

FIVE COUNTY PROVIDER COUNCIL AGENDA AND MINUTES

DATE: 7/10/2015 TIME: 9:30 – 11:00 LOCATION: Upstairs Conference Room MATERIAL NEEDED:

PROVIDER REPRESENTATIVE	PRESENT	FIVE CO. COC REPRESENTATIVE	PRESENT	GUESTS	PRESENT
Jerry Earnhardt, President Daymark	Yes	Voting FC Staff:		Chris Pernell, Franklin County Volunteers in Medicine	Yes
Jeanne Harrison – Vice-President Alliance Rehab. Care, Inc.	Yes	Valerie Hennike , Director	Yes	Fred Johnson, Duke – NPCC	Yes
Sharon Garrett, Secretary Vision Behavioral Health Services	No	Charles Quint , Regional Network Relations Manager	Yes	Cindy Haynes, Duke-NPCC	Yes
Gladys Washington DD Residential Services	Yes				
Joy Brunson-Nsubuga , Recovery Innovations of NC	No	Non-Voting FC Staff:			
Evelyn Dawson BriteSmilz Family & Community	Yes	Gina Dement , Community Relations Specialist	Yes		
Cheri Howell Community Workforce Sol.	Yes	Cynthia Fenner , Community Relations Specialist	Yes		
Rasheede Hicks, LPC Rasheede Hicks, LIP	No	Marni Cahill , MH/SA Care Coordination Regional Manager	No		
Angela Phan, LPA Therapeutic Resource Associates, PA	No				
Lori Zeh , RHA Health Services	No	Stephanie Callahan , Network Specialist	Yes		
Rosemary Lewis, CFAC REPRESENTATIVE	Yes	Barbara Epanchin , Network Specialist	Yes		
		Virginia Hughes , QM Specialist	Yes		
		Lynn Veldkamp , Network Support	No		

<u>Items for Discussion</u>	<u>Responsible Party</u>	<u>Action</u>
1) Welcome	Jerry Earnhardt	Jerry called the meeting to order, welcomed guests and introductions were made.
2) Review and Approval of Minutes from 5/15/2015 Meeting	All	Minutes from the 5/15/2015 meeting were reviewed. Action: Cheri Howell made the motion to accept as written, Charles Quint seconded. Motion carried.
3) Medication Assistance Program Presentation	Chris Pernell, Acting Executive Director, Franklin County Volunteers in Medicine Clinic	Ms. Pernell gave an overview of the Franklin County Volunteers in Medicine Medication Assistance Program. She stated that their organization provides resources and assistance with prescriptions. Franklin County Volunteers in Medicine will be transitioning into a “charitable clinic” and changing their name to Franklin County Partners in Health. Their primary location is in Franklin county (Tuesday, Wednesday and Thursday) and Henderson one day a week (all day Tuesday), but also serves other counties. The way you get connected is to fill out a referral form and send in to them. Patients will not be turned away if they cannot pay the small fee. Action: Ms. Pernell was invited to the Provider Forum September 18, 2015 to present her program to the FC Network Providers. She will provide referral forms at that time.
4) Integration of Behavioral Health and Primary Care	Fred Johnson, Duke Community & Family Medicine	Mr. Johnson provided an overview of the services provided by Northern Piedmont Community Care, which covers Granville, Franklin, Vance, Warren, Person and Durham counties. The Northern Piedmont Community Care is a Division of Duke Community & Family Medicine. Mr. Johnson invited Providers to partner in bridging the gaps between behavioral health and primary health care. He described the use of the Residency Program Integration model for rural areas. They are currently looking at what they are doing in Durham and move that model to our counties. Space is an issue and will need to be viewed more globally. Practical first steps would be to engage hospitals and reducing ED’s. Currently Mr. Johnson is receiving real time ED information; i.e., number of people and number of days stayed in ED. Action: Mr. Johnson was invited to attend in Cardinal’s Crisis Systems Meetings. Valerie encouraged Providers to contact Mr. Johnson at F.Johnson@duke.edu Regarding Residency Program.

<p>5) Integration of Behavioral Health and Primary Care (continued)</p>	<p>Cindy Haynes, Duke Community & Family Medicine</p>	<p>Ms. Haynes serves as the Chronic Pain Coordinator for Northern Piedmont Community Care and presented an overview of her role in that position. She is currently working on Project Lazarus, an innovative non-profit overdose prevention program. In her position she works with community partners to increase quality and access to health care services through resources and education materials. Ms. Haynes informed the group of the telephonic consultation service they offer regarding "Chronic Pain Primary Care Support". The service is offered by the three local CCNC networks at no cost to providers. This telephonic consultation last approximately 20 minutes for each case presentation and includes a pain specialist, a psychiatrist and a care manager. Information including dates and times for consultation were passed out in a flyer to everyone. (Attached)</p> <p>Action: Handouts were distributed. Ms. Haynes would also be willing to participate in Crisis Meetings and Lunch and Learns for Cardinal.</p>
<p>6) Update on Cardinal Innovations</p>	<p>Valerie Hennike, Director Community Operations FC COC</p>	<p>Valerie gave an update on recent changes in Cardinal's management. There has been a smooth transition of the new CEO, Richard Topping. He is focused on our local level issues and concerns.</p> <p>Valerie announced that grants had been awarded to both Franklin and Halifax counties for the purpose of training paramedics. This training would teach paramedics how to respond and triage individuals and to help divert them from ED admittance.</p> <p>Veterans Life Center: Butner has been awarded \$4.2 million grant monies to renovate eight buildings for homeless vets to live and transition into community. 150 bed facility, in Phase 1 and renovating the first building. Providers should think about the insurance panels they are on, this is coming down the pike. Cardinal is willing to help administrate, currently working with county commissioners and working with mental health first aid training for vets.</p> <p>ED Diversion Project: Flyers and magnets are being distributed by law enforcement and paramedics to individuals that regularly frequent ED's. Working with each county.</p> <p>Community Partners have written letters to school superintendents volunteering to provide free mental health suicide prevention training.</p>

		<p>Halifax Leadership Group (consisting of 911, hospital, public health and rural health agencies) has been meeting regularly for two years working on project pulling integrated data together from Geo Mapping. The group is identifying where issues and overlapping occur; i.e., this agency working with child, and another agency may be working with adult in same family. The next step is to integrate Cardinal data.</p> <p>Valerie reported that the Jordan Institute would be meeting in Warrenton on Tuesday to discuss decreasing child residential placements and creating stability for individuals' lives.</p> <p>Charles announced that Lynne Hamlet has resigned her position as QM Manager with Cardinal.</p> <p>Valerie informed the group that Richard Topping, CEO and Callan Skinner are planning on attending the next Halifax Leadership Group meeting in July 30, 2015, and discuss how to access Cardinal Innovation's data.</p> <p>Valerie discussed possibility of having Richard Topping, CEO, to speak at the September 18th or December 11, 2015 Provider Forum.</p>
7) Cardinal Provider Council Update	Jerry Earnhardt Jeanne Harrison	<p>Minutes from the Cardinal Network Council Quarterly Meeting held 7/6/15 were distributed.</p> <p>Notes:</p> <ul style="list-style-type: none"> • On page 3, 3rd paragraph, instead of "contact", word was corrected to "contract". • Providers should read the attached Home and Community Based Services "Talking Points" • General Conditions Update – Coming out in next InfoSource. Some of the language concerning financial audit has been removed. Drug Free Workplace Policy requirements have been changed. Providers will have 30 days for comments on red-lined changes.
8) Report on Provider Forum May 15, 2015	Jerry Earnhardt	<p>Provider Forum held May 15 had a good representation of people and positive evaluations. (Handout: Sign-in Sheet from Forum)</p>

9) Discussion of Next Provider Forum	All	The next scheduled Provider Forum is Friday, September 18, 2015 from 10:00 – 12:30 at the First Presbyterian church. Guest Speakers: Chris Pernell, with Franklin County Volunteers in Medicine Clinic and Provider Spotlight: Vance Recovery Cheri Howell inquired if someone from Cardinal could also speak about Innovations and what will be the next steps after the Self-Assessments. Jerry noted that the group would be solicited to set up and clean up.
10) Announcements	Rosemary Lewis, CFAC Representative	Ms. Lewis stated that representation is needed for Halifax CFAC. They meet the second Tuesday of the month at Vance Granville Community College in Warren County. The next meeting is scheduled for August 11, 2015 at 6:00 p.m.
11) Wrap-Up	All	The next scheduled Provider Network Council meeting is Friday, September 11, 2015 at 9:30 the second floor conference room at Five County COC. Meeting Adjourned

Respectfully submitted, Lynn Veldkamp, Network Support