



Interagency Council on Homelessness (ICH) ❖ Strategic Plan Implementation Coordination of Primary and Behavioral Health, and Wraparound Services

WORKGROUP #3 MINUTES March 13, 2017

Via Teleconference with Public Access Located At:
4126 Technology Way,
Second Floor Conference Room
Carson City, NV 89706

1. **Introductions, Roll Call, and Announcements**

Betsy Aiello called the meeting to order at 10:02 a.m. Ms. Aiello noted a quorum was present.

Members Present

Betsy Aiello
Ellen Richardson-Adams
Jessica Flood
Kelly Marschall
Sheila Leslie

Members Absent

Tony Ramirez
Kathleen Sandoval

Staff Present

Vanessa Pickles
Jaimi Dawes

Betsy Aiello announced she would be retiring from state service, but she will be continuing with her volunteer work with the Interagency Council on Homelessness.

2. **Public Comment**

There was no public comment.

3. **Review and Approval of the December 12, 2016 Minutes**

Ms. Richardson-Adams moved to approve the minutes, Ms. Leslie seconded, and the motion carried.

4. **Official Welcome and Documentation of Committee Members Sheila Leslie and Jessica Flood**

Ms. Aiello welcome new members Sheila Leslie and Jessica Flood.

5. **Election of Workgroup Chair**

The Workgroup decided it would be best to elect a new chair at the full ICH meeting. A discussion of how to build the workgroup and who would be good candidates for membership and who would be a good candidate for Chair took place. Ms. Richardson-Adams suggested that the new Behavioral Health Coordinator would be a good fit for the group when Clark County fills the position. It was mentioned that Shannon Ernst and Edrie LaVoie would be a good addition.

6. Update on Status of Homeless Wrap Services (1915(i))

Ms. Aiello gave a general summary of the flow chart and what changes are going on at the federal level.

Wraparound services and ongoing rehabilitative services in 1915(i) are not part of any appeal under the healthcare reform. All Medicaid services have a local match, and the local match for the expansion population is up for appeal. This would mean that 10 cents on the dollar would need to be spent. The state is looking to share the cost with larger counties.

Historically, the state determined all of the service packages and passed the cost to the counties. Moving forward, it was indicated that the case management would be completed by the two larger counties and the state would provide DPBH [Department of Public and Behavioral Health] staff for case management in the rural counties under certified public expenditures. This would give the counties control over their own funding. A plan for more discussion was suggested once there is more understanding as to what is going to happen at the federal level.

Medicaid is being looked at for a Per capita cap based on 2016 spending, but there will still be federally matched rates. Once the cap is reached, there will be a penalty for funding in the following year. This means that services may not get federally matched in the future.

Ms. Leslie asked if there had been any decisions made. Ms. Aiello said when she went to the NACO [Nevada Association of Counties] meeting in November, she got the impression that it was left in the counties hands to decide when they wanted to get together for further discussion. The counties have not contacted anyone to move forward.

7. Discuss, Review and Make Recommendations on Group Goals from Strategic Plan

The group discussed the strategic plan set for the workgroup. A copy of the Strategic Plan can be found at the following link:

[http://dpbh.nv.gov/uploadedFiles/dpbhgov/content/Programs/ClinicalBHSP/Docs/ICH%20Strategic%20Plan%20Final%20June%202015\(1\).pdf](http://dpbh.nv.gov/uploadedFiles/dpbhgov/content/Programs/ClinicalBHSP/Docs/ICH%20Strategic%20Plan%20Final%20June%202015(1).pdf)

Ms. Aiello provided the plan to those in attendance and summarized the Workgroup's main goals.

8. Review Next Meeting Date of April 10 and Propose Agenda Items

Ms. Aiello requested the Workgroup goals be carried over for further discussion at the next meeting along with proposed modifications for said goals. Date and time was not determined.

9. Public Comment

There was no public comment.

10. Adjournment

Due to the loss of a quorum, the meeting was adjourned at 10:57 a.m.