

**KITTITAS COUNTY
MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES
ADVISORY BOARD**

Tuesday May 3, 2011
Elmview Conference Room
Taylor-Richardson Building

MINUTES

Present: Jessica Bell, Charlie McKinney, Jackie Herum, John Silva, Vincent Tomaso, John Ufkes, Robert Harden, Carole Rhodes, Rolf Williams

Absent: John Bolla
Everell Purcell
Nancy Lilliquist (*excused*)

Coordinators: Harry Kramer
Bruce Tabb

Guests: Sue Ledbetter

Jessica Bell called the meeting to order.

Introductions around were made

COMMUNITY INPUT

No scheduled presentation

Conflict of interest issue was identified as an additional agenda item.

GENERAL BUSINESS

Minutes of the April 5, 2011 meeting were reviewed.

Jackie Herum moved and Charlie McKinney seconded a motion to accept the minutes as presented. Motion carried with 1 abstention.

COMMITTEE REPORTS

Executive Committee – The committee did not meet during the month, but were in contact through e-mail and phone regarding pertinent issues.

- John Ufkes worked with County Commissioners and Prosecuting Attorney Office to try to resolve the conflict of interest issue. Conflict of interest wording (approved by Greg Zempel, Kittitas County Prosecuting Attorney) was received and distributed to the board members for inclusion in the By-Laws. The By-Laws will be resubmitted to the County Commissioners with the insertion of the conflict of interest statement in section III - I

- Two applications were received in response to the request for qualified providers – Elmview and EnTrust – discussion moved to end of the meeting – Carole Rhodes will recues herself for the discussion.

Program Development Committee –John Silva reported the Mental Health Biennial Plan has been completed. The Developmental Disabilities Biennial Plan is waiting on data from the state.

Law and Justice & MH/DD Joint Committee – *no report*

MH REPORT

- Harry reviewed Governor Gregoire’s letter to Secretary Sebelius, Secretary of the U.S. Department of Health and Human Services, and Global Medicaid Modernization Initiative -- impact on Mental Health.
- Patient Activation Measurement was reviewed (handouts) including “level system”.
- He reviewed GAV expansion program (handouts) and Integrated Service. These programs set the tone of the future of Mental Health.
- There was a review of clubhouse membership and how it fluctuates.
- Anger Replacement Therapy and Functional Family Therapy was reviewed as well as the possible expanded funding of these programs.
- Two (2) staff attended a regional conference on GAU expansion program.

RSN – No report

DD REPORT

- Continue to wait on the Legislature for budget numbers. The House and Senate budget approach to services is very different. The House cuts employment services, creates adult day care, and in effect, rescinds the Working Age Policy. The Senate provides more options and choices for people without fundamentally shifting the policy and direction of service for people.
- Cuts in direct services are anticipated, but it is unknown what they will look like until the negotiated budget is passed and then signed by the Governor.
- Board members were encouraged to contact their Legislators regarding budget/funding issues

Rolf Williams updated the Board on the success of the Autism Awareness roundtable discussion and spaghetti feed held April 14, 2011.

Carole Rhodes was excused for the qualified provider discussion due to her affiliation with EnTrust.

Request for Qualified Providers (RFQ) – packets include:

- Cover memo on Board review and options for action
- County Staff report on RFQ
- RFQ responses
 - EnTrust
 - Elmview

The applications were reviewed. It was noted the role of Kittitas County Mental Health/Developmental Disabilities Advisory Board is to:

- Review all responses
- Recommend to the Kittitas County Board of County Commissioners those providers who have met the criteria and may be included on the list of providers qualified to offer services to people who are developmentally disabled and living in Kittitas County.:
 - Criteria:
 - 1) Demonstrated history of at least three years of successfully providing employment and day services for people with developmental disabilities in community-based settings
 - 2) Three references who can attest to the ability of the applicant to deliver community-based employment and day services for people with developmental disabilities. The references should include the names, telephone numbers, dates of services, and a brief description of the similar services the organization has provided them in the past..
 - 3) Demonstrated accreditation to provide employment services by a nationally recognized accreditation service.

Based on their application, Kittitas County MH/DD Board agreed Elmview meets the requirements to be a qualified provider.

Vincent Tomaso moved and Charlie McKinney seconded a motion to recommend Kittitas County Board of County Commissioners approve Elmview as having met the criteria to be included on the list of providers qualified to offer services to people who are developmentally disabled and living in Kittitas County. Motion carried.

It was noted the application from EnTrust did not include written documentation.

John Ufkes moved and Vincent Tomaso seconded a motion requesting EnTrust be contacted to provide written confirmation of #2 and #3 of the requirements. (3 references and written documentation to support accreditation) Motion carried.

Jessica Bell will be responsible for contacting EnTrust for the requested documentation.

The Executive Committee will meet Monday, May 9th 6:00 pm at the hospital café

John Silva moved and John Ufkes seconded a motion for adjournment.

The next scheduled meeting will be June 7, 2011.

Minutes submitted by Cathy Smith