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| Present: | |
| Arnold Salazar | CHP |
| Becky Otteman | Southeast |
| Brian Turner | CBHC |
| Carl Clark | MHCD |
| Doyle Forrestal | CBHC |
| Harriet Hall | JCMH |
| Joseph Councilman | CBHC |
| Kelly Phillips-Henry | MHP |
| Mick Pattinson | AspenPointe |
| Sharon Raggio | Mind Springs |

| **TOPIC** | **DISCUSSION** | **ACTION ITEMS** | **PERSON/GROUP RESPONSIBLE** |
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| **Action Items** | | | |
| Call to Order (Carl Clark) | 9:35am |  |  |
| Approval of December Agenda | With the addition “JBC Meetings”, “UHS Facilities” & “Thursday Breakfast?”; Harriet moved approval of the agenda as amended, Kelly seconded the motion; motion passed. |  |  |
| Approval November Minutes | Harriet moved approval of the minutes as presented, Mick seconded the motion; motion passed. |  |  |
| **Discussion Items** | | | |
| Update from meeting with Reggie Bicha | Carl and Doyle met with Reggie and his team last Friday.  They discussed their 2017 legislative platform. Their main concerns this year were around the regional centers and loopholes with background checks.  CBHC shared that we will be moving forward with legislation around the 27/65 holds and decriminalization of the mentally ill.  Reggie seemed to be supportive. |  |  |
| ACC Phase II discussion | There will be discussion about ACC Phase II at the Board on Thursday.  Doyle asked the group if there was a particular strategy that we want to pursue and follow.  It was agreed that we need to continue to move forward with our responses; letting the idea that it may be undone by the feds sit on the back burner.  Many community partners do not seem to have done a deep analysis of the RFI; there is a sense that they are waiting for the CBHC response.  There is great concern that the current model for the RAE significantly impacts the foundation of community behavioral health; moving resources from behavioral health to primary care.  It was recommended to work with the JBC to express concern about the shifting federal landscape and if the RAE should be delayed until there is more clarity from the feds. |  |  |
| WICHE report | Doyle and Carl discussed the report with Director Bicha at their meeting on Friday; Reggie felt that there needs to be better processes to ensure no duplicate billing.  Doyle also talked with OBH about the duplicate billing issue to clarify the issue and what the real issue is. Nancy has said they have not been able to replicate the methodology that WICHE used to determine duplication.  The report, and our comments have been shared with the JBC members to help them respond to questions.  The other possible things from the report that could reflect negatively on us, was about the perceived profit margin and the 100K people who are not getting needed services.  Regarding the perceived profit margin, we provided WICHE and the governor’s office with a report from Steve Melek about the “profit” being reinvested back into the system.  There was concern that the report does not reflect the reinvestment, the message from the report suggest that the centers are lining their pockets.  The report does not yet seem to be on the JBC’s radar.  Christi Mecillas from Community Reach looked through the numbers, from the report for CRC, and has not been able to replicate the process WICHE used to find double billing.  CBHC has not received any feedback about the recommendation of having some of the administrative functions of the BHOs come under the RAE. This may be a step toward braiding funding.  The Committee shared concern about the recommendation being premature due to the fact that behavioral health is still underfunded in the current RAE model. | Doyle encouraged the group to have each center look through the report and verify the numbers listed for their center.  It was recommended to have the membership develop a process for double billing issues so that a response can be created to address any concerns.  It was agreed to draft a statement that captures what the processes are to address churn in Medicaid eligibility and ensure that there is not duplicate billing. This would then be verified by each member as their process.  It was agreed that this needs to be on record with the report so that, in the future, the inaccurate statements are corrected. | Brian |
| JBC Meetings | Discussion was mixed in with other topics.  CBHC has been working with the CBHC membership and the JBC members to address the right questions.  After today’s hearing it will be important to clarify the future strategy with the JBC; ensuring they know the right questions to continue to ask. | Doyle will send the questions that were sent to the JBC to the committee. |  |
| Criminal Justice Legislation Update | Frank presented the recommendations from the subcommittee working on point of contact through release at the Colorado Commission for Criminal and Juvenile Justice. Both recommendations passed to the full commission for review in January. These recommendations are to decriminalize mental health and substance use, as well as direct more resources to the crisis system and modify the 27-65 statute to allow for an outpatient option when someone is in a mental health crisis. Also, Sheriff Pelle from Boulder presented the two recommendations to utilize mental health first aid for the P.O.S.T training academy for new and seasoned law enforcement.  All of the recommendations were given to Carolyn Kampman as well in preparation for her JBC briefing. She has been following the recommendations and is eager to see where she can be supportive.  CBHC has been in discussion with the governor’s office about moving forward with legislation on the decriminalizing mental health and address the issue of M1 holds. They are supportive and working with us to identify bill sponsors. |  |  |
| Crisis Contractors update | Mental Health Holds Taskforce has recommendations that tie back to the crisis system, and we need to be organized in supporting the recommendations and offering those areas we want to enhance.  There is a lot of confusion in the community about what is funded through the crisis contract.  It was recommended to have CBHC work on messaging to clarify what we can and cannot do through crisis, with the available funding.  There is a lot of work (from both sides) that needs to be done to address the many problems with the data requests, responses and reporting methods. | It was agreed that the 4 crisis regions need to be in alignment with data responses and reporting; recognizing that we are a system, not just individual contractors. |  |
| CCHN/CBHC officers meeting | Joseph is working to get a reoccurring meeting with CCHN and the CBHC officers. |  |  |
| UHS Facilities | Frank sent out an email about the private psych hospitals. Doyle encouraged the group to read it; particularly in light of the comments they have been making with HCPF and the BHOs. |  |  |
| Breakfast on Thursday? | Doyle asked the group if they still wanted to meet on Thursday. | It was agreed to not meet on Thursday, unless there is something from the JBC meetings that need to be discussed. | Doyle will coordinate. |
| Other/Closing Comments |  |  |  |
| **Adjournment** | 11:00am | | |