

TRSN Regional Governing Board Special Meeting Minutes

Friday, October 14, 2011

Timberlands RSN, Cathlamet, WA

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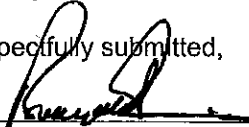
BOARD CHAIR: Ron Averill

MEMBERS PRESENT: Ron Averill (Lewis County Commissioner), Lisa Ayers (Pacific County Commissioner) and Lisa Marsyla (Wahkiakum County Commissioner)

STAFF PRESENT: Brian Cameron (Interim Administrator / Fiscal Manager), Sandy Everman (Executive Coordinator)

AGENDA ITEM	DISCUSSION	LEADER	Decisions, Actions, Assignments
CALL TO ORDER & INTRODUCTIONS	Ron called the meeting to order at 9:35 am. This Special Governing Board meeting was called to approve contracts and for the Governing Board to conduct TRSN Administrator interviews.	Ron	
ACTION ITEMS	<ul style="list-style-type: none"> • TRSN AMENDED BUDGET – Brian highlighted and discussed the Amended Budget with the Board. Direct Service Supports Cost and computer line item were discussed; Ron would like to see total expenditures shown in a Balance Sheet format. Lisa Marsyla moved to approve the TRSN Budget July 1, 2011 to June 30, 2011, Amended October 14, 2011 with the stipulation that any further amendment would include expenditure justification for professional services broken out by professional. MSP <p>Brian reviewed the 2011 – 2013 PROVIDER MEDICAID CONTRACTS</p> <ul style="list-style-type: none"> • No change to rates or payments • Added contract definition consistent with those changes in DSHS contract with TRSN • Updated Incident reporting (page 8) consistent with those changes in DSHS contract with TRSN • Added Customer Service Language (page 11) customer service staff must be trained to distinguish between a benefit inquiry, third part insurance issues, Appeal or Grievance and how to route these to the appropriate party. At a minimum, logs shall be kept to track the date of the initial call, type of call and date of attempted resolution. This log shall be provided to TRSN for review upon request. • Changed financial reporting to be consistent with DSHS requirements. (page 12) • Added 'The Contractor must demonstrate that it has an internal referral process for co-occurring and chemical dependency services when the Contractor provides those services' (page 17) • Updated Performance Measurement to (page 19) stipulate specific measurements, performance expectations and accountability. Added accountability and consequences required to adhere to DSHS contract with 		MSP (Marsyla / Ayers)

	<p>TRSN.</p> <ul style="list-style-type: none"> • Added additional Contract Conditions required by TRSN of Subcontractors. (page 22) • Updated Excluded Providers (page 23) to mimic those requirements in State contract for TRSN • Added per Federal review requirement: (page 27) The Contractor shall notify enrollees at least yearly of their right to request and obtain names, locations, specialties, telephone numbers of and all non-English languages spoken by current network mental health professionals in the enrollee's service area. • Updated Management Information Systems page (27 – 32) that are consistent with requirements of DSHS contract for TRSN • New – TRSN Projects (page 44) – TRSN has set aside budgeted funds described in Exhibit A for priority projects. The contractor will present a proposal that shows how the contractor will meet each project's target population(s), criteria and outcome measurements listed in Exhibit F. • General Terms and Conditions (page 46) – Updated to mimic the contract from DSHS and TRSN <p>Lisa Marsyla moved to approve the following 2011 – 2013 TRSN Medicaid Contracts. MSP</p> <ul style="list-style-type: none"> • 2011 – 2013 Cascade MHC Medicaid Contract • 2011 – 2013 Willapa BH Medicaid • 2011 – 2013 Wahkiakum CMHS Medicaid Contract <p>Brian reviewed the 2011 – 2013 PROVIDER STATE CONTRACTS</p> <ul style="list-style-type: none"> • Added Core Services (page 26). The Contractor shall provide the following services as described in Crisis Mental Health, Inpatient, Ancillary Costs and Residential Programs Sections and prioritize such services above any other services unless otherwise specified in this Agreement. • Add Ancillary Costs: (page 31) • Added Residential Program planning coordination (page 31) • Added Services in Support of Core Services – When the Contractor has Available Resources the Contractor shall provide services necessary to the facilitation of providing or preventing Core Services to members of priority populations. <p>Replacing priority services, Second Priority Services, list of modalities services requirement per DSHS contract with TRSN.</p> <ul style="list-style-type: none"> • Jail Services: (page 42) Added. The Contractor must identify the process and procedures to be implemented and must detail a referral process for persons who are incarcerated and have been diagnosed with a mental illness or identified as in need of mental health services. It must also include a process to include communication and coordination to TRSN client offenders placed in and out of jurisdiction contract facility. • Expanded Community Services (ECS) – Added language to mimic DSHS, 		<p>MSP (Marsyla / Ayers)</p>
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	the Shoalwater Bay Tribe MHBG Agreement # 12-01. MSP		
Workshop Lunch	The Governing Board discussed the TRSN Administrator interview questions and applicants during a working lunch.	Ron	
INTERVIEWS	The Governing Board had scheduled three (3) applicant interviews for the TRSN Administrator position. Ron stated it was important to be honest with the applicants that due to current Legislative issues TRSN could be no more in the future.	Ron	
EXECUTIVE SESSION	<p>Once the interviews were concluded Ron recessed the regular meeting at 2:45 pm to enter into an executive session to evaluate and consider the Administrator applicant's qualifications per RCW 42.30.110. Members present: Ron Averill, Lisa Ayers and Lisa Marsyla.</p> <p>Ron reconvened the regular Governing Board meeting at 3:30 pm. Ron moved to have the TRSN staff to carry out the following items. On behalf of the Governing Board Ron requested the TRSN staff to carry out the following actions. Lisa Ayers moved to approve the Governing Board requests. MSP</p> <ul style="list-style-type: none"> • Schedule Susie Tryon for a second administrator applicant interview with TRSN staff and include representatives from the QRT, Boards, Providers, Ombuds; • After the second interview is completed send the interview panel's comments to the Governing Board for review; • Send a thank you for applying letter to the first applicant; • Hold off on sending a thank you for applying letter to the third applicant. • TRSN November Board meetings will be held Friday, November 18th due to the Veteran's Day holiday. Advisory Board meeting will be 9:30 am, with a combined lunch at noon and Governing Board meeting commencing at 1:00 pm. 	Ron	MSP (Ayers / Marsyla)
ADJOURNMENT	<p>Ron adjourned the meeting at 3:55 pm.</p> <p>Respectfully submitted,</p>  <p>_____ Ron Averill, Governing Board Chair</p> <p style="text-align: right;">12.13.11 _____ Date</p>	Ron	

Submitted by Sandy Everman, TRSN Executive Coordinator

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