="list-style-type: none"> <li>working with HCPF to determine closeout priorities and expectations</li> <li>• Since March, there have been significant problems with DXC; we have also seen a significant decline in membership which will impact capitation rates; however, the validity of this membership decline is uncertain</li> <li>• A brief review of Wednesday's Joint Budget Commission meeting including mention of a new waiver for SUD</li> <li>• Discussed the future of value-based payment systems, waivers for IMD, and care management processes</li> </ul>			
<b>COO Update</b>	<ul style="list-style-type: none"> <li>• Bob Dyer from FBHP has relayed MMIS/DXE issues at the State level to trade organizations, including CBHC</li> <li>• State of Colorado sent out webinar information to Providers, Stakeholders, and Advocates for December 12 and 13<sup>th</sup> meeting related to if CHP+ is no longer funded</li> <li>• Credentialing committee will continue until the end of June; however, the validation and credentialing of new providers will be done through Single Case Agreements given the limited months remaining under FBHP' contract and the time it takes for a provider to go through validation and credentialing</li> </ul>	<ul style="list-style-type: none"> <li>• Follow up email sent to FBHP Stakeholders' Council/ Program Improvement Advisory Committee attendees with information regarding webinar from HCPF December 12 &amp; 13 2017 on CHP+ funding.</li> </ul>	<ul style="list-style-type: none"> <li>• Amy T</li> </ul>	<ul style="list-style-type: none"> <li>• Sent email 12/7/17 to all members of FBHP Stakeholder/ PIAC Committee Meeting- CHP+ webinar</li> </ul>
<b>FBHP Quality Update</b>	<ul style="list-style-type: none"> <li>• FBHP' Quality Assessment and Performance Improvement program is focused on contract deliverables, incentive measures, and BHO close out</li> </ul>			
<b>PIAC Subcommittee</b>	<ul style="list-style-type: none"> <li>• FY18 PIAC Work Plan <ul style="list-style-type: none"> <li>• Subcommittee reviewed the draft work plan; Terri Hurst recommended a review and discussion of care coordination for the criminal justice involved population; this was well received and will be added to the PIAC work plan;</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Mandi S will update the draft PIAC work plan with recommendations and send a revised version to the group via email</li> </ul>	<ul style="list-style-type: none"> <li>• Mandi S</li> </ul>	<ul style="list-style-type: none"> <li>• March</li> </ul>

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	<ul style="list-style-type: none"> <li>• Annual Quality Report <ul style="list-style-type: none"> <li>• FBHP' Annual Quality Report was provided in meeting materials; members of the subcommittee reviewed prior to this meeting; the group discussed areas for which FBHP' excels as well as areas for improvement based on data presented in the Annual Quality Report as well as members' knowledge and experience with FBHP' network</li> </ul> </li> <li>• FY18 Quality Improvement Plan <ul style="list-style-type: none"> <li>• This plan was included in meeting materials; it was relayed that the plan focused on contract requirements and incentive measures given the BHO closeout</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• SUD Provider Map: Mandi S is developing a dashboard that will be sent via email to this group and discussed at the next PIAC meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Mandi S</li> </ul>	<p>March</p>
<p><b>Next Meeting</b></p>	<ul style="list-style-type: none"> <li>• <b>March 7, 2018 2-3:30pm</b></li> </ul>			