

**NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES
BALANCING INCENTIVE PROGRAM
STAKEHOLDER ADVISORY COUNCIL MEETING**

August 25, 2014

1:30 to 3:30 PM

Lower Level Conference Room D

Nebraska State Office Building

301 Centennial Mall South, Lincoln, Nebraska

Members in attendance: Keri Bennett, Heath Boddy, Michael Chittenden, Penny Clark, Kim Falk (by phone), Mary Gordon, Kathy Hoell, Mark Intermill, Tim Kolb, Julie Kaminski, Kathleen Mallatt, Sue Mimick, Steve Morris, Cheri Mundt, Dani Ohlman (by phone), June Pederson, Mike Schafer, Joni Thomas, Shelley Wedergren

Members not in attendance: Amber Hansen, Janet Seelhoff, Thomas Smith

DHHS staff in attendance: Julie Docter, Chad Frank, Julie Gillmor, Heather Leschinsky

Welcome and Introductions

Julie Docter welcomed the Council members and introductions were made.

BIP Application

DHHS staff reviewed the Balancing Incentive Program (BIP) application by section. Questions and comments were raised by Council members and addressed by DHHS staff.

BIP Implementation

Julie Docter and Julie Gillmor reviewed the Preliminary Work Plan in the BIP application, highlighting CMS deliverables and due dates. DHHS implementation workgroup scopes of work and deliverables were also reviewed briefly.

Council Recommendations

Council members:

- Recommended services and quality data and outcomes measures be reviewed monthly instead of semi-annually as the Preliminary Work Plan indicates.
- Recommended the Level 1 Screen be built with save capability.
- Recommended wide variety of community partners be leveraged as No Wrong Door/Single Entry Points (NWD/SEPs).
- Recommended external partners be included in the implementation work groups.

Next Meetings

The next meetings of the Council are contingent upon CMS' approval of DHHS' application. Meetings may potentially be scheduled in early November and early January.

Public Comment

No public comment was received.