

1. Opening/Introductions: (8:30am)

- a. Welcome & General Check-In
- b. Name, Agency, Role or Programs You Work With...

2. Announcements: (8:40am)

- a. Monthly Program Spotlight Sign ups:
 - i. Looking for providers to sign up for Program Spotlight presentations to share info/highlight programs:
 - Email Elizabeth to sign up.
 - Upcoming mtg dates sent via email already.
- b. FY22 County Budget:
 - i. Chair's Budget is being released today. There is board meeting later this morning that you can tune into.
 - ii. All budget sessions and board meetings you can tune into on the MultCoBoard YouTube: <u>https://www.youtube.com/channel/UC7KFkxGaFa7EJwXh7OYckkQ</u>
 - iii. 2 Virtual Public Hearings: May 5th & May 12th from 6-8pm
 - iv. June 3rd budget to be adopted
 - v. Our BHD interim Director Julie Dodge may mention a few more points later on in the agenda when we get to her updates.
- c. Open Announcements: Ask Providers

3. FY22 Contracts & Finance Update:

- a. As many of you know our county FY runs from July 1st through June 30th. Now that we are APR that means we are in the fourth/final quarter of our current contract year FY21.
 - i. Now is a great time to check in on any outstanding invoices for this year, resolve any claims if you're a Tx provider that encounters into PHtech, rework any denials that have errors,
 - **ii.** you have probably heard from my staff already if your invoicing is lagging but we will continue to talk about as we move closer to the end year and that final June invoice will be due in early July as it always is. Remember there is always a hard deadline for that last invoice and anything outstanding as the county has to close it's FY.
 - iii. If you have any questions about invoicing, about claims, contracts we are here to support you please reach out to myself, Natalie, Dzenana, Tiffany, Clair and Alicia with our Billing Support.
- b. FY22 Contract Year starts on 7/1/21
 - i. Add funding annually, we have been working on new 5 year contracts for our peer providers and annual renewals for our treatment/prevention/gambling providers.
 - **ii.** Typically we try to meet everyone ahead of the new FY, this year we prioritized our peer agencies due to limited capacity. We will be reaching out to

our Tx providers over the next several months to schedule contract check in meetings as well.

- c. FY22 is going to bring a few changes, and we wanted to have a conversation with you ahead of that time and tell you what we know now and get your insight/feedback into any potential impacts. We have our MCHD Finance Director Derrick Moten here to help talk to you about some of those changes, what you can expect, and answer any questions.
 - i. JAN-DEC calendar year state-county Behavioral Health (CFAA) contract will now be straddling two county FYs
 - ii. Contract used to be awarded for a 2-year period and it provided some flexibility with allowing us to carryover funds in the first year to the second. Effective 1/1/21, this is no longer the case.
 - iii. Impact:
 - If you have state funding in your contracts, you will see that the funding is broken into two periods JUL-DEC and JAN-JUN.
 - It will be critical for us to get your invoices monthly and in a timely fashion.
 - In your contracts you have had the requirement that invoices are due on the 20th of each month for expenses incurred the previous month and this year we will holding providers to that deadline.
 - We will be developing a clear cut off for adjusting/reworking claims in PHtech.
 - Likely we will be doing our reconciliation process twice per year to review any underutilization or overutilization.
 - iv. Questions? Feedback?

4. Rise in Opioid Overdoses Update:

- a. Tyler Swift, Project Manager MCHD Public Health
- b. Tyler is going to tell us about the recent uptick in counterfeit pills laced with fentanyl and the warning from our Health Officer that went out this week. Tyler welcome and thank you for being here, tell us what's going on

5. Program Spotlight:

a. WomenFirst Transition & Referral Center: Shannon Olive, Founder/President

6. BHD Director Updates:

- a. America Rescue Plan
- b. Measure 110
- c. County Budget
- d. Hiring Process for AD Program Manager

7. Program Spotlight:

a. Dual Diagnosis of Anonymous of OR (DDA): Carolyn Morgan, Administrative Service Coordinator/ Regional Coordinator

8. Other Business: (if any)