

FOOTHILLS BEHAVIORAL HEALTH PARTNERS, LLC
Stakeholders' Council/Program Improvement Advisory Committee (PIAC)
March 1, 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; Glenn Most, Exempla West Pines; Greg Wellems, Imagine!, Harriet Hall, Jefferson Center for Mental Health; John Mowery, City of Broomfield Health and Human Services; Jon Widmier, Jefferson County Public Schools; Leona Paul, NAMI Jeffco; Christa Newton, CCHA; Patrece Haristrom, CCHA; Emily Vellano, Clinica; Janet Rasmussen, Clinica; Jonathan Muther, Salud; Terri Hurst

SHC/PIAC Members Absent: Scott Olds, Federation of Families for Children’s Mental Health; Dana Meeker, Autism Colorado;; Barb Weinstein, Jefferson County DHHS; Skip Barber, CAFCA ; Lori Banks, Colorado Crisis Services & Aurora Mental Health Center; Jenna Richer, Family Tree; Daphne McCabe, Boulder County DHHS; Meg Taylor, Mental Health Partners

FBHP Staff: Alan Fine, Rose Stauffer, Kiara Kuenzler **Absent:** Bob Dyer, Jaime Davila

Equity Owners: Harriet Hall, Jefferson Center for Mental Health, **Absent:** Kelly Phillips-Henry, Mental Health Partners; Myron Unruh, Beacon

Agenda Item	Key Discussion Points	Conclusion/Action	Responsible Party	Follow-Up
Introductions; Approval of Minutes; Additions to Agenda	Introductions of new members Minutes approved without changes No changes to agenda	Minutes approved	Kiara	n/a
Announcements	None	n/a	Glenn	n/a
Roles and Responsibilities: Stakeholders and PIAC	Reviewed updated Charter and discussed responsibilities of members and FBHP responsibilities to members. Reviewed PIAC structure and contractual responsibilities for reviewing data and performance.	Brief group discussion, consensus on roles and responsibilities. No changes suggested to either document.	Kiara	n/a
RAE update and request for input	Requested participants input about what is important to them about the new RAE model; what would they like to see included in the structure for this region.	Group identified several areas for inclusion in RAE structure and management, and decided to include RAE updates on standing agenda: <ul style="list-style-type: none"> - SUD integration/support - Concern about segmenting the population into low acuity and chronic - Actualize the four quadrant model rather than payment models dictating care - Vision/communication around meeting needs of clients within special populations (DHHS) - Maintain opportunity for sub-capitation for IDD (Imagine!) - Importance of aligning care coordination across systems 	Kiara/Bob	June/Quarterly

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		- Meaningful integration of social determinants		
Financials (Rose Stauffer)	Requested input around what information re: finance would be useful for the group. General report: 163k members, favorable to budget	Group to consider what would be useful to know about finance for FBHP and provide requests to Chairs or FBHP prior to next meeting.	Group/Rose	June/Quarterly
PIAC subcommittee – Diana Maier review of PIAC 2017 plan	Requested input from group on what data they would like to review.	Group identified the following would be interesting data if available: <ul style="list-style-type: none"> - EBP reporting - SUD use and high utilizers - Understanding specialty populations (IDD, CJ, SUD etc.) - CCC data about hospital diversion - Access measures 	Kiara/Mandi (new PI Director)	June
	Update Supportive Housing: Kiara updated the group on efforts underway in Boulder and Jefferson Counties to include supportive housing providers in the Medicaid network, either by contracting with CMHCs or through FBHP directly. Kiara has been involved in conversations around model development with Family Tree/Jefferson Center in JeffCo, and Boulder HHS/MHP in BoulderCo.	Continue efforts to develop model	Kiara	Ongoing
	DHS trainings have been scheduled for Jefferson and Boulder counties. Working on scheduling other 3. FBHP/CCHA and CMHCs all attending trainings and providing opportunities to complete the survey at that time.	Continue scheduling/completing trainings and surveys and provide group with update on feedback/results.	Jaime	June
	Updates of strategic priorities: Identified data requests that would be useful to track progress on coordinating care for these populations.	Plan to continue updates/focus on these populations.	Kiara/Mandi	June
Systemic Issues	MHP staff have been hired to co-locate at Broomfield DHS to improve coordination	Continue to review systemic issues	All	Quarterly
Next Meeting	June 7, 2017, 2:00 pm – 3:30 pm			