



**Rhode Island Behavioral Health, Development Disabilities and Hospitals (BHDDH)
 Certified Community Behavioral Health Clinics (CCBHC) Advisory Group
 Public Meeting Minutes**

Meeting Date & Start Time: June 8, 2016 – 2:00 PM

End Time: 3:30 PM

Location: Department of Labor & Training Conference RM, Cranston RI

Call In Info: 508-856-8222 Passcode 6642

MEETING INFORMATION
<p>Meeting Purpose/Objective:</p> <ul style="list-style-type: none"> Advice to the Rhode Island Department of Behavioral Health, Development Disabilities and Hospitals regarding mental health and substance use needs, interventions and tools for support of completion of the CCBHC application for the two-year demonstration program due October 31, 2016. Attachments/Handouts: Meeting Agenda, Overview of CCBHC Initiative <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  Advisory Group Agenda - CCBHC -6-E Group Presentation - </div> <div style="text-align: center;">  CCBHC - Advisory </div> </div>

ATTENDEES	
Facilitator - Ann Detrick	Scribe – Laurieann Grenier
Michelle Brohpy, BHDDH	Christian Delacruz, PSN of RI
Corinna Roy, BHDDH	Charles Feldman, MHCA-RI
Richard Sabo, BHDDH	Sherry Lerch, TAC
Deborah Garneau, DOH	Joanne Kalp, UMMS
Jason Lyon, EOHHS	
Susan Lindberg, DCYF	
Lisa Tomasso, ProvCtr	
Jim McNulty, MHCA Oasis RI	
Lisa Conlan, PSN of RI	
Ruth Feder, MHA of RI	
Margaret Holland, FSRI	
Meghan Clingham, MH Advocate, RI	

Statement/Owner	Comments
Ann Detrick, BHDDH Facilitator	<p>Welcome & Introductions</p> <p>We encourage your comments, suggestions and feedback. This Advisory group’s input today will support the completion of the needs assessment through a survey and focus groups with a timeline of July 3, 2016.</p> <p><u>Review the scope of the Advisory Group</u></p>

		<p>The purpose of this Advisory Group is to provide input, advice, counsel and recommendations. It will meet every other Wednesday from 2:00-3:30pm in the Hewlett Packard Conference Room at 301 Metro Central Blvd, Warrick RI except for August 3, 2016 where the location is changed to the Department of Labor and Training Conference Room, 1151 Pontiac Ave, Building 73 Cranston, RI.</p> <p>Ann described the Planning Grant from SAMHSA that was approved in October 2015.</p> <ul style="list-style-type: none"> - CCBHC Certification Process - Community Needs Assessment - Proposal for System of Services - Prospective Payment System: PPS 2 Monthly Rate <p>Members asked if they could be provided a copy of the Planning Grant. A copy of the CCBHC's Planning Grant is embedded in the minutes and was sent out to the members email list on June 9, 2016.</p>  <p>RFA for CCBHCs Planning Part I.doc</p> <p>The goal by October 31, 2016 is to have all six CCBHC's certified but the requirement per the Planning Grant is to have two CCBHC's certified at the time BHDDH submits the Application for the two-year demonstration program.</p> <p>The Application for the two-year demonstration program is due October 31, 2016. Eight of the twenty-four states that received the Planning Grant will participate in the demonstration program with a 90/10 match of funds. After the two years, the match ratio goes back to 50/50 so the challenge will be to sustain and create momentum to continue effective services after the two year funding changes back to 50/50.</p>	
	Michelle Brophy, BHDDH	<p>Reported that the Screening, Brief Intervention, Referral to Treatment (SBIRT) Grant application that was submitted to SAMHSA was approved. Rhode Island is to receive \$1.65 million a year for five years. This grant will fund alcohol, drug and tobacco screening to 250,000 people over five years through the addition of a 24 person workforce of Health Educators and Navigators.</p>	
	Corinna Roy, BHDDH Richard Sabo, BHDDH	<p>Provided an update of the PPS2, Data and Evidence Based Practice (EBP) Workgroups within the CCBHC Planning Grant.</p> <ul style="list-style-type: none"> - PPS2 Rate: Payment Model is a determined rate paid monthly only for the nine services described in Planning Grant. There is allowance for outlier visits and bonus payment for quality outcomes. Currently the six centers are preparing the base cost report using FY15 visits. - Data workgroup: There are ten administrative metrics and eleven outcome metrics. The workgroup is reviewing the metrics and looking at what is required for data collection and measurement. - Evidence Based Practice: Looking at which EBP in each Center and costs of EBP services in each tier. 	

	Workgroup Discussion	<p>Concern was expressed that the 90/10 match could result in too much focus on revenue generation activities. Members are interested in seeing how the methodology encourages consumer care and outcomes by assuring integrity to essential service delivery elements (e.g., staffing levels).</p> <p>If Rhode Island is one of the eight states selected for the demonstration program it was suggested that this initiative be described as an opportunity to create a robust system to change consumer outcomes and to make community based services truly community based by creating better services based on needs.</p> <p>Discussion was followed on how we get those services out to the community and the needs of the eight catchment areas with only six CCBHCs.</p> <p>Question was asked on the status of the certification of the six selected Centers and if on track with timeline. Answer: Yes, on track to date.</p>	
	Ann Detrick	<p>Discussed needing input from community on consumer needs not being met and how to address those through this project.</p> <p>The plan to capture the needs assessment is to use electronic survey administered by ProvPlan and focus groups to explore adequacy of services currently offered and what additional services might be needed.</p> <p>Ann asked for assistance from the members on ways to contact consumers/providers to engage in conversation at focus groups or in completing the survey. Members were asked to email Ann with agencies, meeting times, email lists or ideas. Ann stated she had a contact person identified for several organization mailing lists such as RI Coalition for MH and Addictions, Governor’s Council on BH, MH and Substance Use Providers, Leadership Council, NAMI, Prevention Task Force, RI Coalition for Homeless, SA Provider Boards and Interested Parties, CCBHC Advisory Board, Health Homes Community Resource Guide.</p> <p>Other suggestions were the Public Defender’s Office, Providence Public Library, Health Equity Zone staff, Schools, Special Education Directors, Disability Services at Community College, Juvenile Justice consumers and peer workforce. Members were asked to provide outreach information to Ann.</p> <p>The timeline for completing the needs assessment through the survey and focus groups is July 3, 2016.</p>	
	Ann Detrick	<ul style="list-style-type: none"> • Attendees were asked to provide email Ann by 6/13/16 for focus group and survey email lists, outreach contacts and ideas. • They were encouraged to attend the next meeting of the group, and thanked for their participation which is greatly appreciated. • Next Meeting Date: June 22, 2016 at HP Conference Room, 301 Metro Center Blvd, Warrick RI from 2-3:30pm. 	