Chair
Rob Johnston: rjohnston@pmowyo.org

Members Present:
Rob Johnston, Kim Hair, Jessi Westling, Sherri Mercer, Laura Griffith, Sunny Goggles, Angela Mason, Nicky Harper, Sam Borbely, Carol Day, Jo Ann Numoto, Sue Wilson, Aurie Garcia, Pat Bacon, Donna Sedey, Brenda Stout, Travis Kirchhefer, Paul Demple, Bryce Barker, Melissa Salvato, Tammy Cooley,

Introductions:
Rob opened the meeting and reviewed the agenda.
The minutes from the previous meeting were approved as read.

Membership:
Rob- We have a number of people waiting for their applications to be approved.
  o Two positions are open (family member of adult and family member for child and youth)
  o Karl Kline (Peak Wellness Center) is interested in joining the council as the substance abuse representative.
  o We had 3 members who missed meetings. We recommended to the Governor’s office to remove them from the council. When we remove someone from the council we need to have someone in line to replace them prior to the removal.

BHD Update (Aurie Garcia and Carol Day)
Aurie- Reviewed block grant master calendar handout. Explained the difference between the application and the report.
  o Carol-suggested to move the dates up to have a summary prepared by May.
  o The summary will include what the previous application was and what has changed
  o Rob- suggested to have a webinar to discuss the changes to the application and provide input.
  o The webinar will occur in the 3rd week in May. A draft of the block grant application changes will be emailed to the members the first week in May.

Carol- In November we discussed payment reform, Legislation says the department may promote gatekeeping to implement the bill.
  o FY18 contract changes being altered, priority population, safety net. Focus on subsets, adults with SMI, SED, SUD, opioid, meth
  o Outcomes and targets only apply to subsets. Meth increased 76%, Opioid up by 24%
  o Division drafting contracts, analyzing data and selecting areas where providers are struggling, and adjust targets for improvement
  o Division is having individual discussions with providers to negotiate targets.
In contracts there are incentives if providers meet outcome targets. Hour targets can be forgiven.

Paul: This year the contracting process feels like a partnership and the approach is good. There are other systems that need to get on board other than WDH. System issues are critical. Northern Wyoming Mental Health Center received the gatekeeping grant from WDH for T-25.

Sue: Are these annual contracts? Carol: yes
Jessie: what are gatekeeping grants?
Carol: There are 10 contracts that cover 13 counties, grants are to impact T-25 placements and process, at collaboration, one time grants that are $65,000 per county.
Rob: Is there ability for contactors to share what they are working on?
Paul: Wants to share what did work and didn’t work
Rob: Did mental health centers lose funding in this legislation?
Carol: WDH maintained funding.
Kim: asked about Health Homes
Brenda: Medicaid provides nurses and care managers. Insurance companies offer care managers.
There are crisis stabilization beds available in the state.

Presentation by WY coalition against domestic violence and sexual assault (Tiffany Eskelson-Maestas)

Questions:
1) What is the Division’s definition of treatment completion? The group confirmed it is when a person has completed the majority of the treatment plan.
2) If an individual presents for substance use and mental health disorders is the individual counted as one? The group confirmed that yes the person is counted using a unique client identifier

Presentation by Bryce Barker on Wyoming Department of Health MHSA Data

- The group asked about SMI vs. SED. Bryce clarified the difference
- Sam suggested teasing out the remaining 12% of people in the data and identifying who they are.
- Group asked what programs were cut with the budget cuts. Carol replied there were a number of programs eliminated including peer specialists, veterans, advocacy, High Fidelity Wrap Around. However, providers can still choose to fund these programs with their existing contract funds.

Chris S. Settlement: Jessi Westling
Discussed the results of the survey and asked the group to comment.

- The Ombudsman program is serving more people and more intensive cases. 35% of the cases are resolved in less than an hour.

Public Comment: There was no public comment.

Adjourn: The meeting adjourned at 3 p.m.

Upcoming Meetings:
- Aug. 11th 2017 from 9-3pm –Possible location at 12-24 Club in Casper, WY
- Nov. 3rd 2017 from 9-3pm