






**Oregon Performance Plan (OPP)  
Stakeholder Advisory Team Meeting Minutes  
Monday, November 19, 2018 / 9:00 – 10:30 a.m.**

**Barbara Roberts Human Services Building  
500 Summer Street NE on 4th Floor, Room 457  
Salem, OR 97301**

**Conference Call Line: 888-204-5984; Participant Code: 4561011#**

Membership and Attendance for this meeting noted on the last page.

<b>Chair Person: Mike Morris, Interim Behavioral Health Director</b>			
<b>TIME</b>	<b>AGENDA</b>	<b>RESPONSIBLE</b>	<b>DOCUMENT/ LINKS</b>
9:00–9:10 am	Introductions	Cissie Bollinger	
	Review Prior Minutes	Melanie White	 05.21.18 OPP Stakeholder Advisor   07.20.18 OPP Stakeholder Minute
<ul style="list-style-type: none"> <li>• Please send any changes to July minutes by November 30, 2018 to Melanie White at: <a href="mailto:Melanie.D.White@dhsosha.state.or.us">Melanie.D.White@dhsosha.state.or.us</a>.</li> <li>• Minutes will be posted on the OPP web page at:  <a href="https://www.oregon.gov/oha/HSD/BHP/Pages/Oregon-Performance-Plan.aspx">https://www.oregon.gov/oha/HSD/BHP/Pages/Oregon-Performance-Plan.aspx</a>            (NOTE: Web address has changed from HPA to HSD)</li> </ul>			
9:10–10:00 am	October 2018 Data Report <ul style="list-style-type: none"> <li>• Discussion/Input regarding strategies</li> </ul>	Mike Morris Cissie Bollinger	 DRAFT_Oct 2018 OPP Data Report Leq
<ul style="list-style-type: none"> <li>• Walk through data report               <ul style="list-style-type: none"> <li>○ All areas</li> </ul> </li> <li>• Discussion               <ul style="list-style-type: none"> <li>○ ACT                   <ul style="list-style-type: none"> <li>▪ All eligible should get ACT</li> <li>▪ Assessing denials</li> <li>▪ Rule changes for CCO 2019 contract</li> </ul> </li> </ul> </li> </ul>			

○ Mobile Crisis			
10:00–10:20 am	OPP IC Update <ul style="list-style-type: none"> <li>• IC Report #4 (Pam)             <ul style="list-style-type: none"> <li>○ Sending Release</li> </ul> </li> <li>• IC Report #5 (Pam)             <ul style="list-style-type: none"> <li>○ Areas of Focus</li> </ul> </li> <li>• December Visit (Cissie)</li> </ul>	Pam Hyde Cissie Bollinger	
<ul style="list-style-type: none"> <li>• Sent to stakeholders and posted on OPP Web page.</li> <li>• IC Report #5             <ul style="list-style-type: none"> <li>○ Acute Care</li> <li>○ ED</li> <li>○ SRTFs</li> </ul> </li> <li>• December Visit             <ul style="list-style-type: none"> <li>○ December 3-6, 2018                 <ul style="list-style-type: none"> <li>▪ Meet with Kepro</li> <li>▪ Meet with Health Insight</li> <li>▪ SRTF site visits</li> </ul> </li> </ul> </li> </ul>			
	Next Meeting: TBD	Melanie White	

<b>Oregon Performance Plan (OPP) Stakeholder Advisory Team Membership</b>		
	<b>NAME</b>	<b>AFFILIATION</b>
X	Mike Morris	Oregon Health Authority
X	Cissie Bollinger	Oregon Health Authority
X	Chris Norman	Oregon Health Authority
X	Melanie White	Oregon Health Authority
X	Pam Hyde	Independent Consultant
X	Lisa Roth Dr. David Sanchez	Trillium Behavioral Health
X	Chris Bouneff	National Alliance on Mental Illness (NAMI Oregon)
	Kristin Burke	Washington County Mental Health Services
	DeAnn Carr	Deschutes County Mental/Behavioral Health
	Cheryl Cohen	Health Share Oregon
X	Jeremy Koehler	
X	Christiane Farentinos, MD	Unity Center for Behavioral Health
X	Kevin Fitts	Oregon Mental Health Consumers Association
	Robin Henderson	Providence Health & Services
X	Todd Jacobson	Eastern Oregon CCO
X	Bob Joondeph	Disability Rights Oregon (DRO)
	Cherryl Ramirez	Association of Oregon Community Mental Health Programs (AOCMHP)

Cheryl Ramirez unable to attend 11/19/18 meeting

Robin Henderson unable to attend 11/19/18 meeting