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**Mid-Valley Behavioral Care Network
Executive Committee
Minutes of the Meeting
Tuesday, August 28, 2018
3:00 PM
550 Hawthorne Ave. SE, Suite 140, Salem, OR 97301**

Executive committee members present

Jamie Brasington, Consumer Advocate, alternate
Commissioner Janet Carlson, Marion County
Jackie Haddon, Director, Valley Mental Health
John Lattimer, Chief Administrative Officer, Marion County, Vice-Chair
Lisa Lillico, Consumer Advocate
Tim Markwell, Director, New Perspectives Center for Counseling & Wellness, alternate
Commissioner Craig Pope, Polk County, Board Chair

Executive committee members excused

Greg Hansen, Administrative Officer, Polk County
Nancy Rickenbach, Chief Operating Officer, Willamette Valley Community Health

County Health Departments

Noelle Carroll, Director, Polk County Health Services
Cary Moller, Administrator, Marion County Health & Human Services

BCN staff present

Andrea Dabler, Executive Assistant
Justin Hopkins, Executive Director
Darlene Krenitz, Finance & Operations Director
Rob McAdam, Quality & Network Director

Guest

Rob Johnson, Chief Executive Officer, Willamette Valley Community Health

1. Call meeting to order: welcome and introductions

Commissioner Pope, Board Chair called to order at 3:00 PM and invited everyone present to introduce themselves.

2. Public comment

Commissioner Pope allowed for public comment; there was none.

3. Executive director's report (information/action)

a. Rob Johnson & WVCH update

Justin Hopkins welcomed Rob Johnson, Chief Executive Officer, WVCH.

- Justin provided an update of the current BCN and CCO landscape and then gave the floor to Rob.

- Rob distributed a document that outlined important activities and deadlines for WVCH CCO through October 2019 and elaborated on the content.

{Commissioner Carlson arrived at 3:10 PM.}

- Rob provided background and context regarding the CCO's current status and said information about the future changes daily.
- The committee engaged in discussion with Rob and contemplated the future of both entities.

b. BCN future planning

Justin handed out a memo prepared for the board by himself, Commissioner Pope, and John Lattimer regarding options for BCN's future.

- The memo addressed recent developments within our local CCO and gave four options and scenarios for consideration in planning the future of BCN.
- The committee deliberated over the pros and cons of each option and their impact.

c. Provider recruitment incentives update

Rob McAdam gave an update on the provider recruitment incentives approved by the board at the February 2018 meeting.

4. Approval of previous meeting minutes for July 24, 2018 (action)

Draft minutes from the July 24, 2018 meeting were distributed in advance of this meeting.

MOTION: *John Lattimer made a motion to approve the minutes from the July 24, 2018 meeting; Jackie Haddon seconded the motion. The motion passed unanimously.*

5. Financial (information/action)

a. July 2018 YTD financial update

Darlene walked the committee through the July year to date financial reports which were provided in advance of this meeting.

b. 2017 metric distribution

Darlene prepared a handout with three options for how to disburse the 2017 quality metrics funds and explained the options.

- The committee reviewed and discussed the three options and agreed on option B for disbursing the 2017 metrics funds.
- Darlene recalled how the 2016 metrics funds were disbursed last year; a handout of the methodology used was provided.
- In the future, the committee agreed that options will be discussed prior to bringing before the board for decision.

MOTION: *Commissioner Carlson made a motion to use option B for the 2017 metric distribution; John Lattimer seconded the motion. The motion passed unanimously.*

c. Mental health utilization update

Justin called the committee's attention to the mental health utilization graphs for July 1, 2017 through June 30, 2018. Justin explained that utilization was down due to the usual summer trend and Medicaid eligibility redetermination.

6. Contracts (information/action)

a. Intergovernmental Agreement (IGA) – restated May 2018

- Appoint WVCH representative to BCN Board of Directors & Executive Committee

The IGA amendment was signed in May 2018 to add a WVCH representative to the board. The board is recommending Nancy Rickenbach, WVCH Chief Operating Officer to the BCN Board of Directors and Executive Committee.

MOTION: *Commissioner Carlson made a motion to ratify the restated IGA effective May 2018 as presented; John Lattimer seconded the motion. The motion passed unanimously.*

MOTION: *Commissioner Carlson made a motion to appoint Nancy Rickenbach as the WVCH representative to BCN Board of Directors and Executive Committee; John Lattimer seconded the motion. The motion passed unanimously.*

b. Extending Consumer Run Organizations (CRO) contracts

BCN requested contract extensions for five consumer run organizations (CROs) through December 31, 2018.

- The contracts are set to expire October 31, 2018; given the uncertainty of 2019, BCN is sought approval to extend their contracts through December 2018.
- The five CROs are: Dual Diagnosis Anonymous of Oregon, Project ABLE – Peer Wellness Project, Project ABLE Trauma Survivors, Recovery Outreach Community Center – ROCK program, and Recovery Outreach Community Center – ROLL program.

MOTION: *John Lattimer made a motion to approve extending contracts for the five consumer run organizations through December 31, 2018 as presented; Commissioner Carlson seconded the motion. The motion passed unanimously.*

c. 2018 contract maximums for outpatient mental health providers

The committee agreed to leave the process for requesting increases to provider contract maximums status quo.

7. Other

a. List of executed contracts (information)

A list of contracts and amendments executed since the July 24, 2018 meeting was distributed in advance of this meeting; there were no questions.

b. Executive session (if needed) - pursuant to ORS 192.660 Sec. 2 (a) (b) (f) (h) or (i)

An executive session was not convened.

Commissioner Pope adjourned the meeting at 5:00 PM.

Minutes were prepared by Andrea Dabler.

Next meeting: Tuesday, September 25, 2018, 3:00 PM