

TRI-COUNTY MENTAL HEALTH BOARD MEETING AGENDA

**Tuesday, September 11, 2018 – 11:00 A.M. to 2:00 P.M.
MCCFL - Annex C: 425 East Seventh Street - The Dalles**

TIME	AGENDA ITEM	PRESENTER	ACTION OR DISCUSSION
11:00-11:15 AM			
11:15 – 11:30 AM	Community Meeting	Board	Discussion
11:30 – 11:35 AM	Approval of Meeting Minutes – August 14, 2018	Board	(Action)
11:35 – 11:40 AM	Public Comment	Public	Discussion
11:40 – 11:50 AM	Additional Agenda Items: _____		
11:50 – 12:10 PM	Quality Improvement <ul style="list-style-type: none"> • Report 	Holly Thompson	
12:10 – 12:45 PM	Fiscal Report <ul style="list-style-type: none"> • July Financials 	Mel Heuberger	Discussion
12:45 – 2:00 PM	Executive Directors Report: <ul style="list-style-type: none"> • NORCOR Termination • Staffing • Pacific Source Hospitalization Withhold 	Barb Seatter	Discussion/Update

PLEASE NOTE: This Agenda is subject to last minutes changes. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Angie Millard at [541] 296-5452, x8130.

Next Meeting: Tuesday, October 9, 2018
MCCFL – Hood River Conference Room
1610 Woods Court
Hood River, OR 97031

Tri-County Mental Health Board

Draft Meeting Minutes: August 14, 2018

IN ATTENDANCE:

Wasco County Commissioner Scott Hege
 Hood River County Commissioner Karen Joplin,
 Barb Seatter MCCFL Executive Director
 Al Barton MCCFL Deputy Director
 Angie Millard, MCCFL Executive Assistant

Draft

GUESTS:

TOPIC	KEY DISCUSSION POINTS	ACTION/TASK/ DECISION LOG	RESPONSIBLE PARTY	DUE DATE
COMMUNITY MEETING	Everyone participated in the community meeting			
APPROVAL OF MEETING MINUTES	The June 12, 2018 Tri-County Mental Health Board Meeting Minutes were approved as written and Presented at 11:10 AM	<i>Motion: Commissioner Hege Second: Commissioner Joplin Approve: Unanimous</i>		
WASCO COUNTY LOAN DOCUMENTS	<ul style="list-style-type: none"> • Trust Deed • Note • Construction Aid Agreement The above mentioned documents were approved as written and presented at 11:23 AM	<i>Motion: Commissioner Hege Second: Commissioner Joplin Approve: Unanimous</i>		
PUBLIC COMMENT	There were no public comments.			

ADDITIONS TO AGENDA:	<p>Commissioner Hege reported that Susan Lowe was planning on coming to this month's meeting, but was not able to make it today, but is planning to attend next month. Commissioner Hege asked if the current board information (including meeting packets,) being available on the MCCFL website is currently underway. Barb reported that this project is in process, and should be available in the next few days. Barb stated that the addition of this on the current website may be a little less than desirable, but that the new website currently under construction will have a whole page dedicated for the agenda, minutes, biography, and information about how to participate for the public.</p>			
FISCAL REPORT <ul style="list-style-type: none"> • JUNE 2018 FINANCIAL REPORT 	<p>Barb presented the financial report provided by Mel in the meeting packet reporting that revenue exceeded the budgeted amount. Barb explained the shortfalls in budgeted revenues for CCBHC, and increased funding from other sources. Commissioner Joplin requested an update on the CCBHC processes. Barb reported that there is an increase in encounters even though the revenues are below the budgeted amount, and that a preliminary report is showing an even higher increase for July. Barb explained that the increase is primarily for increased services for current clients which include medical services that are billable services. Members discussed the budget in terms of being under budget in personnel costs. Barb stated that we continue to have a number of resignations in our outpatient counseling departments in all counties. Barb reported on the challenges of staff leaving and the reasons for their departure, as well as how the dearth of new applications previously had an impact. Barb reported that currently there are allot of applications being received. Barb stated that work force issues are a problem across the state. Barb reported that the one time pay adjustment had been well received by staff, and that staff were excited that it was linked to metrics in the hopes of repeating the same accomplishments next year. Barb reported that due to Al's diligence in reconciling the hospitalizations there is a cost savings of \$300,000.00 through June.</p>			
EXECUTIVE REPORT <ul style="list-style-type: none"> • WASCO COUNTY LOAN • LAW ENFORCEMENT 	<p><u>Wasco County Loan:</u> Barb report that there is another document that is not complete yet that is another trust deed for the Lincoln building. Wasco County wants the Lincoln building as collateral in addition to the new building. Moving forward with this scenario will not prevent the Lincoln building from being sold</p>			

<p>PARTNERSHIP CIVIL COMMITMENT</p> <ul style="list-style-type: none"> • UPDATED SLIDING FEE POLICY 	<p>until the loan is paid off. The original plan was to sell the building and apply the proceeds towards the loan amount. We are requesting that Wasco County be aware of and agree that if the building is sold, the proceeds will be used to pay down the loan.</p> <p>Disclosure: At 11:21 am Commissioner Hege disclosed that for the record he is a County Commissioner for Wasco County, and that he has no fiduciary benefit from any decision about the loan, and has stayed as far away as possible from any information about this loan at the county. The promissory note, loan document and trust deed were approved as presented at 11: 23 am.</p> <p><u>Law Enforcement Partnership Civil Commitment:</u> Barb gave a background to members of an upcoming meeting scheduled for August 22nd at 9:00 am to discuss a stabilization center possibly located at NORCO. Kimberly Lindsey will be presenting at this meeting. Barb reported PacificSource has a feasibility study underway for a potential stabilization center, and Barb has requested that individuals wait for the results before jumping into any sudden decisions. Members discussed situations that had recently happened that is resulting in conflicts between law enforcement and MCCFL. Members also discussed community partner’s reactions to situations due to their fear, or lack of knowledge about laws for MH commitments/rights to make decisions for themselves. Barb and Al explained the process/criteria of putting an individual on hold or to be committed, and Commissioner Joplin and Commissioner Hege asked about how are staff the trained in making the civil commitment decisions, specifically, is it open to wide staff subjectivity or based on a measurement or score. Al explained the process and training involved. Members stated the importance of erring on the side of safety for the client and community and this is what the civil commitment process is designed to do. Except that the standard is “immanent” danger, not “possible” danger. Discussed pros and cons of current civil commitment process, including court decisions being appealed and lack of placement availability for more than the most at risk clients. Al presented a report to members covering client hospitalization data in which Al answered a series of questions from members. The discussion included the challenges of trying to operate a holding</p>			
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facility using the average historical needs explaining the operational needs, and whether or not it can be cost effective/feasible based on the need. Commissioner Joplin stated that she thinks there is a challenge to get everyone at the table to understand what each entities roll is, and there is a potential for a misunderstanding that MCCFL has a stronger role in taking these folks out of the community and putting them somewhere else more than we have the ability to do, and that there is this misunderstanding that MCCFL is just out right refusing. Commissioner Joplin believes that some additional education to community partners could make a difference in their perception of what is allowed by law, and what our process is meaning that MCCFL is not the gate keeper of all the beds at other facilities, and has no control. Commissioner Hege stated that it is a community issue that everyone needs to work on together. Commissioner Joplin stated that MCCFL not wanting to take on the proposed holding facility at NORCOR is on the board as it was agreed that no new programs would be taken on during the new building construction. Commissioner Hege stated that he was under the impression that MCCFL was refusing to support any such program and Commissioner Joplin said that MCCFL gave their blessing to support this, but denied taking it on.

Updated sliding Fee Policy: Barb presented the updated slide policy explaining the changes made by the billing team for CCBHC compliance, and more reasonable payment increments. Barb reported that with the last rate increase created a large gap, and the old policy jumped from a 99% discount (\$10 fee) to an 80% discount (\$69 fee). Changes were made to include more tiers of percentages to lessen the gap of qualifying discount amounts based on the client's income. Barb stated the billing really worked hard and cleaned up, and improved the policy. The policy was approved unanimously.

*Motion: Commissioner Hege
Second: Commissioner Joplin
Approve: Unanimous*

	Meeting adjourned at 1:51 PM			
NEXT MEETING	September 11 th 2018 11:00 AM – 2:00 PM			