

**Community-Based Providers Shared Savings
Workgroup
July 25, 2018
11:00 a.m. - 12:00 p.m. (Central time)
Governor's Large Conference Room,
Pierre**

Present: Lynne Valenti, Kim Malsam-Rysdon, Brenda Tidball-Zeltinger, Darryl Millner, Laura Ellenbecker, Bill Snyder, Andrew Riggan, Rep. Wayne Steinhauer, Yvette Thomas, Virgena Wieseler, Sarah Aker

Via Phone: Melony Bertram, Marty Davis, Mark Deak, Anthony Erickson, Denice Houlette, Sen. Deb Soholt, Clint Graybill, Amy Witt, Corey Brown, Gil Johnson, Brad Saathoff, Kathy Bad Moccasin, Tammy Hatting, Deb Fischer Clemens, Kelsey Smith, Mark Limberg

Kim Malsam-Rysdon did roll call and provided a review of the June 27, 2018 meeting minutes. There were no questions or updates.

Updates on Progress since Last Meeting:

- Sarah Aker provided an update on work with the Psychiatric Residential Treatment Facilities (PRTF). DSS and IHS are working to schedule a meeting the week of August 6, 2018 with Indian Health Services (IHS) to discuss the children within the PRTF system that have had 14 or more visits with IHS in the last few years and determine how they were referred to the PRTF. There are approximately 28 children in PRTFs that have had 14+ visits to IHS facilities, 7 of those reside at Abbott house in Mitchell. Sarah's office will reach out to Abbott House to learn more about how the children were placed and what sort of referral process was involved. Sarah stated that her office has provided Dr. Lawrence more information about the PRTF process so that he can become familiar with the services provided.
- Kathy Bad Moccasin stated that Sara Syhre at IHS can help to better facilitate meetings between the State and Dr. Lawrence and Bernie Long. Kathy shared Sara's email and phone number for Sarah Aker to get in contact with her.
- Deb Fischer Clemens from Avera updated the group on work with the nursing facilities. Deb stated that a meeting is set up with Kathy and others from IHS on August 2, 2018 in Aberdeen. The proposed meeting in July was canceled because key IHS participants were unable to attend.

Kim asked if there were other things that the group can be working on in the meantime. The preliminary work needs to get done so we can start doing projections prior to legislative session.

- Clint Graybill stated that the meeting with Avera will probably help to move things forward since IHS will have then met with the 2 largest providers in the State. Sanford is ready to go once IHS is ready, especially in the Chamberlain area. The group just needs a consensus from IHS on how to access medical records and how referrals are going to be made.
- Deb Fischer Clemens stated that Avera also does not have any concerns at this point about working with IHS and will await the meeting in August.
- Efforts to get together with someone from the VA to discuss their referral process have been unsuccessful.
- Kathy stated that there are no additional questions from IHS at this time; IHS needs to get Dr. Lawrence more involved to get the clinical input and guidance.

Bill Snyder updated the group on progress with the Community Support Providers (CSPs). In addition to Community Connections Inc. (CCI) in Winner, IHS has also signed the Care Coordination Agreement. Bill and Darryl Millner had a call with some of the CSPs and provided more information on the work being done.

Brenda Tidball-Zeltinger stated that once the medical records and referral process is worked out then we can apply it across all 3 groups.

A one-page brief has been drafted and will be shared with the group by the end of this week. The brief is intended to help educate legislators and other stakeholders to understand the reinvestment initiative work to date.

Next Meeting Date will be August 29, 2018 from 9:00 a.m. -10:00 a.m. central time. A meeting of the full Coalition is scheduled the same day.