



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

WORKGROUP #3 DRAFT MINUTES

May 09, 2016

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

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

Michael McMahon called the meeting to order at 10:05 a.m. The Chair noted a quorum was present.

Members Present

Betsy Aiello
Kelly Marschall
Michael McMahon

Members Absent

Ellen Richardson-Adams
Kathleen Sandoval
Tony Ramirez

Others Present

Cloyd Phillips
Jessica Flood
Sarah Yeats Patrick
Sheila Leslie

Staff Present

Meg Matta
RJ Ramirez

There were no announcements.

2. **Public Comment**

There was no public comment.

3. **Review and Approval of the April 11, 2016, Minutes**

Ms. Marschall moved to approve the minutes, Mr. McMahon seconded, and the motion carried.

4. **Updates from Previous Meeting**

- Ms. Aiello provided a written report on the US Interagency Council on Homelessness-Quarterly Council Meeting held in Washington DC on April 12, 2016. The full report is posted on: <http://dph.nv.gov/Programs/ClinicalBHSP/Meetings/WG3AgendasMinutes/> On April 12, 2016, Ms. Aiello represented Nevada at the Quarterly meeting. The US ICH was particularly impressed that Nevada is operating under the auspices of the Nevada State ICH, and with the wide variety of people and agencies providing input. The talking points reviewed included what has happened in Medicaid with the expansion in population and the impact homelessness has had on the Medicaid program. The wraparound services came about as part of the ICH strategic planning. Ms. Aiello was asked how the federal government could continue to help the states. In her talking points, she provided basic

areas of need, such as the ability to collaborate and share data across silos, which might require a change in federal regulations such as the Family Educational Rights and Privacy Act (FERPA) and the Health Insurance Portability and Accountability Act (HIPAA). Without data sharing, there is no ability to evaluate programs across entities and the effects one agency might have on another agency's budget. Some of the programs for the homeless population can be developed into more of a collaboration of effort and funding. She also asked for more technical assistance such as they have had in the past.

Ms. Aiello stressed how positive and energizing the meeting was.

- Report from Michael McMahon on Status of the Super User Project Begun by the Governor's Behavioral Health Commission.
Tabled.

5. Update on 1915i Match Funds

Ms. Aiello said that the technical assistance from the combined federal agencies emphasized that the states which are most successful with Medicaid wraparound services have utilized existing funds that are allowable as a Medicaid match rather than relying on state or county funds. To that end, Ms. Aiello attended a National Association of Counties (NACo) meeting, where Clark County was highly interested in collaborating while Washoe County was positive after a second meeting. The rural counties said they had no funding at this time. It is not permissible to match federal funds with other federal funds. More funding from outside sources will need to be identified to blend into existing funds to match to the federal funds for 1915i. There will be a meeting at the end of May to include Washoe County, Clark County and Department of Health Care Financing and Policy (DHCFP).

6. Review, Discuss and Approve Program Draft Budget Concept Paper

Ms. Aiello said the Program Draft Concept Paper was a presentation of work by various entities: The DHCFP, County stakeholders and their development group, people from the ICH, and technical assistance from the federal government.

Ms. Aiello read the draft to the members. The draft may be viewed at:

<http://dpbh.nv.gov/Programs/ClinicalBHSP/Meetings/WG3AgendasMinutes/>

Ms. Marschall moved to present the concept paper to the full ICH for approval. Ms. Aiello seconded, and the motion carried.

7. Define and Discuss Workgroup #3 Progress Report

The Workgroup members were asked to review the document, *NVICH Workgroup Updates 3-9-16* for further discussion at the next meeting regarding the Workgroup's progress, timelines and needed expertise. The document may be viewed at:

<http://dpbh.nv.gov/Programs/ClinicalBHSP/Meetings/WG3AgendasMinutes/>

8. Review Workgroup #3 Timelines for Goals and Strategies

Tabled.

9. Discussion on Assignments and Needed Expertise

The ICH voted and approved the ability of Workgroup Chairs to appoint new members for their workgroups to expand and provide a better ability to achieve quorum. Mr. McMahon has been waiting for an appointment for Ms. Leslie and Ms. Flood, and took this opportunity to present their names for action at the next Workgroup 3 meeting.

10. Review Next Meeting Date and Propose Agenda Items

The date of the next meeting is June 13, 2016, 10:00 a.m.

The following items were proposed for the agenda:

- Nominate and approve Sheila Leslie for membership in Workgroup #3
- Nominate and approve Jessica Flood for membership in Workgroup #3
- Discuss the Strategic Plan Update for Workgroup #3 with regard to the progress report and timelines

11. Public Comment

Mr. McMahon provided a recap of the technical assistance provided by Centers of Medicaid and Medicare (CMS). Nevada was selected to participate in the Medicaid Innovation Accelerator Program (IAP) State Medicaid-Housing Agency Partnerships on May 2 through 4, 2016. The goal of the technical support was to examine and align the 1915i to accommodate wraparound and other support services. Nevada is one of the more advanced states in the process due to reaching down to the provider level and taking information back up to the policy level. Mr. McMahon will provide a follow-up report to the Workgroup.

12. Adjournment

There being no further business to come before the Members, the chair adjourned the meeting at 10:46 a.m.