



**Oregon Performance Plan (OPP)
Stakeholder Advisory Team Meeting
Friday, September 19, 2017
9:00 – 10:30 a.m.**

**Barbara Roberts Human Services Building
500 Summer Street NE
Third Floor, Room 352
Salem, OR 97301**

Conference Call Line: 888-204-5984; Participant Code: 4561011#
Membership and Attendance for this meeting noted on the last page.

Chair Person: Royce Bowlin, Behavioral Health Director			
TIME	AGENDA	RESPONSIBLE	DOCUMENTS / LINKS
9:00 – 9:05 am	Introductions	Royce Bowlin	
9:05 – 9:10 am	Review Prior Minutes	Melanie White	 07.21.17 OPP Stakeholder Minutes.c
• Please send any changes to July Minutes by September 26, 2017, to Melanie White at: Melanie.D.White@dhs.oha.state.or.us. • Minutes will be posted on the OPP web page at: http://www.oregon.gov/oha/HPA/CSI-BHP/Pages/Oregon-Performance-Plan.aspx			
9:10 – 9:30	Independent Consultant Update re: Visit August 2017	Cissie Bollinger	
The next three reports will be reviewing different sections of the OPP. Independent Consultant Report 2 is in process, and will: • Address Contracts and Oregon Administrative Rules			

Independent Consultant Reports 3, 4, and 5 will (in each report): - Assess compliance for a portion the 10 components of the OPP plus Section E, QI - The next report, #3, will address: - Oregon State Hospital - Assertive Community Treatment - Peer-Delivered Services - Supported Employment - Provide a deeper dive into the data and issues/challenges			
9:30 – 9:50	Implementation Plan Requirements and Strategies: Supported Employment	Mike Morris	 SE Requirements and Strategies 07.11.17.pc
Reviewed Requirements and Strategies document for SE The Individual Placement Support (IPS) program that was initiated in the metro area and then later expanded when it changed to Supported Employment (SE). The SE fidelity requirements are in line with the IPS model. In order to bill SE to Medicaid, you need to have met the fidelity requirements.			
9:50 – 10:20	Implementation Plan Requirements and Strategies: Peer Delivered Services	Mike Morris	 PDS Requirements and Strategies 07.11.1
- Reviewed Requirements and Strategies document for PDS - Discussed the details of PDS data and how it is captured. - OHA is using Medicaid data as a proxy for all PDS in Oregon.			
Q: On the 7-day follow-up in the data report (row 23), the target and baseline is Is this for all of the year? This data is rolling, correct? Is it all of the data for the entire state? Re: CCO incentive metric will be hard to meet (79%). A: It is for the prior twelve months ending that quarter. We need to look at it and get back to you, and is all the data for the entire state. I want to make sure the methodology is the same for the incentive metric as is for what we are reporting.			

One thing it could be is the population. The people we are counting in the OPP are individuals with SPML, which is a sub-population of what might be counted in CCO metrics.

	Other		
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BHC/OPP

Q: How do you hope the Behavioral Health Collaborative and the OPP would support each other?

A: Discussed some of the recommendations of the BHC and how those align/coordinate with the OPP. The BHC's recommendations are higher level; the OPP strategies will contribute to fulfilling the BHC recommendations.

ED

ED utilization could be increasing due to the fact that Portland police are taking more individuals to the hospital instead of jail. We will continue to analyze the data and report about this at the next meeting.

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A: It is for the prior twelve months ending that quarter. We need to look at it and get back to you, and is all the data for the entire state. I want to make sure the methodology is the same for the incentive metric as is for what we are reporting. One thing it could be is the population. The people we are counting in the OPP are individuals with SPML, which is a sub-population of what might be counted in CCO metrics.

PDS

Q: Questions/Discussion regarding possible language for the CCO contract and capturing non-Medicaid data for PDS.

A: Thanks to advocacy from folks like Kevin, peer delivered services are in the forefront, and services that we are responsible for administering are a focus for the legislature. There is a lot of support moving forward. I encourage those interested to bring this information to the PDS Core Team coordinated by Shawn Clark in HSD. Cissie will also reach out to Shawn and provide context, and let her know there was a discussion in this meeting.

Investment Funding

OHA is doing some work internally and then we will be doing some work with partners on specifics. There was a 20.1 million dollars given to OHA from the legislature from tobacco tax revenue. Of that 20.1 million, 10-15 million dollars are to be used for crisis and supported housing in support of the OPP. We will keep this group apprised of the direction that goes and how we are being strategic with those dollars. We will need approximately 2.1 million according to the last calculation just to bring current subsidies up to where we can make them competitive enough to get them into apartments.

Civil Commitment Statutes

Discussion regarding Civil Commitment Statutes and workgroup chaired by Judge Wolke. Mike Morris and Cherryl Ramirez are both on this work group and will keep this group informed.

10:20 – 10:30	Next Meeting: November 20, 2017	Melanie White	 OPP Meeting Dates.pdf
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Oregon Performance Plan (OPP) Stakeholder Advisory Team Membership		
	NAME	AFFILIATION
X	Royce Bowlin	Oregon Health Authority
X	Mike Morris	Oregon Health Authority
X	Cissie Bollinger	Oregon Health Authority
X	Rick Wilcox	Oregon Health Authority
X	Chris Norman	Oregon Health Authority
X	Melanie White	Oregon Health Authority
X	Pam Hyde (Guest)	Independent Consultant
X	Bruce Abel/Designee	Trillium Family Services
X	Chris Bouneff	National Alliance on Mental Illness (NAMI Oregon)
	Kristin Burke	Washington County Mental Health Services
X	DeAnn Carr	Deschutes County Mental/Behavioral Health

X	Cheryl Cohen	Health Share Oregon
X	Christiane Farentinos, MD	Unity Center for Behavioral Health
X	Kevin Fitts	Oregon Mental Health Consumers Association
X	Robin Henderson or Kristen Downey, Designee	Providence Health & Services
X	Todd Jacobson	Eastern Oregon CCO
X	Bob Joondeph	Disability Rights Oregon (DRO)
	Rep. Andy Olson	Oregon State Legislature
X	Cherryl Ramirez	Association of Oregon Community Mental Health Programs (AOCMHP)