Reunion Health Clinical Assurances and Quality Improvement Committee (CAQI)
Reunion Health Board of Directors Report

Meeting Date: 07-26-19
Attendees:
Axis Health System: Pam Wise-Romero
Center for Mental Health: Carol Keller & Nicole Wilbur
Foresight Family Practice: N/A
Marillac Clinic: N/A
Mind Springs Health: Dave Hayden & Michelle Hoy
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, Liz Bullock-Optum; Dr. Will Elsass, Jeremiah Fluke, Sally Henry, Anna Messinger, David Mok-Lamme
Salud FHC: N/A
Summit CCC: Cassandra Anton
Summit Stone Health Partners: Jess Russell
Sunrise Community Health Center: Joanna Martinson
Uncompaghre Medical Center: N/A

Goals Accomplished:
- **Data Requests-** Standing Agenda item for updates
  - David Mok-Lamme from RMHP will be providing “trending in the reporting with regard to UM.
- **CMHC-OBH Requirement presentation**
  - Michelle Mok presented an overview of the payment system that flows through OBH.
- **FQHC-HRSA Requirement presentation**
  - Pam Wise-Romero presented an overview of the requirement for FQHC’s.

- **Case Review and UM-Standing Item**
  - Development of P & P will be shared at next meeting.
  - Determined need for a workgroup to discuss CMHC workflow and Residential Treatment.

- **Workgroups updates:**
  - **RAE Measures workgroup**—Met on August 8th and are attached separately
  - **Dr. Elsass is still working on the New workgroup –Quality Review Workgroup**
    - Looking for trends and data
    - How follow ups in a timely manner made more significant impact
    - UM measures
  - **Measurement Based Care**—Michelle is still getting this workgroup together and will have a date set up by next CAQU meeting.
    - 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 July 27th and their minutes are attached separately

- **AHCM update:** Sally Henry presented current statistics around the screener. Shared a success story of a member who has utilized the RecRX program and is encouraging others to join in a healthy lifestyle.

Action Items:
- Jeremiah is setting up a workgroup around CMHC workflow and residential treatment. Scheduled to meet on 08-22-19.

BOD Items for Review:
- No items at this time
Next Steps:
  - N/A

Next Meeting:
Friday, August 23rd Conference Call from 9-11AM
Friday, September 20th F2F in Frisco 9-2