

Public Private Partnership Meeting

October 14, 2016

Attendees –

- **PPP Members:** Kristene Blackstone (CPS Associate Commissioner), Michael Redden (New Horizons), Tina Amberboy (SCCC), Judge DeGerolami (CPC of South Central TX), Glenn Scruggs (Giocosa), Robert Ellis (Pegasus), Tim Brown (Methodist Christian Home), Nancy Holman (TX Alliance), Luanne Southern (Casey Family Programs), Judge Rob Hofmann (452nd District), Wayne Carson (ACH Child & Family Services), Andy Homer (TX CASA), Camille Gilliam (CPS Director of Permanency), Judge F. Scott McCown (UT Law CRC), Christine Gendron (TNOYS)
- **Other Attendees:** Sarah Webster (CPS Consultant), Pat Devin (CPS Consultant - by phone), Gretchen Fehrm (CPS), Monica Thyssen (Meadows Mental Health), Shawn Wilson (CK Family Services), Pamela McPeters (Tex Protects), Cyndi Reed (CPS), George Cannata (CPS), Rachel Walters (TX House), Kate Volti (Meadows Mental Health), Frianita Wilson (CPS), Renee Price (DePelchin), Jim Hine (PPS), Keri Cooper (A World for Children), Dr. Dyann Daley (Cook Children's), Ellen Letts (CPS), Claire Hall (CPS), Leonard Krugel (CPS)

Welcome and Introductions -

- Attendance taken
- New members:
 - CPC of South Central Texas representative
 - Up Bring representative
 - Former Foster Youth
- Nomination of new members need to be submitted to PPP co-chairs, who will elevate to the Commissioner

Performance Based Contract Demonstration Project Update (John Stephens and Frianita Wilson) -

- Timeline provided
- LAR submitted to support provider rates
- 36 active providers involved in demonstration project
 - Plan to involve additional providers in 2017
- 4 segments of enhancements –
 - Remedies
 - Incentives to providers
 - Sub-committee working on developing incentives;
 - Goal is to have new incentives drafted in December 2016 in preparation for legislative session
 - Proposing published scorecards & financial incentives
 - Full implementation in FY 18
 - Predictive analytics
 - Identifying high risk children (via child characteristics, records review, interviews with legal parties) & contract monitoring providers to ensure children are getting the services needed to achieve safety, well-being, permanency, & normalcy
 - Performance measures (IMPACT data, PMET, other data sources, setting targets)
 - Currently drafted 14 performance measures based on permanency, well-being, safety, and normalcy
 - Collaborating with HHSC to try to link CANS data to performance measures
 - Request feedback on measures from PPP members

Meadows Mental Health Institute (Michelle Harper) –

- Increase access to Medicaid services (mental health & targeted case management) for children with high needs
 - Filling the gap for children who need more intensive, outpatient services
- Goal is to obtain additional GR funding from Legislature to increase providers & increase provider capacity

Forecasting Child Maltreatment (Dr. Dyann Daley, Cook Children's) –

- Using predictive analytics to look at the context of where child maltreatment occurs in order to try to change the beginning context
- Using psycho-graphic profiling to strategically recruit foster parents & where (community) children entering care will be best served

Foster Care Redesign Region 3b Update (Wayne Carson) -

- Completed year two recently – interested in getting 2 year data completed
- Recent meeting with John Stephens & Tiffany Roper and Region 3b CPS & OCOK staff
- Recent provider meeting – discussed how to improve intake functions
- Working on stage 2 roles/responsibilities – hopefully looking at first quarter of next year to move into stage 2
- Community meeting held in Fort Worth to improve the quality of care for children
 - 11/17/16 - 2 hour FCR briefing will be held at the Capitol for elected officials
- Currently have about 50 kids in Therapeutic Foster Care
- Working to increase services for high needs children – since June/July 2016, have seen a significant increase in number of the children with high needs
 - Working with different operations in their community to develop new RTC's
 - RTC in Crocket, TX – addressed recent negative news about this facility in newspaper
 - Facility was completely renovated (prior to SSCC placing children there)

Region 2 RFP Status (Kaysie Taccetta) -

- On schedule to enter into new Region 2 SSCC contract in January 2017
- 6 month start up phase will occur after contract award
- Procurement process includes posting RFP, receiving responses, evaluating responses, tentative award & negotiation of contract, announce contract award

Foster Care Redesign LAR (Kristine Blackstone) -

- Requesting funding for:
 - 8 additional catchment areas during 2018-19 biennium (4 per year)
 - IT enhancements
 - Resources to support roll-out
 - Continued evaluation activities

Next 8 FCR Catchment Areas (Kaysie Taccetta) -

- Profiles for each catchment area are developed and presented to Commissioner for decision
- Recommend speaking to judiciaries to get input on next 8 areas that are under consideration
- Recommend looking at IT requirements for catchment areas moving forward
- Announce catchment areas as soon as determined so communities can start planning
 - Ensure communication includes what redesign is truly about
- To determine next 8 catchment areas, DFPS is looking at:
 - Annual child entries
 - Level of interest from communities & providers
 - Climate of community
 - Climate & tenure of CPS staff
 - Service array availability
 - County connectivity
 - Judicial districts

On-going Model Review (Kaysie Taccetta) -

- Blended Rate/Case Mix Process
 - Difficult to keep up with fluctuation in case mix in a timely way
 - Need to develop recommendations for risk mitigation when using a blended rate

- Need to look at new methods at how to adjust blended rate when case mix is different than what was projected (i.e. increase in high needs children in Region 3b and across the state)

FCR Roles/Responsibilities in Stage II (Kaysie Taccetta) -

- Preparation for roll-out in stage II (likely in Spring 2017)
- Recap of stage II of FCR model (service coordination)

Suggestions for Future PPP Topics –

- Blended rate
- Next 8 catchment areas
- Placement capacity – needs assessment, data, survey results
- Rate package
- Positive outcomes/success stories from intensive mental health services
- 14 performance measures (Performance Based Contracts)
- FCR Model and case management
- Open forum items

Wrap up and Adjourn – Next meeting is 1/13/17 in DFPS Public Hearing Room (tentative)