



# Mental Health and Disability Services Redesign

## Outcomes and Performance Measures Committee Agenda

Monday, July 23, 2012

10:00 am – 3:00 pm

Polk County River Place  
2309 Euclid Ave.  
Des Moines, IA 50310

### AGENDA

- I. Welcome and Introductions of Committee Members and Facilitator (Co-Chairs)
- II. Charge of the Committee (Co-Chairs)
- III. Background Information (Co-Chairs & Steve Day)
  - SF 2315
    - Outcomes and Performance Measures Committee
    - Responsibilities of the MHDS Administrator
    - Targeted Case Management
  - Iowa Olmstead Principles
  - 2011 Workgroup recommendations
  - 2011 DHS Final Report
  - MHDS Commission Outcome Measures
- IV. Consensus on Values: (Steve Day)
  - What is important to measure?
- V. Public Comment
- VI. Lunch & Break

- VII. Characteristic of Measures (Steve Day)
  - Process measures and outcome measures
  - Quantitative and qualitative measures
- VIII. Examples of Current Outcome Measures (Steve Day & Bob Bacon)
  - SAMHSA's National Outcome Measure Domains
  - NASDDDS's National Core Indicators
- IX. Begin identification of Domains (Steve Day)
- X. Public Comment
- XI. Adjourn

\*\* Next meeting: August 20, 2012 at Polk County River Place, 2309 Euclid Ave., Des Moines, IA 50310, 515-286-3034

**Reading Materials:**

- Consolidated Background Information
- Thinking About Outcomes: An orientation guide
- National Core Indicators report
- Iowa URS table that includes NOMS results
- SAMHSA Behavioral Health Quality Framework
- MHSIP Surveys

**Sequence of Discussions**

**Meeting Dates and Discussion Topics: Outcomes and Performance Measures Committee**

<p><b>Meeting One</b> Monday July 23; 10:00 am-3:00 pm <b>Location:</b> Polk County River Place, Des Moines</p>	<ul style="list-style-type: none"> <li>• Overview of topics to be discussed</li> <li>• Review relevant background information</li> <li>• Identify core values</li> <li>• Review characteristics of measurements</li> <li>• Examine current outcome measurement requirements</li> <li>• Begin identifying Domains</li> </ul>
<p><b>Meeting Two</b> Monday August 20; 10:00 am-3:00 pm <b>Location:</b> Polk County River Place, Des Moines</p>	<ul style="list-style-type: none"> <li>• Finish identifying Domains</li> <li>• Begin identifying <i>Best in Class</i> measures at the System, Individual and Family level</li> </ul>
<p><b>Meeting Three</b> Monday September 17; 10:00 am-3:00 pm <b>Location:</b> Polk County River Place, Des Moines</p>	<ul style="list-style-type: none"> <li>• Finish identifying <i>Best In Class</i> measures</li> <li>• Begin to identify measurement and data collection requirements</li> <li>• Coordinate with Data and Statistical Workgroup</li> </ul>
<p><b>Meeting Four</b> Monday October 15; 10:00 am-3:00 pm <b>Location:</b> Polk County River Place, Des Moines</p>	<ul style="list-style-type: none"> <li>• Finish identifying measurement and data collection requirements</li> <li>• Begin identifying data collection methods</li> <li>• Coordinate with the Data and Statistical Workgroup</li> </ul>
<p><b>Meeting Five</b> Monday November 5; 10:00 am-3:00 pm <b>Location:</b> Polk County River Place, Des Moines</p>	<ul style="list-style-type: none"> <li>• Finish identifying data collection Methods</li> <li>• Finalize:             <ul style="list-style-type: none"> <li>○ Domains</li> <li>○ <i>Best in Class</i> measures</li> <li>○ Measurement and data collection requirements</li> <li>○ Data collection methods</li> </ul> </li> </ul>
<p>Post Meeting Conference Call: Monday, November 26; 11:00 am-noon</p>	<ul style="list-style-type: none"> <li>• Wrap up and final workgroup recommendations</li> <li>• Summary of consensus recommendations</li> <li>• Identification of issues needing further discussion</li> </ul>