



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

**Meeting Date & Start Time: September 14, 2016 – 2:00 PM**

**End Time: 3:30 PM**

**Location: HP Conference Room, Metro Center Blvd, Warwick, RI**

MEETING INFORMATION
<p><b>Meeting Purpose/Objective:</b></p> <ul style="list-style-type: none"> <li>Review the requirements for PPS2 rate, as well as outlier and bonus calculations. Also, review the progress on certification and the process moving forward.</li> <li>Attachments/Handouts: Meeting Agenda, presentations</li> </ul> <div style="display: flex; justify-content: space-around; align-items: flex-end;"> <div style="text-align: center;">             FINAL Advisory            Group Agenda - CCBHC         </div> <div style="text-align: center;">             PPSadv091416            v3.pptx         </div> <div style="text-align: center;">             CCBHCcertchecklist.            pdf         </div> </div>

ATTENDEES	
<b>Facilitator</b> - Ann Detrick, BHDDH	<b>Scribe</b> – Seth Peters, UMass
Jason Lyon, EOHHS	Jeff Walter, TAC
Robert Cole, HHP	Joanne Kalp, UMass Medical School
Richard Leclerc, Gateway	
Jamie Lehane, Newport MHC	
MaryAnn Ciano, DEA	
Lisa Conlan Lewis, PSN RI	
Elisabeth Kornblee, Kent Ctr	
Dr. Tracey Cohen, NHPRI	
Wendy Phillips, FSRI	
Sandra Robinson, PSN RI	
Judy Fox, BHDDH	

Statement/Owner	Comments
Ann Detrick, BHDDH Facilitator	<p>Welcome &amp; Introductions</p> <ul style="list-style-type: none"> <li>Minutes approved.</li> <li>On behalf of BHDDH, Ann thanked everyone for the time they have spent providing invaluable input into Rhode Island’s CCBHC planning process. Ann reported that BHDDH is preparing the CCBHC application, which is due to SAMHSA by October 31.</li> <li>Regarding behavioral healthcare in Rhode Island, a series of legislative hearings about mental health are beginning 9/15/16. Jamie Lehane noted that attendance at such hearings from members of the</li> </ul>

		behavioral health community is often low, and it would be helpful if more people attended to be a voice for the project.	
	<p>Jeff Walter</p> <p>Update on PPS2 rate, outliers, and bonus payments:</p>	<p>Jeff Walter presented an update on the CCBHC Prospective Payment System (PPS-2) rate, the outlier payment background and calculation, as well as quality bonus payments. The presentation generated some questions from the group that Jeff answered.</p> <ol style="list-style-type: none"> <li>1. Question: In regard to outlier payments, has there been any consideration of taking 5-10% off top as well as the bottom to eliminate pool completely? (e.g., take highest 10% and lowest 10% for a better average.) Answer: No, that is not included in the Federal requirements.</li> <li>2. Question: Are the outliers categorized by tier/funding bracket? Answer: Yes. There is one pool of funds and outliers are calculated by tier.</li> <li>3. Question: When will we know the schedule of outlier payments and calculations? Answer: Once cost reports come in from the Centers, the group will know the reimbursement for next year. The due date for the cost reports is today, September 14.</li> <li>4. Question: In regard to Quality Bonus Payments, has BHDDH considered adding a measure to capture patients' experience? Answer: Two of the 21 measures are focused on consumer experience. Additional discussion: There was a suggestion to limit the measures to those that are already part of the CCBHC program to keep the measurement process manageable for the Centers.</li> <li>5. Questions: Will there be periodic data reviews to readjust rates? Are uninsured populations (new Immigrants) assured of same services? Is this free care calculated in rate? Answer: Yes and free care is accounted for in rate calculations.</li> <li>6. Comment: Providing 10% of free care at the beginning means that we will also have to consider this expense when completing "Medicare Economic Index/rebasing" in year 2.</li> </ol>	
	<p>Ann Detrick</p> <p>Update on Certification</p>	<p>Ann Detrick provided an update on the Certification Process with a PowerPoint presentation. She reported that all the site visits have gone well. She reviewed the criteria involved in the certification process. There are 154 scoring elements which fall into broader categories: staffing, availability and access, care coordination, scope of service, quality and reporting and governance requirements. She explained the scoring criteria and then discussed the process of certifying the Centers and reporting to the Federal Government.</p> <ol style="list-style-type: none"> <li>1. Question: Based on scoring, will BHDDH determine which Centers will be part of the Federal CCBHC application? Answer –BHDDH in conjunction with the Executive Office of Health and Human Services will make the determination.</li> </ol> <ul style="list-style-type: none"> <li>• Action Item: Send out certification checklist to the Advisory Committee (Ann/Joanne)</li> </ul>	

Ann Detrick	<p>Closing Remarks:</p> <ul style="list-style-type: none"><li>• Ann thanked everyone again for their contributions. She highlighted that the environment for the CCBHC Demonstration Grant is very competitive. The work done by the Centers has been impressive. Regardless of the outcome, this has been very helpful planning; the work is not a lost activity. The whole concept of CCBHC's as "not in four walls" is about reaching out and learning about community. Moreover, it is important to understand the needs of local communities and create a stronger presence in the community than the Centers have been able to do over past few years. Ann told the group that it is exciting to see how different Centers are thinking about this concept. She closed by saying that the process has been worthwhile for all of us and has contributed to additional collaboration between BHDDH and the Centers.</li><li>• Next Meeting Date: September 28, 2016 at HP Conference Room, 301 Metro Center Blvd, Warrick RI 2pm to 3:30pm.</li></ul>
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