Update on Centennial Plan (Suzanne read portions from below press release):
Find the concept paper, FAQ and more at:
http://www.hsd.state.nm.us/Medicaid%20Modernization/index.html

New Mexico Human Services Department Releases Medicaid Sustainability Proposal:
“Centennial Care: Ensuring Care for New Mexicans for the Next 100 Years and Beyond”

SANTA FE – Today, Human Services Department (HSD) Secretary Sidonie Squier announced “Centennial Care: Ensuring Care for New Mexicans for the Next 100 Years and Beyond,” a Medicaid proposal aimed at maintaining the access and sustainability of a program that more than 550,000 New Mexicans rely on to meet their health care needs.

“We are committed to protecting those in need by providing quality health care to those who are unable to afford it,” said Secretary Squier. “Our Medicaid program must be able to serve its current and future recipients – providing for the right amount of care at the right time in the right setting. Without making cuts to eligibility or services, we can streamline and simplify the delivery of health care services under Medicaid, while promoting healthier decisions by New Mexicans and providing more cost-effective and better-coordinated care for patients.”

The “Centennial Care” plan modernizes the Medicaid program in New Mexico without eliminating recipients, cutting necessary services, or increasing costs for the providers of those services. It aligns incentives within the health care system so that all those involved – the state, the health plans, the providers, and the recipients – are working toward the same goal of achieving better health care at less cost.

New Mexico’s “Centennial Care” plan lays out several goals that the state seeks to accomplish upon implementation:
- Creating a unified, comprehensive service delivery system to assure that cost-effective care is being provided with a focus on quality over quantity;
- Slowing the rate of growth of cost in the Medicaid program through better management of care, while avoiding cuts to services; and
- Streamlining and modernizing the Medicaid program in preparation for the potential increase of up to 175,000 New Mexicans coming onto the system beginning January 1, 2014.

HSD will move toward accomplishing the goals in a manner that will protect services for those who are most in need - now and into the future. In order to avoid cuts in eligibility, services, and payments to providers, the department will develop a comprehensive system of care that will focus on:
- Coordination of care;
- Health literacy;
- Prevention and patient-centered medical homes;
- Payment reforms to reward cost-effective, best-practices of care;
- Use of technology to bring health care services to the rural and frontier areas of New Mexico, drawing on the progress and success made by initiatives like Project ECHO at the University of New Mexico; and
- Encouraging more engagement in personal health decisions while rewarding those who engage in healthy behaviors.

For example, two key cost drivers in the current system are high re-hospitalization rates following medical procedures and the limited use of routine physical examinations to identify medical problems prior to medical emergencies occurring or chronic conditions developing, both of which are more costly to treat. Under the “Centennial Care” plan, hospitals would be presented with incentives to follow-up
with patients following procedures to prevent re-hospitalizations, and patients would receive financial incentives for making basic preventative health decisions. The department will also work to simplify the administration of the Medicaid program across the board. Administratively, HSD will focus on:

· Combining most of the existing waivers that govern New Mexico's Medicaid program into a single, comprehensive waiver to reduce internal bureaucracy and the number of programs over which the federal government has control, giving New Mexico more options to manage its own programs; and
· Building effective management capacity and capability to hold our private sector partners accountable through all levels of the program.

The plan introduces state-of-the-art practices and techniques aligned into a single comprehensive system of care. Once the new program is implemented, it will put New Mexico among the leading states in the design and implementation of a modern, efficient, and effective Medicaid program.

During the months of July and August, 2011, the state conducted a series of public meetings to listen to the concerns, opinions, and advice of members, advocates, providers, and citizens of all regions of New Mexico regarding the effort to ensure a sustainable and effective Medicaid program in New Mexico. Public meetings were heavily publicized and well-attended. The state also held a tribal consultation followed by subsequent tribal workgroup meetings in order to ensure full participation in the development process by as many Native Americans as possible. In addition to the public forums, the state held a series of smaller stakeholder working groups involving many experts in the Medicaid field. The ideas and input from all of these meetings and discussions have been woven into the "Centennial Care" proposal being announced today.

A detailed version of the plan can be found online at http://www.hsd.state.nm.us/. The “Centennial Care” proposal will now be submitted to the Centers for Medicare and Medicaid Services (CMS), with full implementation expected by the end of 2013.

Roll Call was completed by Lisa Trujillo, quorum was met.
Moved by Gail, seconded by Susie – Meeting Minutes were passed
Moved by Susie, seconded by Monica – Meeting Agenda approved

Report from Exec Committee, Lisa Trujillo – met on the phone, dealing with mapping challenge – need to find a process where this is not demanding to the LCs. Agreed that is worth doing but is difficult.

Discussion
- Relationship with families/role
- Role of LCs
- Role of Medicaid Modernization Plan/Health Homes
- Role of SOC Grant
- Role of Aging Resource Web
- Role of CSWs, Peer Support Specialists

Chris emphasized the importance of using the form for submitting their information (and then plug into the website)

Elections:
Need nominations for at-large membership
Will choose one of three nominated
Election will take place in March for our at-large member
Report from BHPC Executive Committee – Chris Wendell:
BH Day and Summit – thanks for attending
Big success, great turn out for all events
Regional Administrator Mike Duffy was here for both days

Letter from Lana Gallegos – read portion of letter – Chris will send out to everyone

Community Reinvestment – Chris Wendell:
Consumer and Family initiative focus
More flexible this year
Approx $300,000 total amount available (this may vary slightly)
Max of each grant will be $50,000
Note: not all will be funded to that amount, last year’s average was $30,000
Steering Committee met and shared their concerns
Submitting - this year you can mail it to specific person at specific address or send it in to one specific email address
Imperative that if you apply you must fill out the application the way it is asked. Not considered if you deviate.
Review team (8-9 people) pulled from hat
Rankings/ratings will be given to OHNM and final review team from OHNM will decide who gets what.
Awards will be announced by first week of July 2012
You must be a 501C-3 non-profit or have a fiscal agent in order to apply

Fiscal Update – Gail Falconer and Chris Wendell:
We are fine.
Budget proposal for FY 13 at the April Meeting

Reports From Our Partners:
SA Sub-Committee Update –
• Legislative piece from Karen
• Medicaid Modernization
• BH Day
• Mapping Priority
• 8 Dimensions of Wellness – each month focusing on one of the eight dimensions
• Community Reinvestment
• Did not/do not talk about youth population with SA

Youth Substance Abuse and Violence in Schools – put out by School Based Health Centers – UNM Grand Rounds Science Based Treatment and Intervention...potential role of technology - Feb 24th

No Exceptions Video – BHSD Youth Opiod

Teambuilders IOP Pilot Project – funding substance abuse services as possible outcome – there is a research component

Gerri Dupree is CYFD SA point person – Jeff plans to ask her to attend Adult and SA Sub-Committee
CAT – Letty
Brian Reeves, Anchor Site Manager for Grant County SOC left, lat day was 2.17 Rebecca Estrada will be serving in that position 80% of her time
Still will be doing CAT/QSR duties

No Update for AIT

Infant Mental Health - OHNM Carlos Miera:
Roll out of Infant Mental Health – Feb 23 regroup see where we are to move forward
Training for level 3/4 that are independently licensed in March

System of Care Update – Kristin Jones:
Returned from maternity leave
Had a Strategic Planning Session 12/1
Created a much more strategic partnership with OHNM
Linkages etc. with CSA workgroup etc.
No cuts planned for the grant
Action Item: Suzanne to present on Children’s Mental Health Awareness Day – May 9th (Wed)
Asked for more information – lessons from the field to be shared in the field moving forward
New Staff Member on SOC Grant – Martin Rodriguez, Cultural and Linguistic Competence Manager
Carlos provided overview of SOC connection with OHNM
Grant for statewide looks at the entire age range (0-24)

Communities of Practice – Gail Falconer:
The next CoP meeting that has been rescheduled for February 27th, 2012 from 10 am-2pm. The meeting will be held in room 101W at APS City Center, 6400 Uptown Blvd NE in Albuquerque.
Please RSVP to Amanda Askin via email amandaj.lopez@state.nm.us or phone (575) 523-7991 x 106 for a lunch count by Thursday, February 23rd, 2012.

Core Service Agencies – Joe Harris:
Overlapping Initiatives – need to incorporate them
  • CSA’s – in the third year
  • SOC
  • Health Homes
Need to be looking at financial sustainability – meeting next Monday to look at billing coded etc.
Road show visits – Elizabeth Martin, the appropriate Regional OH Director, Daphne Rood Hopkins BHSD Clinical Director, and prior to his departure, Craig Sparks from CYFD was attending as well.
Road Shows complete in March – Joe Harris and Elizabeth will be pulling together a best practices, lessons learned, strengths in the state document.
Survey tool developed by CSA Workgroup – readiness tool – looks at technical things, expectations, implementation of QSR practices, etc. Using the survey tool to survey the CSAs and give score.
Updated CSA Contact List coming out shortly, changes since it was first developed.
Want to add transition age youth and veterans to priority populations
Looking at outcomes based on survey scores and show improvement
Importance of cross communication around consumers, community, other CSAs – collaborations etc. is central reason for having CSAs – they need to be doing this.
Health Homes – Phase 1 in ABQ (PIW, UNM, Hogares, YDI = 1 common health home)– developing curriculum for CSW, community health workers – these workers need training to get off the ground (they deal with all health dimensions and wellness)
Roll out statewide by July 2013 – possibly regional CSA selection to serve as the health home (not all)
Each health home may have 2,500 members
New Mexico Youth Provider Alliance – Joe Harrison:
Focusing on watching legislature and getting members to be involved in making voice heard
Next meeting is March 16th – 9 to 12pm at Hogares (corner of 12th and Griegos)
First couple hours are public – invite members of state departments, collaborative, OHNM etc. around various topics of interest
Co-chairs and Nancy Jo Archer (Hogares) and Maggie McCowen (Mesilla Valley)

OHNM – Carlos Miera:
Lead in rolling out a lot of what has been talked about – actively involved
Working with school based health centers
Working toward a system that addresses primary and MH/BH needs

Action Item: More information on Consumer input into processes that we talk about in future reports (Joe and Carlos)

LC Reports:
LC 1 – Lisa Trujillo: Espanola Drug Free Communities Grant, going well and fun things are happening.
Meeting for about a year and things are starting to happen. Work centers around prevention.

LC 2 – Valerie Quintana: CASC Representative Harri Friedman passed away.
Moment of Silence

LC 3 – Mickey Curtis: Need another representative. On-going Crisis prevention committee (looking at what future will be with youth), AIT Committee – meet last Wed of the month. Working out a system to work out some cases of youth that are transitioning.

LC 4 – Barbara Gurule: sent a member up for BH Day and will be reporting back

LC 5 – Peggy Roberson: school training for suicide prevention, native sub-committee on hold, lost native treatment center. Work coordinating the LC. Children’s Ice Cream social

LC 6 – Susie Trujillo: SOC changes, sent up team for BH Day, school based health center work is what we should be about – idea of getting Collaborative support.

Future action Item: Discussion about collaboration with SBHC

LC 7 – Claire Leonard: One school based health center that communicates extremely well with Catron County Grass Roots Org – one thing that occurs to her is that there are a lot of initiatives with SBHS that could occur with communities that do not have SBHCs without much in the way of monetary supports – prevention initiatives etc. Identifying an opportunity that is not being used.

LC 8 – Patricia Gallegos: new referral from Casa de Corazon

LC 9 – Rocky: Summit learned about SWAT (Student Wellness Action Team) excited about doing more – consumer to coordinate.

LC 10 – AC Chaverria: Wellness Fair Quay County April 21. Planning for May CMHAD

LC 16 – Andrea Shije: Native Youth Pow Wow – sponsored by LC 16
March 2 meeting with Juvenile Justice to learn about what programs are available to Sandoval County Tribes
First week of June – free basketball tournament
Community Fishing Derby on this Saturday (2/25)
Lots of community days to do community outreach – address awareness issues with youth, their parents and community members

Secretary Allison, IAD – Meeting with LC 15 in Farmington coming up - coordination meeting with NASC. Get with communities that have Native Americans in their communities

Gail Falconer – April 19-20 Consumer Wellness Conference

Motion to Adjourn Gail Falconer, seconded Andrea Shije – Approved 4:59pm