



MEETING of the PENINSULA REGIONAL SUPPORT NETWORK ADVISORY BOARD

DATE: August 6, 2015
TIME: 1:00 pm
LOCATION: Quimper Unitarian Universalist Fellowship, Conference Room
2333 San Juan Avenue, Port Townsend, WA

A G E N D A

1. Call to Order
2. Announcements/Introductions
3. Opportunity to Address the Board on Agenda Topics
(May be limited to 3 minutes per speaker at the discretion of the chair)
4. Approval of Agenda
5. Approval of May 14, 2015 Minutes (Attachment 5)
6. Action Items
 - a. Budget (Attachment 6.a)
7. Informational Items
 - a. BHO Development
 - b. Information Services
 - c. State Medicaid Waiver
 - d. Performance Statistics (Attachments 7.d.1-2)
 - e. Quality Review Report on KMHS (Attachment 7.e)
8. New Business
9. Old Business
10. Provider Update
11. For the Good of the Order
12. Adjournment

ACRONYMS

AAA	Area Agency on Aging
ACH	Accountable Community of Health
AIU	Adult Inpatient Unit, KMHS, Bremerton
ARNP	Advanced Registered Nurse Practitioner
BHO	Behavioral Health Organization
CAP	Corrective Action Plan
CFT	Child and Family Treatment
CLIP	Children's Long term Inpatient Program
CMS	Center for Medicaid & Medicare Services (federal)
CSTC	Child Studies and Treatment Center
DBHR	Division of Behavioral Health & Recovery
DCFS	Division of Child & Family Services
DDA	Developmental Disabilities Administration
DMHP	Designated Mental Health Professional
DRC	Dispute Resolution Center of Kitsap, Bremerton, Kitsap County
DVR	Division of Vocational Rehabilitation
E&T	Evaluation and Treatment Center (i.e., AUI, YIU)
EBP	Evidence Based Practice
EPSDT	Early and Periodic Screening, Diagnosis and Treatment
EQRO	External Quality Review Organization
FBG	Federal Block Grant
HCA	Health Care Authority
HCS	Home and Community Services
HIPAA	Health Insurance Portability & Accountability Act
HMC	Harrison Medical Center, Bremerton
ITA	Involuntary Treatment Act
JMHS	Jefferson Mental Health Services, Port Townsend, Jefferson County
KMHS	Kitsap Mental Health Services, Bremerton, Kitsap County
LRA	Least Restrictive Alternative
MCO	Managed Care Organization
OMC	Olympic Memorial Center, Port Angeles
PBH	Peninsula Behavioral Health, Port Angeles, Clallam County
PIHP	Prepaid Inpatient Health Plans
PRSN	Peninsula Regional Support Network
QA/I	Quality Assurance/Improvement
QUIC	Quality Improvement Committee
QRT	Quality Review Team
RCW	Revised Code Washington
RFP, RFQ	Requests for Proposal, Requests for Qualifications
RMHS	RMH Services, Bremerton, Kitsap County
RSN	Regional Support Network
SSI	Supplemental Security Income
WEOS	West End Outreach Services, Forks, Clallam County
WSH	Western State Hospital, Tacoma
YIU	Youth Inpatient Unit, KMHS, Bremerton

Go to <http://www.kitsapgov.com/hr/wsolympic/prsn/prsnpolicies.htm> for a full listing of definitions and acronyms.

PENINSULA REGIONAL SUPPORT NETWORK
AGENDA BRIEFING
August 6, 2015

6. ACTION ITEMS

a. Budget

Attached is the proposed Fiscal Year 2016 July 1, 2015 – June 30, 2016) budget for the PRSN. The PRSN will cease as an entity on March 31, 2016, but the budget was built on a 12-month time frame for ease of comparison and to provide clarity. The budget includes Medicaid revenue at the lowest possible level in keeping with the Legislature's budget language. This results in a drop of approximately \$3,000,000 of revenue for the PRSN and its providers. The Legislature did restore most of the state level cuts included in early budgets, but PALS funding (\$355,000 for the PRSN) was cut.

Funding for subcontractors continues to be based on population except for special projects and programs. Staff will describe the budget and provide additional details.

7. INFORMATIONAL ITEMS

a. BHO Development

Staff will provide a briefing on BHO development.

b. Information Services

The RSN has hired an Information Services Manager for the first time, and we have entered into a contract for software development to create the data reporting infrastructure that will be needed as a BHO. Staff will outline these developments.

c. State Medicaid Waiver

The state is in the process of vetting their newest proposal, a Global Medicaid Waiver, or 1115 Waiver (available here: <http://www.hca.wa.gov/hw/Pages/default.aspx>). This is an ambitious project, but the state appears to be fairly confident that they will be awarded the waiver. The Board is invited to discuss the waiver.

d. Performance Statistics

Agency statistics are attached for the Board's perusal.

e. Quality Review Team Report on KMHS

Report is attached.

PRSN FY 16 Annual Budget**Revenue****FY 16**

Medicaid Base	\$	25,900,000
Medicaid PACT	\$	392,800
Medicaid PACT II	\$	692,750
Medicaid Triage	\$	270,000
Total Local Plus Federal Match	\$	356,700
Total Medicaid	\$	27,612,250

State**FY 16**

Base Funding	\$	4,238,304
Jail	\$	112,308
ECS	\$	100,000
PACT	\$	173,750
Total State	\$	4,624,362

FBG	\$	344,039
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Overall Total Revenue	\$	32,580,651
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PRSN Budget for CY 2016 Including all Legislative Cuts - PALS, Rates at Bottom of Range, IMD

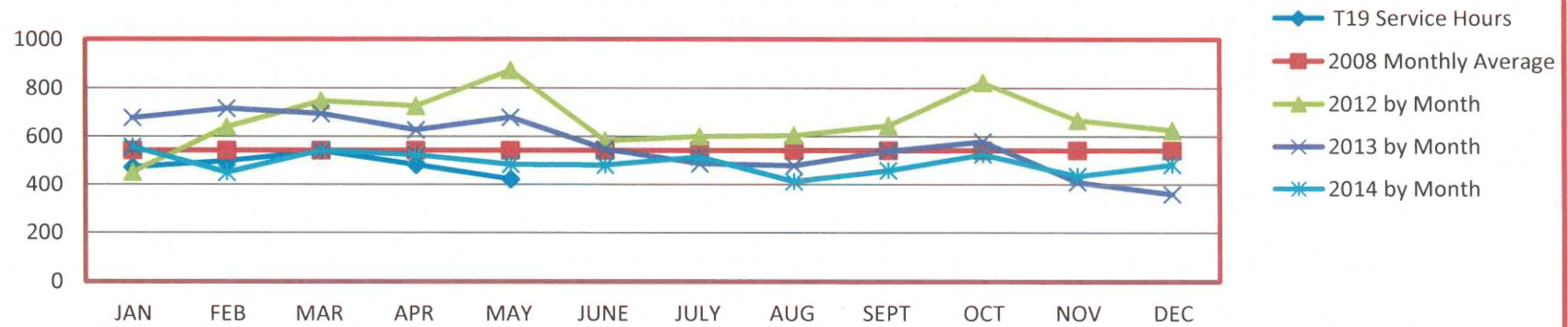
Twelve Month Funding Levels

	Medicaid at Lower Bound	Medicaid Add-ons				State Distribution FY 16	State Funding Add-ins Information Services						Total add ins	FY 16 TOTALS
		PACT	PACT II	Crisis Center	Local Match			ECS	PALS	PACT	Jail Services	FBG		
KMHS	\$ 15,853,000	\$ 392,800	\$ 692,750		\$ 54,500	\$ 2,840,004	\$ 228,500	\$ 50,000	\$ -	\$ 173,748	\$ 78,726	\$ 197,133	\$ 728,107	\$ 20,561,161
PBH	\$ 4,967,000			\$ 270,000		\$ 697,056		\$ 25,000	\$ -		\$ 18,756	\$ 44,654	\$ 88,410	\$ 6,022,466
JMHS	\$ 2,305,000				\$ 175,000	\$ 326,620		\$ 12,500	\$ -		\$ 8,985	\$ 22,682	\$ 44,167	\$ 2,850,787
WEOS	\$ 1,108,000				\$ 127,166	\$ 119,495		\$ 12,500	\$ -		\$ 5,841	\$ 11,850	\$ 30,191	\$ 1,384,852
RMH Services	\$ 16,068												\$ -	\$ 16,068
RSN Administration	\$ 1,000,000					\$ 150,000						\$ 9,740	\$ 9,740	\$ 1,159,740
CommCare (Utilization Management subcontract)	\$ 400,000					\$ 15,000							\$ -	\$ 415,000
Information Services	\$ 175,945					\$ 52,555							\$ -	\$ 228,500
NAMIs						\$ 8,000							\$ -	\$ 8,000
Dispute Resolution Ctr Ombuds/Parent Support	\$ 60,000											\$ 58,000	\$ 58,000	\$ 118,000
Tribes						\$ 75,000							\$ -	\$ 75,000
													\$ -	\$ -
TOTAL	\$ 25,885,013	\$ 392,800	\$ 692,750	\$ 270,000	\$ 356,666	\$ 4,283,730	\$ 228,500	\$ 100,000	\$ -	\$ 173,748	\$ 112,308	\$ 344,059	\$ 958,615	\$ 32,611,074

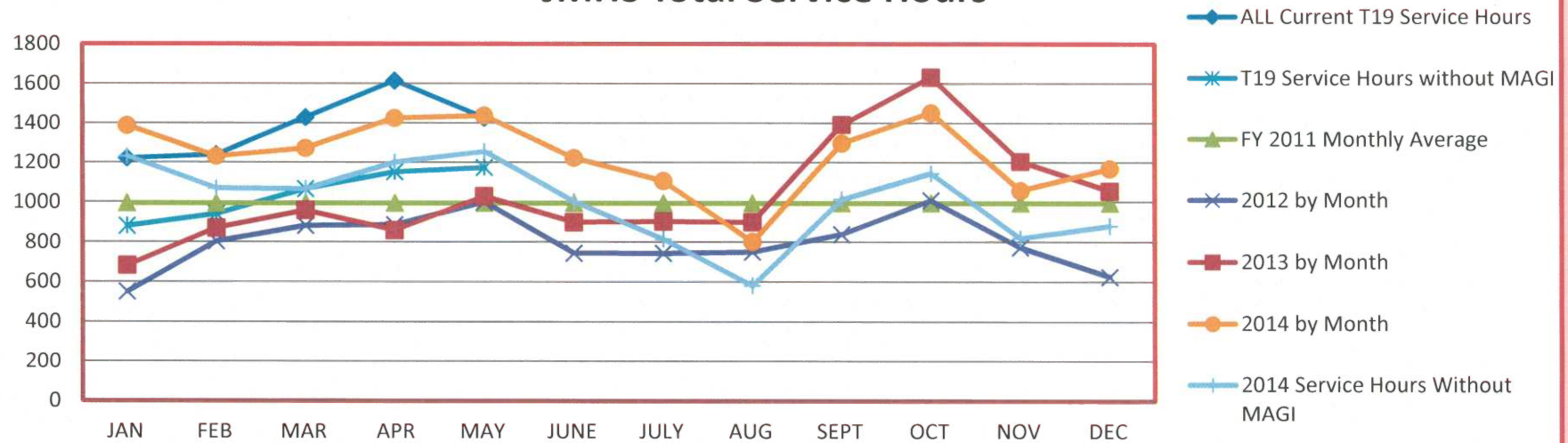
PRSN Administrative Budget
July 1, 2015 - June 30, 2016

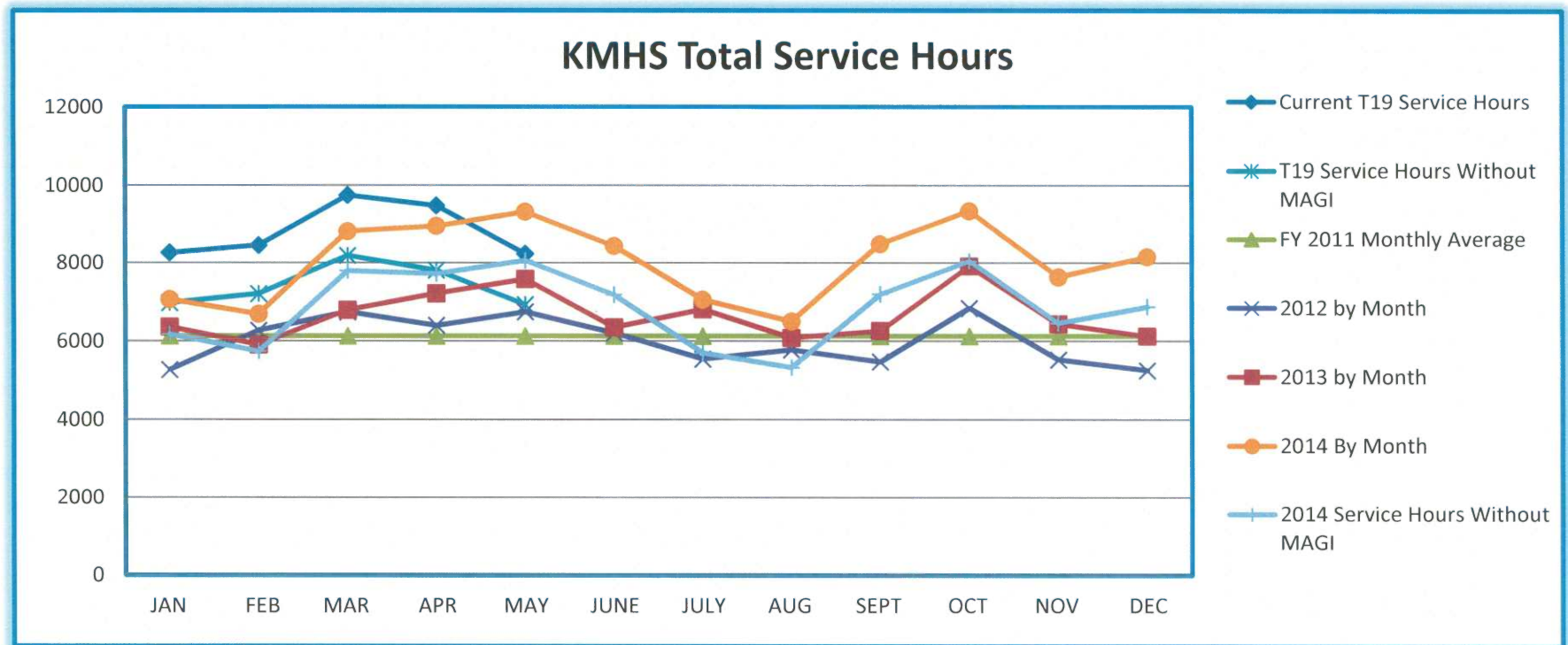
Salaries	\$ 584,740
Benefits	\$ 210,000
Supplies	\$ 10,000
Professional Services	\$ 60,000
Communications	\$ 11,000
Travel	\$ 29,000
Advertising	\$ 2,000
Rentals	\$ 5,500
Miscellaneous	\$ 220,000
Training	\$ 27,500
TOTAL	\$ 1,159,740

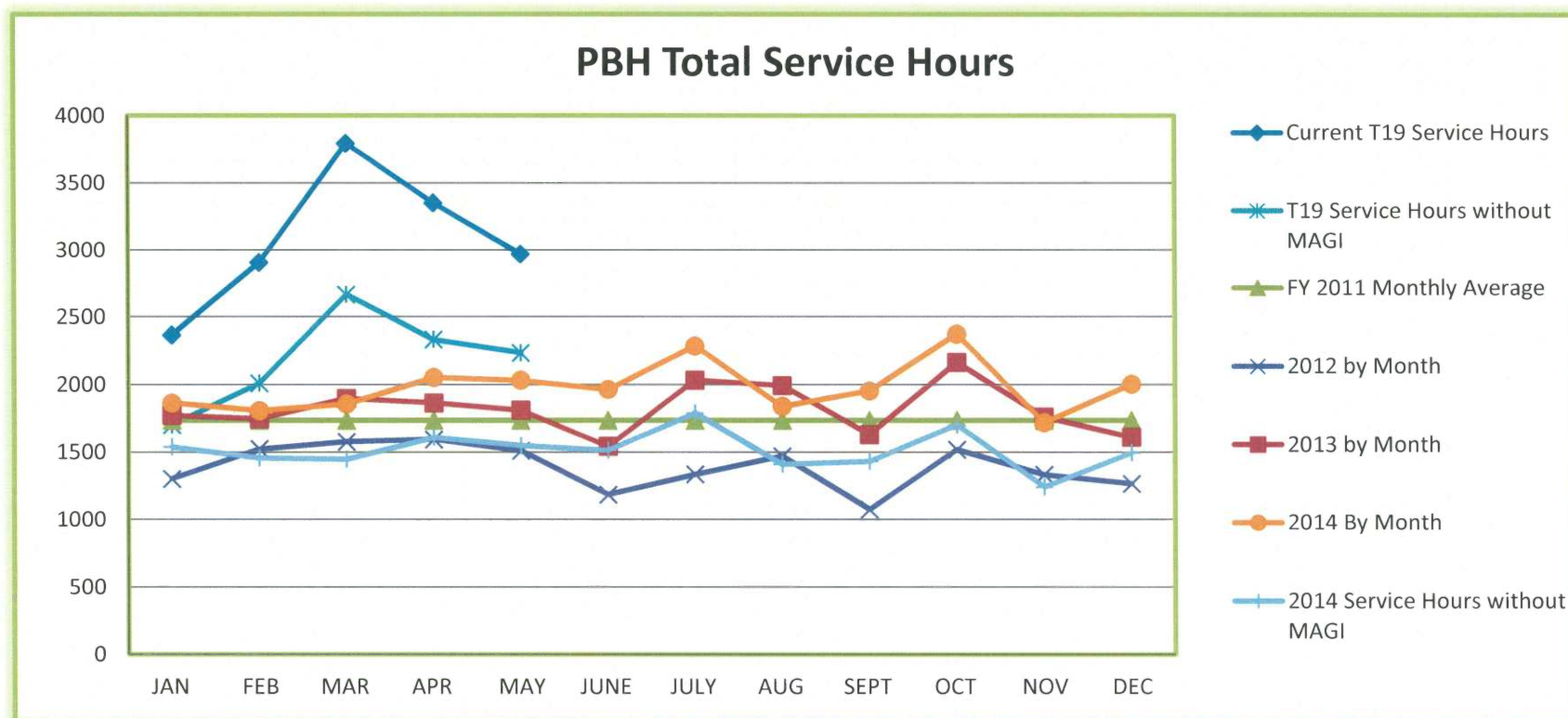
JMHS Excluding Day Support Hours

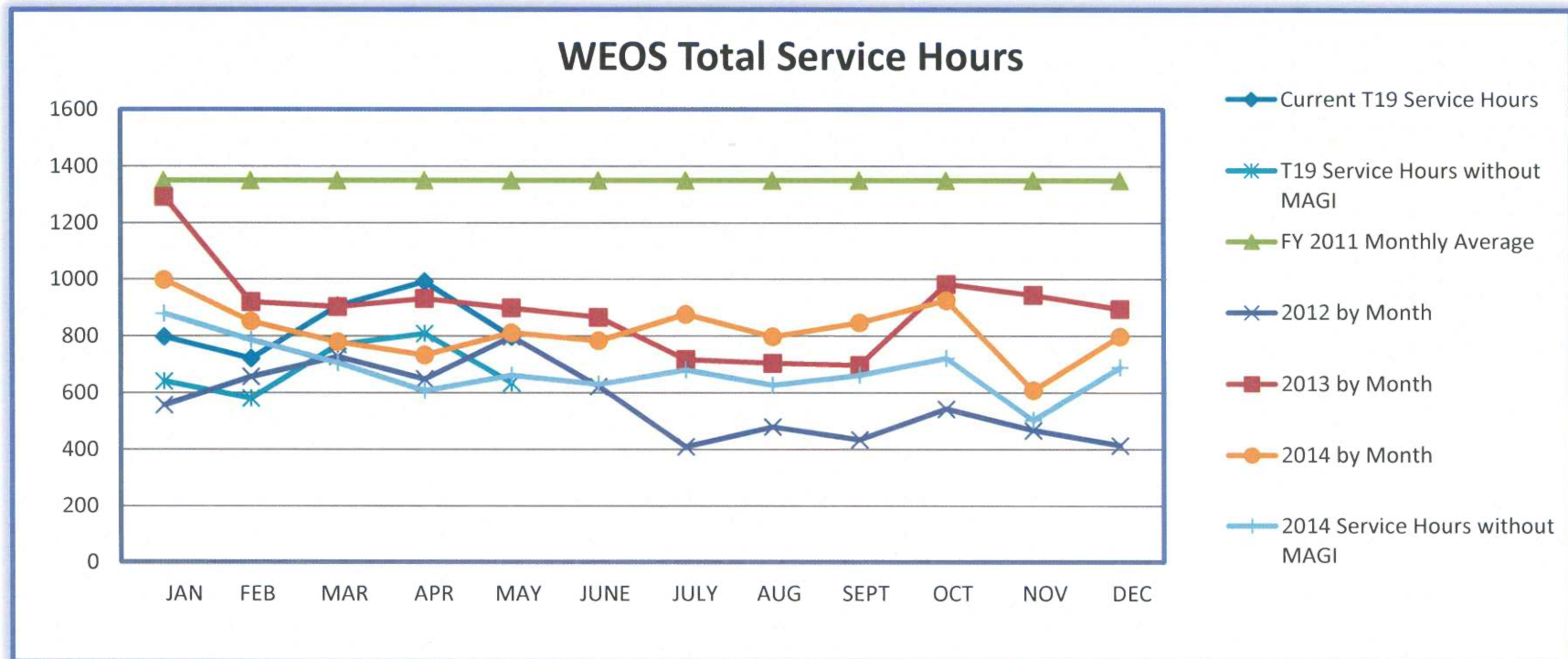


JMHS Total Service Hours



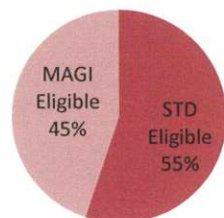




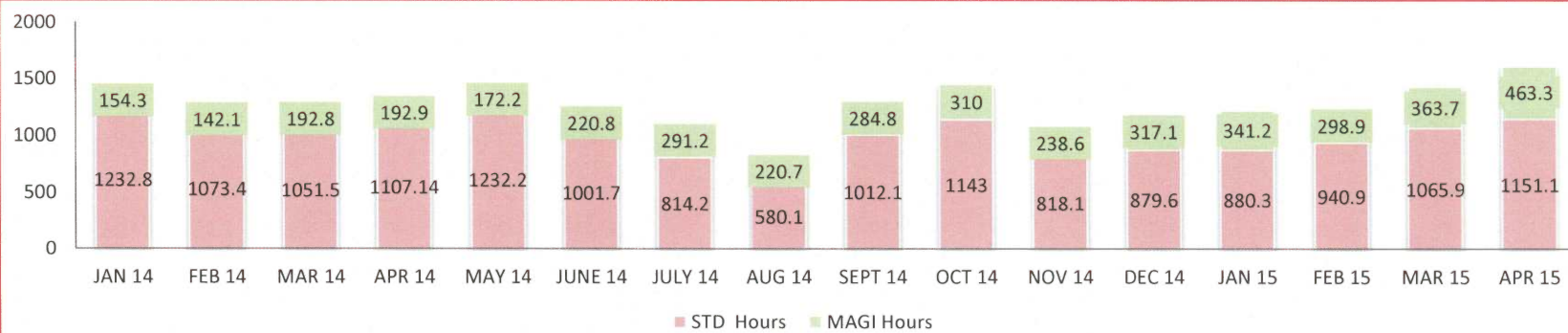
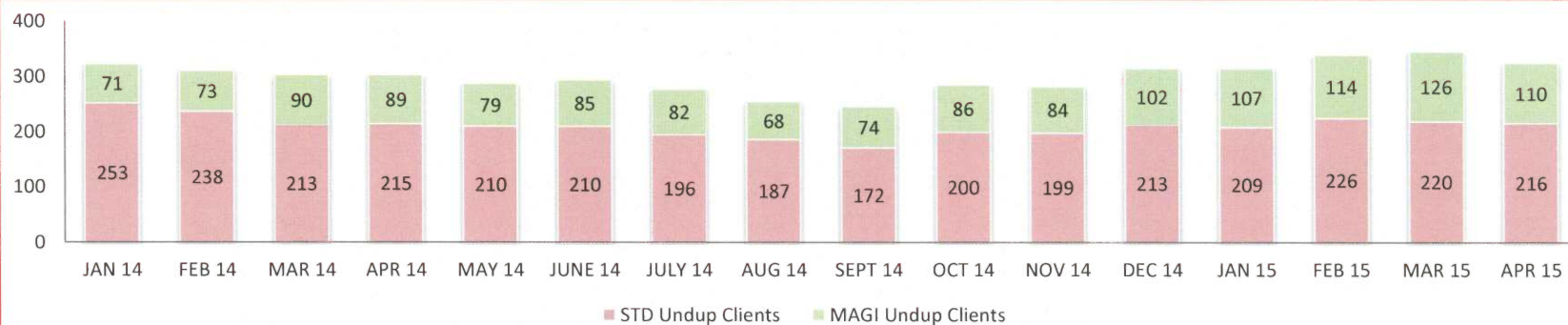
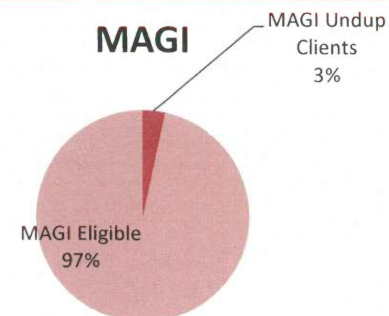


JMHS

Medicaid Funding



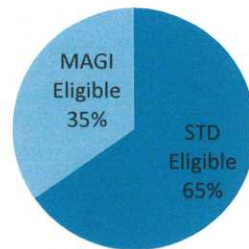
MAGI



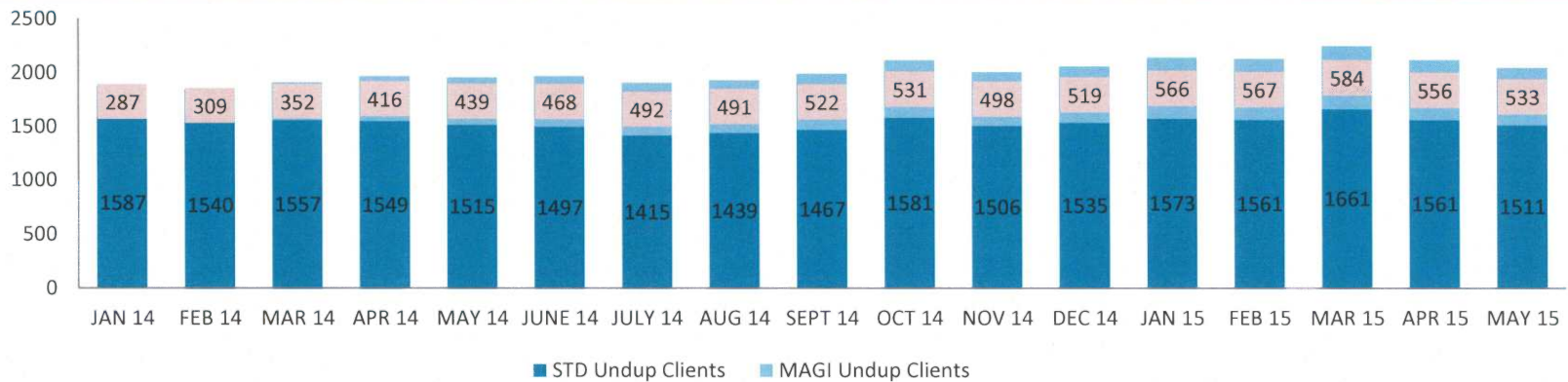
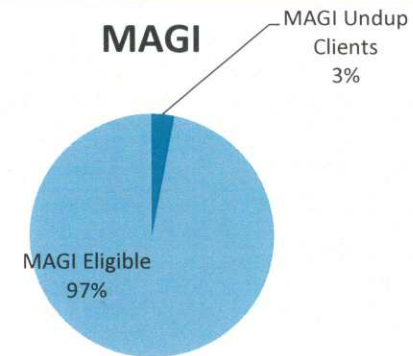
KMHS

Attachment 7.d.2

Medicaid Funding



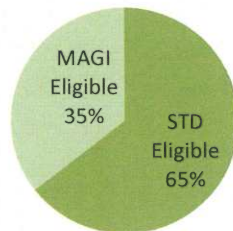
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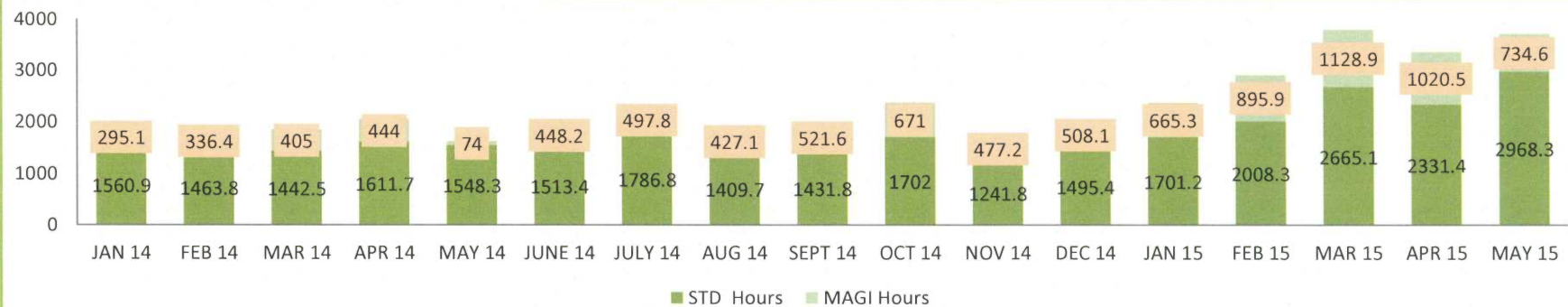
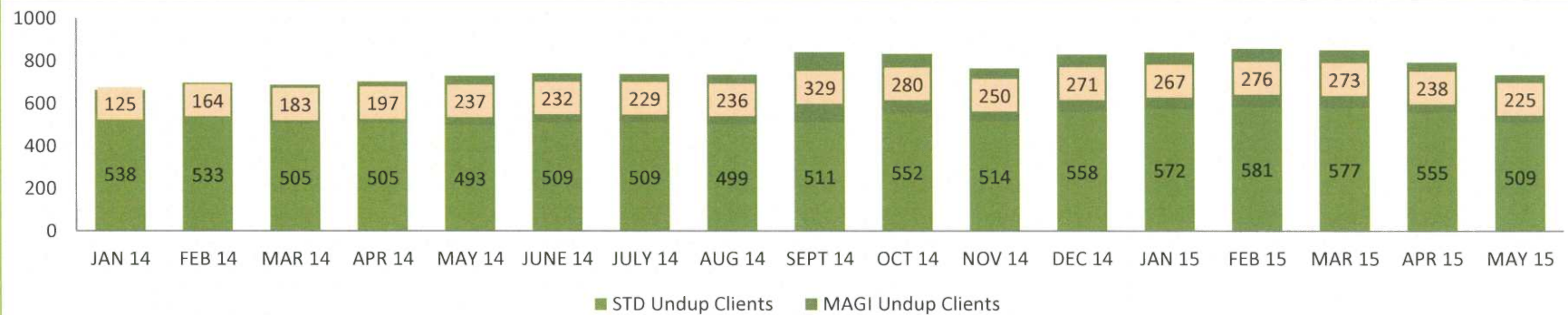
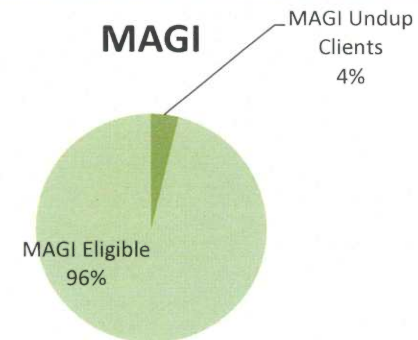
PBH

Attachment 7.d.2

Medicaid Funding



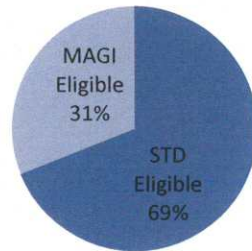
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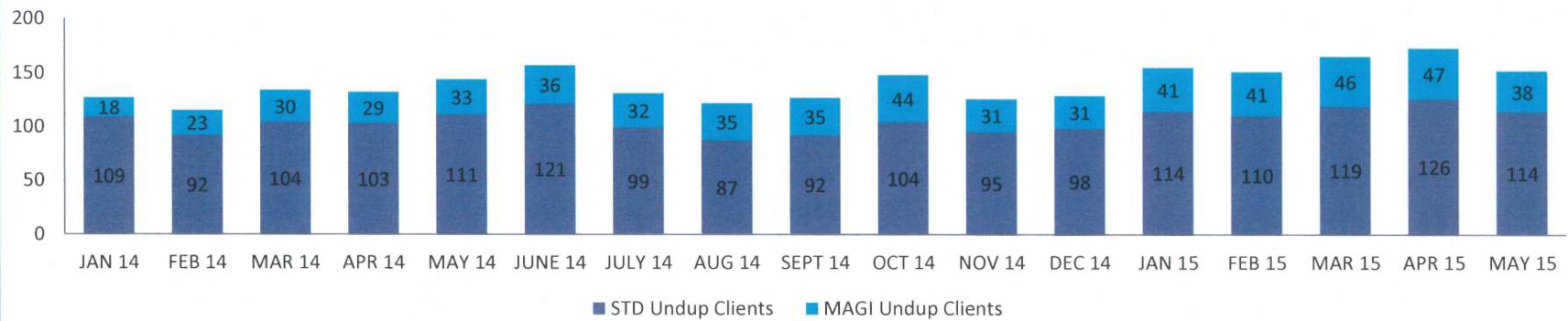
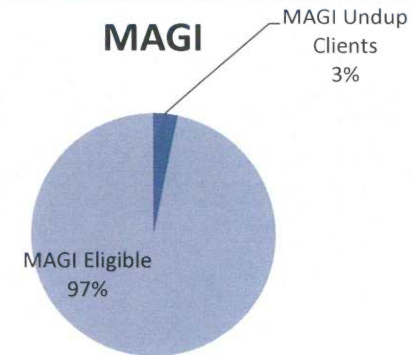
WEOS

Attachment 7.d.2

Medicaid Funding



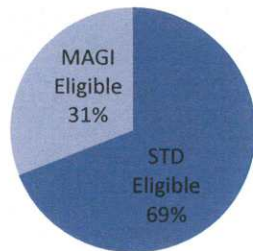
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WEOS

Attachment 7.d.2

Medicaid Funding



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