

SPECIAL BOARD OF ALDERMEN

JULY 25, 2016

**Immediately Following the Regular  
Budget Review Committee Meeting**

Aldermanic Chamber

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PRESIDENT BRIAN S. MCCARTHY CALLS ASSEMBLY TO ORDER

PRAYER OFFERED BY CITY CLERK PATRICIA D. PIECUCH

PLEDGE TO THE FLAG LED BY ALDERMAN-AT-LARGE MARK S. COOKSON

ROLL CALL

COMMUNICATIONS

From: Brian S. McCarthy, President, Board of Aldermen

Re: Special Board of Aldermen Meeting

NEW BUSINESS – RESOLUTIONS

**R-16-053**

Endorsers: Mayor Jim Donchess  
Alderman-at-Large Lori Wilshire

**AUTHORIZING THE CITY OF NASHUA TO PARTICIPATE IN THE NASHUA REGION  
INTEGRATED DELIVERY NETWORK (IDN) OF THE BUILDING CAPACITY FOR  
TRANSFORMATION, A DELIVERY SYSTEM REFORM INCENTIVE PAYMENT (DSRIP)  
PROGRAM**

ADJOURNMENT

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# Board of Aldermen

City of Nashua  
229 Main Street / P O Box 2019  
Nashua, NH 03061-2019  
(603) 589-3030 • FAX:(603) 589-3039



REC COMM

JUL 21 '16 am 11:24

July 21, 2016

Patricia D. Piecuch, City Clerk  
City of Nashua  
229 Main Street  
Nashua, NH 03061-2019

Dear Ms. Piecuch:

I am hereby scheduling a special meeting of the Board of Aldermen for the single purpose of conducting a first reading of Resolution R-16-053. In order to minimize the inconvenience to the Board, the meeting is scheduled for Monday, 25 July 2016, immediately following the regular meeting of the Budget Review Committee.

It is imperative that a quorum of the Board be present for this meeting since the subject legislation must be approved at our regular meeting of 9 August 2016 in order to have effect.

Thank you.

Sincerely,

  
Brian S. McCarthy  
President

cc: Mayor James W. Donchess  
Steven A. Bolton, Esq., Corporation Counsel



## RESOLUTION

### AUTHORIZING THE CITY OF NASHUA TO PARTICIPATE IN THE NASHUA REGION INTEGRATED DELIVERY NETWORK (IDN) OF THE BUILDING CAPACITY FOR TRANSFORMATION, A DELIVERY SYSTEM REFORM INCENTIVE PAYMENT (DSRIP) PROGRAM

### *CITY OF NASHUA*

*In the Year Two Thousand and Sixteen*

**WHEREAS**, the Centers for Medicare and Medicaid Services has created the Section 1115(a) Medicaid waiver, known as the Delivery System Reform Incentive Payment (DSRIP) Program or "Building Capacity for Transformation" waiver.

**WHEREAS**, the State of New Hampshire (State) has made performance-based funding available to regionally-based Integrated Delivery Networks (IDNs) that serve Medicaid beneficiaries with the goal of transforming the delivery system for beneficiaries with mental health conditions and/or substance use issues, including opiate abuse. The transformation will be supported by participation of IDNs in Alternative Payment Models (APMs) that move Medicaid payment from primarily volume-based to primarily value-based payment over the project period.

**WHEREAS**, the waiver allows for the State to invest \$150 million over the next five years to transform the State's behavioral health delivery system to improve care and slow long-term health care costs. The goal of the statewide effort is to better support people on Medicaid by transforming the behavioral health system by building clinical, inpatient and outpatient treatment and community services capacity and integrating care and facilitation of transitions in care.

**WHEREAS**, IDNs are made up of multiple partners and stakeholders that represent community-based social services agencies, support organization, hospitals, county facilities, health care providers, mental/behavioral health providers, and public health that will partner to design and implement projects to build capacity, to promote integration of primary care and behavioral health services, to facilitate transitions in care, and to prepare for alternative payment models.

**WHEREAS**, each IDN is mandated to implement a health care work force capacity and health information technology development project that will deliver a core competency project focused on the alignment of medical, behavioral and social service in an integrated model. The IDNs are organized into seven regions across the state. This work of this project will focus on developing the IDN workforce capacity to meet the project deliverables in the Greater Nashua Region serving 19,110 Medicaid members.

**WHEREAS**, each IDN will have an Administrative Lead that will organize the stakeholders and partners of the region of services and act as the single point of accountability to the State of NH Department of Health and Human Services (DHHS). The Administrative Lead will guide the implementation of the IDN governance structure in accordance to the parameters established by DHHS. Southern NH Health System has been designed as the Administrative Lead for the Nashua Region IDN. Southern NH Health will be responsible for:

- 1) Receiving funds from DHHS and distributing those funds to partnering organizations;
- 2) Compiling required reporting;
- 3) Provide the oversight and leadership with collaborating with partners of the IDN - manage performance goals and metrics in collaboration with the IDN partners.

**WHEREAS**, the IDNs will implement projects defined by DHHS that address three pathways to delivery system reform:

- 1) Building mental health and substance use disorder treatment capacity;
- 2) Improving care transitions; and
- 3) Integrating physical and behavioral health care.

**WHEREAS**, the City of Nashua is a required partner of the Nashua Region IDN.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Aldermen of the City of Nashua that the City is authorized to participate in the Nashua Region Integrated Delivery Network (IDN) of the Delivery System Reform Incentive Payment (DSRIP) Program. The Mayor is authorized to prepare and/or execute all necessary documents to so participate.

**LEGISLATIVE YEAR 2016**

**RESOLUTION:** R-16-053

**PURPOSE:** Authorizing the City of Nashua to participate in the Nashua Region Integrated Delivery Network (IDN) of the Building Capacity for Transformation, A Delivery System Reform Incentive Payment (DSRIP) Program

**SPONSOR(S):** Mayor Jim Donchess  
Alderman-at-Large Lori Wilshire

**COMMITTEE  
ASSIGNMENT:**

**FISCAL NOTE:** None

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**ANALYSIS**

This resolution authorizes the City to participate in the Delivery System Reform Incentive Payment (DSRIP) Program. Southern NH Health Systems has an August 15, 2016 deadline to apply for the Medicaid Waiver Funds to the New Hampshire Governor and Executive Council. The City must approve its participation prior to the August 15<sup>th</sup> deadline to be included as an IDN partner.

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**Approved as to form:** Office of Corporation Counsel

**By:**  \_\_\_\_\_

**Date:** 7/19/2016