Meeting Date: 09-20-19
Attendees:
Axis Health System: Rebecca Cranston
Center for Mental Health: Carol Keller
Marillac Clinic: Jolene Joseph
Mind Springs Health: Michelle Hoy, Dave Hayden
MFHC: Alex Vincent
NCHA: Joanna Martinson
NW Colorado Health: N/A
Primary Care Partners: N/A
River Valley FHC: N/A
RMHP: Meg Taylor, Kendra Peters, Kevin Fitzgerald, Steven Robinson, Dr. Will Elsass, Jeremiah Fluke, Sandy Dowd, Anna Messinger, David Mok-Lamme, Kathryn Jantz, Molly Siegel, Liz Bullock
Salud FHC: N/A
Summit CCC: Cassandra Anton, Kellyn Glynn
Summit Stone Health Partners: Jess Russell, Cindy Dodds
Sunrise Community Health Center: Joanna Martinson
Uncompaghre Medical Center: N/A

Goals Accomplished:
• Data Requests-
  o Feedback to CMHCs
    ▪ Work on encounter measure resubmission as information is needed for finalization of incentive measures and rate setting
  o UM Data Dashboard-
    ▪ Reviewed various data elements coming to the dashboard
    ▪ Smaller PMPC’s and FQ’s are not included
    ▪ Input Utilization
    ▪ Graphs to show utilization
    ▪ Only showing what is Authorized; non-auth days will be pulled in later
    ▪ Data is volatile, even at the RAE level
    ▪ Like to see filters by utilization type
  o Items to be considered for Dashboard-
    ▪ Denied days not required as medical necessity and IMD information
  o David will do a walkthrough of the data/Dashboard next CAQI meeting
• CMHC Updates for each BHIP (Behavioral Health Incentive Program)measure-
  o Center for Mental Health-
    ▶ Internal reports have been built
    ▶ Continued workflow development
    ▶ Process mapping is under development
  o MindSprings-
    ▶ Process mapping is under development
    ▶ Essette campaign development is underway
  o Summit Stone Health Partners
    ▶ Process Mapping is under development
    ▶ Specific Strategies in place for measures 1-4
  o Axis Health Systems
    ▶ Internal reports have been built
    ▶ Process mapping is under development
- **Open Co-Chair (FQ level)**
  - Jolene Joseph and Cassandra Anton both interested
  - Cassandra nominated Jolene, and all members agreed to the nomination.
  - Cassandra will be an alternate in the event Jolene is unavailable

- **Transitions of Care workflow and Update**
  - Sandy Dowd, Director of Care Management reviewed the work flow for BH Notifications for CCT and CMHC’s which demonstrated how notifications are occurring
  - Michelle Hoy will set up a meeting with the CMHCs to discuss the TOC workflows and best practices. Liz from Optum and Sandy will join in the discussion.

- **QOC and UM Updates**
  - Presentation of workflow process for Quality of Care Concerns
  - 411 Audit update
  - Participants identified for QOC & Case Review workgroup

- **Workgroups updates**
  - **RAE Measures workgroup**—Met on September 11th and are attached separately
  - **BH Continuum of Care**—Participants identified and Michelle will set up the meeting series.
    - Focus on flow of acuity
    - Focus on Members with some BH needs that are presenting need for a specialist
    - Integration of care will be another focus
  - **Compliance Workgroup**—Convened on 08-27-19 and their minutes are attached separately.
    - Meetings will be Adhoc

- **AHCM update**
  - Provided current stats as of 09-20-19
  - Overall 13,000 have been screened and 2400 were completed in August
  - Care Coordination has improved as more individuals who have been screened have opted in for navigation

- **CAQI-A look at Year 1**
  - Members agreed that this first year was about getting united and coming together on the work that is being done in the region.
  - Will review CAQI Charter at next meeting
  - Saw a reduction in participation and membership; looking at expansion to other IPN’s in the region and high attribution PCMP groups
  - Have future agendas reflect focus on either BH or FQ’s so attendees can determine if they need to attend

- **CAQI-A look to Year 2**
  - Goals for Year 2
    - PAC-Depression/Anxiety
    - Defining measure deliverables and aligning them with other programs
    - Completion of QOC process implementation
    - Data Priorities
    - Standards of referral management
  - Cadence for meeting
    - Meeting monthly-goal is to keep meeting at an hour, but have 2 hours set aside in case we need more time based on the agenda
    - Quarterly F2F meetings will be for a minimum of 4 hours

**BOD Items for Review:**
- No items at this time

**Next Steps:**
- N/A

**Next Meeting:**
Friday, October 25th 9-11