



## Advisory Committee Meeting Minutes October 9, 2019 1:00-2:30 p.m.

**Attendance:**

X	Nikki Zogg, SWDH		Nathan Jensen, West Valley Medical Center		Joy Husmann, Intermountain Hospital
X	Heather Taylor, IDHW	X	Cristina Froude, SWDH	X	Skip Goddard, Lifeways
X	Joan Agee, St. Luke's	X	Bryan Taylor, Canyon Co Prosecutor		
	Rhonda Robertson Beale, BCIF		Melissa Gifford, Recovery for Life		
X	Sgt. Richard Ferrera, Caldwell PD	X	Sheri Ainsworth, Saint Alphonsus		

**Facilitator:** Cristina

**Recorder:** Cristina

**Timekeeper:** Cristina

**Purpose:**

**Meeting Schedule:** second Wednesday of the month from 1:00-2:00 p.m.

Topic	Discussion	Decision
Introduction and call for agenda items	<ul style="list-style-type: none"> <li>• Introductions were made.</li> </ul>	
Crisis Center Updates	<ul style="list-style-type: none"> <li>• Cristina provided August and September updates.</li> <li>• August: 39 services, insurance providers, discharge disposition were reported.</li> <li>• September: 54 services, insurance providers, discharge disposition were reported.</li> <li>• Sarah discussed billing statements from insurance payers to clients.</li> </ul>	<ul style="list-style-type: none"> <li>• Cristina will update the quarterly report to show accuracy in cost savings report.</li> </ul>

	<ul style="list-style-type: none"> <li>• Sarah provided an update on telehealth services for the WICCC that could go live by mid-November. Callers would be emailed a link to access crisis telehealth services.</li> <li>• WICCC is offering master level internships with local schools, 9 interns are cycling through.</li> <li>• Joan asked a question about the calculation for cost savings for Jail</li> <li>• Cristina provided and update on the average length of stay per department of corrections and the cost per day.</li> <li>• Commissioner Kelly clarified that the Idaho Corrections and jail were 2 different systems and the calculation might not be accurate.</li> <li>• Nikki questioned what would be the best way to determine cost savings for jail.</li> <li>• Canyon county jail is \$70 per day; every county has a different rate.</li> <li>• Group discussed moving forward to calculate the average day rate for each county jail and days spent in jail.</li> <li>• The group discussed if jails currently ask if someone has mental illness, but they only ask if they are suicidal. Richard reported that if someone is intoxicated they go to jail and if they cannot stand they go to medical clearance which occurs at the hospital.</li> <li>• Cristina discussed tracking current cost of jail medical clearances needed for suicide and intoxication.</li> <li>• Cristina discussed how law enforcement complete a form at the crisis center and report where would you have taken them if the crisis enter was not here, jail or hospital? This form can be used to track diversions.</li> <li>• Richard can provide calls for service once building remodel is completed.</li> <li>• Group discussed the law enforcement intake form at WICCC would be a better indicator for diversion.</li> </ul>	
<p>By Law approval, vote for chair, co-chair</p>	<ul style="list-style-type: none"> <li>• The group reviewed the changes requested on the previous month for the Bylaws.</li> <li>• By laws were approved as is.</li> <li>• Chair and Vice Chair will sign the Bylaws next month.</li> <li>• After further discussion Richard was elected Chair and Heather vice-chair.</li> <li>• Ryan Phillips at IDHW now oversees the WICCC contract and the group discussed Heather can be a voting member since she does not directly oversee the contracts.</li> <li>• Commissioner Kelly recused himself from either position.</li> </ul>	<ul style="list-style-type: none"> <li>• A motion was made to approve the bylaws, Joan moved to approve them, Richard seconded the motion, all were in favor.</li> <li>• A motion was made to elect Richard as Chair and Heather as Vice</li> </ul>

		Chair, Sheri seconded the motion, all were in favor.
Crisis Center Needs/Issues/Concerns	<ul style="list-style-type: none"> <li>• Skip discussed staffing issue since a clinician resigning, however Sarah clarified that there was not need because of their internal capacity.</li> <li>• There are winter concerns for the outlook of what will happen with crisis center. Thermostat issues in the building to keep clients and employee comfortable. Would appreciate additional advocacy. Cristina will work on having a walk through with the building owner.</li> <li>• Kelly discussed wall mounted heaters as a solution.</li> </ul>	
Sustainability Update	<ul style="list-style-type: none"> <li>• Discussed IDHW letter for budget cut coming in January and July. Nikki has contacted Ross for a response to their conversation stating this crisis center would not lose funding in January if census numbers for Medicaid reimbursement do not make up the difference. A contract amendment did come in but will not be signed without an updated letter from IDHW.</li> <li>• Josh Bishop provided an update on IPN and Pacific Source, the payers need the center to be credentialed. Nikki has spoken to Ross about a letter from IDHW that states that the crisis centers that are up and running are monitored and regulated by IDHW.</li> <li>• Heather stated that there should not be any push back from Medicaid for crisis center reimbursement.</li> <li>• Cristina discussed that a group meets biweekly with Lifeways Josh Bishop and SWDH to work on sustainability.</li> <li>• The credentialing would be to credential the facility not the providers and it would be helpful to get a bundle payment for service.</li> <li>• There is some state credentialing with legislature possible, but hoping that will not be a need.</li> <li>• Sheri looked into CMS standards for credentialing, but since the center is not a medical facility it could not be credentialed this way.</li> <li>• IPN might be open to a site visit and credentialing on their own.</li> <li>• Sarah discussed that in Oregon providers are individually credentialed through Lifeways.</li> <li>• This crisis center is the first to work on a process for payer reimbursement.</li> <li>• Ross was going to work on 2 letters 1 that stated we would continue to have the budget we have now and the other was on credentialing letter to</li> </ul>	

	<p>assist with credentialing and that only state supported crisis center could receive the reimbursement.</p> <ul style="list-style-type: none"> <li>• Sarah discussed different models that have crisis systems like Nebraska.</li> <li>• Heather will check with Ross today that we need something in writing about budget cuts.</li> </ul> <p>Accomplishments</p> <ul style="list-style-type: none"> <li>• Approved Bylaws</li> <li>• Voted for Chair and Vice Chair</li> <li>• SWDH will provide a secretary</li> </ul>	
Action Items	<ul style="list-style-type: none"> <li>• Cristina will complete meeting minutes and agendas.</li> <li>• Heather will follow up with Ross.</li> <li>• Cristina will provide numbers for services provided at crisis center for next month.</li> </ul>	

### Next Meeting

Date/Time:	November 13, 2019 from 1:00-2:30 p.m.
Location:	SWDH, 13307 Miami Lane, Caldwell in Gunderson Room or Zoom
Facilitator:	Cristina Froude
Recorder:	Cristina Froude
Agenda:	
Tabled/Outside work:	
Acronyms	<p>CRCC- Canyon Recovery Community Center          UW-United Way Treasure Valley          SWDH- Southwest District Health          WICCC-Western Idaho Community Crisis Center</p>