

Community-Based Providers Shared Savings Workgroup
Meeting Agenda
Wednesday, September 4, 2019
9:00 a.m. - 10:00 a.m. (Central time)
Kneip 3
Kneip Building, Pierre
Conference Call Number: 1.866.410.8397 / passcode: 817 697 2761#

Present: Bill Snyder, Samantha Hynes, Jodi Smith, Laurie Gill, Shawnie Rechtenbaugh, Brenda Tidball-Zeltinger, Darryl Millner, Melissa Klemann, Amanda Doherty- Karber, Denice Houlete, Virgena Wieseler

Via phone: Andrew Riggan, Tammy Hatting, Mark Deak, Mark Limberg, Melony Bertram, Tim Rave, Terry Dosch, Yvette Thomas, Andi Ferguson, Representative Jean Hunhoff, Clint Graybill, Marty Davis, Tatiana Johnson, Danielle Hamann, Corey Brown

Review of previous meeting minutes: There were no identified comments or changes.

Status of Referrals:

Psychiatric Residential Treatment Facilities (PRTF):

- Virgena Wieseler reported there are seven active referrals and six pending referrals from PRTF. There were recently two discharges from PRTF that were in the middle of the referral process. There is no update on the amount of savings from PRTF referrals, there should be an update in September. The Intergovernmental Personnel Act (IPA) nurses have been working with the PRTF agencies: Black Hills Children's Home, Aurora Plains, Abbott House, Our Home, Lutheran Social Services; all PRTFs are engaged and moving forward.

Nursing Facilities:

- Yvette Thomas reported there are eight referrals in Bennett County that are in process. Andi Ferguson is working on one referral in Eagle Butte and three in Rosebud.
- There is still an issue with nursing home claims not having the Indian Health Services (IHS) NPI. Until the nursing facilities can receive a provider NPI from the IHS service units to submit on the claim, the claims will not process at the 100% federal share. Bernie Long was going to be assisting with this. Since the last meeting Bernie has changed positions and is no longer with IHS, a new contact to work through this issue will need to be identified.
- LTSS has been working with Economic Assistance to add a box to the long-term care application to identify Native Americans recipients allowing LTSS staff to start working with recipients and providers on referrals as soon as possible.
- A Care Coordination Agreement (CCA) was signed by Avantara as the new owner/operating of the former Skyline/Golden Living facilities. The signed agreement was forwarded to IHS for signature.

Community Support Providers (CSP):

- Darryl Millner reported the Humans Service Agency (HSA) has an executed care coordination agreement and is attempting to secure referrals from Sisseton. They are counting on some help from the IPA nurses.
- There is a solid relationship between Community Connections (CCI) and Rosebud. The Division of Developmental Disabilities (DDD) is working on calculating a SFY2019 supplemental payment amount for CCI. There are some pending claims that are possibly miss coded that is impacting the calculation. Medicaid staff are assisting in identifying a solution.

IPA Update:

- Bill Snyder reported that as of Friday August 30, Kathy Bad Moccasin with IHS Area Office has requested some additional verbiage for the IPA agreements. If the language can be added the agreements should be ready to be routed for signature.
- The IPA position in Eagle Butte is posted, applications for the position are being reviewed as they come in.

Savings Report and Shared Savings Update:

- Bill Snyder reviewed the July shared savings report in the new format which now includes referral type, participating agency, and shared savings target and shared savings total realized. The green cells in the report are the providers that on track to achieve their goal for referrals and savings for the year. The sheet is currently broken down by month, the sheet can be refined to show data based on payroll. There were five payrolls in July which could impact how the report is read.
- For this SFY there are \$771,155 savings.
- Representative Jean Hunhoff asked about the percentages and whether they were based on the target dollars and how many people would correlate to those targets. The target dollars are based on the estimated number of referrals providers recommended and are tied to the SFY20 budget to support rate adjustments.
- A detailed report was sent to the top five referral sources. The report includes information for all of the claims from referrals as well as all of the claims that could have been referrals for the last year. This will allow agencies to look at other opportunities for generating referrals. From now on this report will go out monthly.
- Representative Jean Hunhoff asked if Legislative Research Council (LRC) fiscal staff have access to those reports. Bill shared that the reports included claim level detail with protected health information so they can't be shared directly. DSS will work with LRC on a report to share data that has been de-identified.

Innovation grants:

- Melissa Klemann gave an update on the innovation grants. There were 56 applications for the nursing home grants that are currently being reviewed, additional information has been requested from some of the applicants. The goal is to make awards September.
- The DSS awards are ready to be awarded for the primary care and prenatal grants. Notification will be made to the bidders in September.

Additional questions and comments:

- Melissa Klemann open the floor to other questions and comments. There was no additional discussion.

Next Steps:

- Continue to work with IHS to get the agreements in place for the IPA nurses and get the remaining care coordination agreements signed
- Continue hiring efforts for the IPA nurse in Eagle Butte
- Identify the next target group for referrals

Next meeting Tuesday October 1, 2019 at 9:00am