

# ***Mental Health Crisis Center Advisory Board***

## ***Meeting Minutes***

**09/14/2016**

**12:00pm**

**PRESENT:** Arnold Remington, Tim Kennett, Bill Avery, Gail Anderson, Terri Burchess, Scott Etherton, Tom Cardwell joined the meeting at 12:10pm.

- I. Announcement of the Open Meetings Act.** Those in attendance were directed to the information posted at the back of the room.
- II. Welcome and call to order at 12:05pm** with above attendees present except as noted with Mr. Cardwell's arrival time.
- III. Approval of previous minutes by roll call vote.** All present at 12:06pm approved minutes as written unanimously.

#### **IV. Introductions**

#### **V. MHCC Follow-up Status since Relocation**

Currently a working list of repairs is being kept. This information will be tracked and anything effecting operations will be addressed as priority. Fire sprinkler head issues are currently being worked out. Bids will be taken for work to be done. In addition, there are engineers looking at the HVAC system for the building as there is some issue with its functioning and contractors have been out to assess a leaky roof on the NE side of building.

#### **VI. County Board Agenda Items**

**Contract Renewals:** Chemical Dependency Evaluator contracts are up for renewal as well as the current EHR system that began with the support of Region V. At this juncture Region V no longer provides support of Heartland Community Health (Next Gen) system and there will be a very substantial increase in the cost for MHCC. The County will be entering into a month-by-month contract until this product can be replaced.

**Electronic Health Records:** Currently efforts are being put forth to research available products to replace the existing EHR. Credible appears to have the flexibility that MHCC is looking for, however, another vendor with the Netsmart family of software, will also be reviewed prior to any decision. MHCC functions in a very unique way and all of those considerations weigh into a decision on which

product is chosen. Information Services is supportive of a different EHR.

CARF: Handout provided of the Annual Conformance to Quality Report.

Region V: Review of handout regarding state funding. (Attachment)

Staff Training Plan: A lot of ongoing training has been taking place prior to and along with the current move to the new facility and continued as we settled into the day-to-day operations. A formalized yearly training agenda for staff is currently in the planning stages and will be available for future consumption. The annual All Staff Day is scheduled for November 4<sup>th</sup>, 2016.

**VII. Miscellaneous**

Financial audit review was performed last week. No litigations pending. The walls are still bare at MHCC. More concentration is being funneled towards 'fixing' before we go ahead with hanging art.

Cable is now installed and the clients are enjoying this addition.

All furniture funded by Region V has been received and in use. We have a couple pieces we are still in need of that we will order here.

**VIII. Motion by Mr. Avery to adjourn. Second by Mr. Cardwell. Meeting adjourned at 1:10 with roll call.**

**DATE OF NEXT MEETING: October 12, 2016 at noon**

***LOCATION: 825 J Street***

STATE REQUESTED																							
REDUCTION PLAN																							
FY13-14 thru FY17-18																							
8/19/2016		FY13-14			FY14-15			FY15-16			FY16-17			FY17-18									
		PERSONS SERVED	UNITS PROVIDED	DOLLARS PAID	PERSONS SERVED	UNITS PROVIDED	DOLLARS PAID	PERSONS SERVED	UNITS PROVIDED	DOLLARS PAID	PERSONS SERVED	UNITS	ALLOCATION	PROVIDER TOTAL	ORIGINAL ALLOCATION	SPECIFIC REDUCTIONS	5.60% REDUCTION	TOTAL REDUCTION	PERSON REDUCTION	UNIT REDUCTION	RANKING #	ADJUSTED ALLOCATION	
<b>LUTHERAN FAMILY SERVICES</b>																							
MH	Peer Specialist	NFFS	n/a	\$ 139,237	n/a	\$ 152,153	n/a	\$ 136,761	n/a	\$ 159,076	n/a	\$ 159,076	\$ 159,076	\$ 292,485			\$16,379	\$16,379	n/a	n/a	3	\$276,106	
MH	Community Support	FFS	153	\$ 66,620	141	\$ 296,659	119	\$ 319,868	1,675	\$ 319,868	POOL	\$ 339,141	\$ 339,141	\$159,076			\$8,908	\$8,908	3	29	3	\$150,168	
MH	Med Management	FFS	843	\$ 1,205	834	\$ 4,064	768	\$ 166,136	3,924	\$ 189,929	5,900	\$ 416,363	\$339,141	\$339,141			\$18,992	\$18,992	67	269	3	\$320,149	
MH	Med Support (MM)	CAG		\$ 6,889		\$ 5,014		\$ 223,845		\$ 78,650	n/a	\$ 78,650	\$416,363	\$416,363			\$23,316	\$23,316			3	\$393,047	
MH	ECS - Harvest Project	NFFS	30	\$ -	26	\$ 54,769	20	\$ 69,355		\$ 73,997	n/a	\$ 73,997	\$78,650	\$78,650			\$4,404	\$4,404	n/a	n/a	3	\$74,246	
MH	OP - Adult (Ind / Grp)	FFS	693	\$ 70,026	664*	\$ 229,953	598*	\$ 329,330	3,598	\$ 329,330	Ind/Grp	\$ 292,485	\$ 1,663,798	\$73,997			\$4,144	\$4,144	5	44	3	\$69,853	
SA	OP - Adult (Ind / Grp)	FFS				\$ 73,186		\$ 91,639	1,838	\$ 91,639	Ind/Grp	\$ 101,898	\$101,898	\$101,898			\$5,706	\$5,706	6	60	3	\$96,192	
SA	IOP - Adult	FFS	286	\$ 82,593	242	\$ 58,185	238	\$ 161,035	5,536	\$ 161,035	5,400	\$ 160,650	\$160,650	\$160,650			\$8,996	\$8,996	5	302	3	\$151,654	
SA	Assessments - Adult	FFS	344	\$ 21,565	331	\$ 43,504	296	\$ 32,748	168	\$ 32,748	200	\$ 41,538	\$41,538	\$41,538			\$2,326	\$2,326	11	11	3	\$39,212	
<b>MARY LANNING HOSPITAL</b>																							
MH	Emergency - Acute Inpatient	FFS		\$ -		\$ -		\$ -		\$ -	58	\$ 43,200	\$ 72,000	\$43,200			\$2,419	\$2,419	n/a	3	3	\$40,781	
MH	Emergency - SubAcute Inpatient	FFS		\$ -		\$ -		\$ -		\$ -	51	\$ 28,800	\$ 28,800	\$28,800			\$1,613	\$1,613	n/a	3	3	\$27,187	
<b>MENTAL HEALTH ASSOCIATION - NE</b>																							
MH	Supported Employment	NFFS	97	\$ 273,812	131	\$ 126,971	91	\$ 100,341		\$ 100,341	n/a	\$ 148,583	\$ 437,516	\$148,583			\$8,321	\$8,321	n/a	n/a	3	\$140,262	
MH	Hospital Diversion	NFFS	95	\$ 270,033	98	\$ 276,357	133	\$ 316,077		\$ 316,077	n/a	\$ 288,933	\$ 288,933	\$288,933			\$16,180	\$16,180	n/a	n/a	3	\$272,753	
(Data Source: Ebhin)																							
<b>MENTAL HEALTH CRISIS CENTER</b>																							
MH	Emergency - EPC	NFFS	609	\$ 1,342,941	643	\$ 1,252,342	595	\$ 995,126		\$ 995,126	n/a	\$ 1,017,516	\$ 1,172,103	\$1,017,516			\$56,981	\$56,981	n/a	n/a	3	\$960,535	
SA	Emergency - Crisis Assess.	NFFS	264	\$ 147,858	244	\$ 147,858	262	\$ 151,185		\$ 151,185	n/a	\$ 154,587	\$ 154,587	\$154,587			\$8,657	\$8,657	n/a	n/a	3	\$145,930	
(Data Source: ER Data from CC/Ebhin)																							
<b>PIER</b>																							
MH	Assertive Community Tx (ACT)	FFS	58	\$ 147,251	55	\$ 4,982	\$ 215,472	45	\$ 209,145	4,730	\$ 209,145	4,835	\$ 216,639	\$ 218,639	\$218,639			\$12,244	\$12,244	1	271	3	\$206,395
<b>ST MONICA'S</b>																							
MH	Community Support	FFS	0	\$ -	0	\$ -	\$ -	\$ -		\$ -	POOL	\$ 1,234	\$ 1,476,908	\$1,234			\$69	\$69	0	0	3	\$1,165	
MH	Peer Specialist	NFFS	n/a	\$ 45,114	n/a	\$ 50,717	n/a	\$ 62,124		\$ 62,124	n/a	\$ 53,025	\$ 53,025	\$755			\$42	\$42	n/a	n/a	3	\$713	
SA	Community Support (Wmn's)	FFS	49	\$ 33,590	54	\$ 20,800	39	\$ 18,672	389	\$ 18,672	POOL	\$ 40,463	\$ 40,463	\$53,025			\$2,969	\$2,969	2	12	3	\$50,056	
SA	IOP - Adult (Wmn's)	FFS	53	\$ 16,385	54	\$ 28,063	60	\$ 62,758	2,345	\$ 62,758	987	\$ 29,340	\$40,463	\$40,463			\$2,266	\$2,266	1	76	3	\$38,197	
SA	Short-Term (Wmn's)	FFS									1,422	\$ 288,397	\$29,340	\$29,340			\$1,643	\$1,643			3	\$27,697	
SA	Short-Term	FFS	170	\$ 640,562	156	\$ 779,949	156	\$ 592,928	2,989	\$ 592,928	2,484	\$ 503,701	\$288,397	\$288,397			\$16,150	\$16,150	2	88	3	\$272,247	
SA	Therap. Community (Wmn's)	FFS	58	\$ 422,072	58	\$ 3,379	\$ 485,011	44	\$ 513,360	3,497	\$ 513,360	3,379	\$ 507,082	\$503,701			\$28,207	\$28,207		188	3	\$475,494	
SA	Service Enhancement (PMC)	FFS									1,000	\$ 37,680	\$507,082	\$507,082			\$28,397	\$28,397	7	754	3	\$478,685	
MH	OP - Adult (Ind / Grp)	FFS	34*	\$ 618	0	\$ -	\$ -	\$ -		\$ -	Ind/Grp	\$ 755	\$ 755	\$37,680			\$2,110	\$2,110	1	22	3	\$35,570	
SA	OP - Adult (Wmn's) (Ind / Grp)	FFS	102	\$ 7,537	31	\$ 11,850	40	\$ 4,150	51	\$ 4,150	Ind/Grp	\$ 15,231	\$ 15,231	\$15,231			\$853	\$853	1	9	3	\$14,378	