



VIRGINIA BEACH COMMUNITY SERVICES BOARD

Department of Human Services

Thursday, October 26, 2017

8:30 a.m. – 10:30 a.m.

A G E N D A

INFORMAL SESSION

Call to Order by the Chair **8:35**

Public Comment **None**

Board Presentation

- **CCC Plus Medicaid Presentation**

Angela Hicks

Tim Capoldo

Tim Capoldo provided a slideshow on that DMAS initiative that will move specific groups of Medicaid recipients from their current health insurance plan to a managed care program. The CCC Plus Program began on 8/1/17 in Tidewater. The majority of CSB consumers with a Medicaid product will be moved into this new program. The program was implemented to contain costs, and improve health outcomes in the target populations.

Mr. Capoldo states that individuals in the CCCP target population represent only 7% of the total Medicaid population but account for over 21% of the total Medicaid expenditures and continues to increase each year. The disproportionate escalation in cost is due to individuals being unable or unwilling to receive ongoing medical care.

The state selected six (6) Managed Care Organizations (MCO) to administer the CCC Plus Program in VA, providers will no longer interface with DMAS. All providers will be required to collaborate with each other and the MCO Care Coordinator to ensure that the individual receives effective and integrated services.

The program serves to reduce healthcare costs by providing case management services to each individual consumer and promoting healthier lifestyles.

Ms. Angela Hicks spoke to the collaboration with MCOs that will likely lead to better outcomes for consumers. Ms. Hicks also discussed the implementation timeline throughout the state which includes staging implementation. Consumers will be 'intelligently' assigned but have the option to review and sign up for a different MCO.

Beginning January 2018 the MCOs will be responsible for all authorizations.

Adjournment **9:25 a.m.**

FORMAL SESSION

Call to Order by the Chair 9:25 a.m.

Approval of the Board Minutes

- September 28, 2017; motion: Glacey Anol; 2nd: Linda Bright

Committee Reports

- Developmental Services Committee** – October 11, 2017 Linda Bright
- Mental Health and Substance Abuse** - October 11, 2017 Kay Ashby
- Executive Committee - No meeting held** Carrollyn Cox

Financial Report

- Year-to-Date : 104%; 90%** Dawn Rykheart
- Ms. Rykheart informed board members of the CSB Finance Officer position is currently vacant. Ms. Maria Kurtz will be serving in the position in an interim capacity.

Old Business

New Business

- Discuss Renaming of Committees Carrollyn Cox
- Chair Cox asked board members to think about changing committee names (MHSA to BHSUD). Think about it.

Advocacy Report

Joyce Harvey

Matters of the Chair

Carrollyn Cox

- Board Education:**
 - October:** CCC Plus – Mr. Timothy Capoldo and Ms. Angela Hicks
 - November:** Ain't No Stopping Us Now Advocacy – Geraldine Hunt asked to speak; Ms. Hunt suggests that as board members leave we need to bring members in that have an advocacy agenda focus. Mrs. Cox informed board members that she has spoken with several individuals but will continue with her efforts to recruit new members. Dr. Harvey would like the CSB advocacy committee to meet directly following the November board meeting.
 - December:** No meeting
 - January:** Electronic Health Record (EHR) - Dr. Donald Kirtland
 - February:** Housing Resource Center (HRC) – TBD
- Dates to Remember:** Skillquest Art Show and Silent Auction - MOCA
 - October 21 – November 13, 2017 – Art Show
 - November 13, 2017 – Silent Auction

Matters of the Director/Deputy Director

- New Staff Announcement** Director Smith
 - Wendy Voliva, Media and Communications Coordinator - Director Dannette R. Smith formally introduced Patrick Pendleton and Wendy Voliva.
 - Budget prep will begin in November. This year the Department's budget requests will focus on augmenting the infrastructure.
 - ODU Project and certificate program
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- Community Partners Day Reception Briefing** Director Smith

City of Virginia Beach **Human Services**

Director Smith told board members about the webinar and will send out the webinar information once a date has been determined

Angie Hicks presented to city council on BH initiatives to city council workshop.

Still trying to find a medical director; ongoing recruitment

- September 27, 2017

VACSB Briefing Andrea Lowe provided an advocacy update

Andrea Lowe

Aint no stopping us now update on training with Bob Matthias

Child abuse training notification

- **Behavioral Health Updates**

Angie Hicks

- Same day access;

- MTM Consultants Kick-off Meeting

November 7, 2017

9:00 am – 10:00 am **put on director's calendar**

Virginia Beach Department of Economic Development, Conference Room

Clark Nexsen Building

4525 Main Street, Suite 700

Virginia Beach, VA 23462

Location to change

- **Mental Health Forum** – April 12, 2018; 8:00 a.m. – 12:00 p.m.

Director Smith

- **Invited board members to the November 13, 2017**

- **Re-cap of "A Path Forward" Strategic Plan Launch**

Director Smith

- October 12, 2017

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Other Business

- **DBHDS Quarterly Dashboard**

Hicks/Tim Capoldo

Angie

Adjournment **10:20 a.m.**

We do this work because we believe in something – Mrs. Cox mantra