

FIVE COUNTY PROVIDER COUNCIL AGENDA AND MINUTES

DATE: 6/10/16 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:			
Jeanne Harrison – Vice-President Alliance Rehab. Care, Inc.	Yes	Yvonne Copeland, FC Interim Director	No		
Sharon Garrett, Secretary Vision Behavioral Health Services	Yes	Elliot Clark, Regional Network Relations Manager	Yes		
Bobbie Jo Hopf Youth Villages	Yes	Michael Norton, Northern Region QM Manager	Yes		
Cheri Howell Community Workforce Sol.	Yes				
Chuck Hill RHA Health Services	Yes				
Donna Duggins Strategic Interventions	Yes				
Evelyn Dawson BriteSmilz Family & Community	No	Non-Voting FC Staff:			
Florence Ikechukwu Spring Life Behavioral Care	Yes	Barbara Epanchin, Network Specialist	Yes		
Gladys Washington DD Residential Services	Yes	Stephanie Callahan, Network Specialist	Yes		
Janeen Gordon Recovery Innovations International	Yes	Gina DeMent, Community Engagement	Yes		
John Mattocks Vance Recovery Services	No	Virginia Hughes, QM	No		
Rasheede Hicks, LPC Rasheede Hicks, LIP	Yes	Lynn Veldkamp, Network Support	Yes		
Rosemary Lewis, CFAC Rep.	No	Juanita Jefferson, Member Engagement	Yes		

<u>Items for Discussion</u>	<u>Responsible Party</u>	<u>Action</u>
1) Welcome	Jerry Earnhardt	Jerry called the meeting to order and welcomed everyone.
2) Review and Approval of 5/13/16 Meeting Minutes	All	Minutes from the 5/13/16 meeting were reviewed. Action: Sharon Garrett made the motion to accept the minutes as written. Motion carried.
3) Provider Forum Planning	Jerry Earnhardt	Regarding the scheduled Provider Forum for June 17, 2016, Tom Wilson and Elliot Clark will not be able to attend. Revella Nesbit will be there. Elliot has asked that Barbara Epanchin prepare and present information relative to the Waiver, B3, and any Cardinal Updates. Jerry asked for volunteers to set up and provide refreshments. Action: Janeen will provide refreshments; Jerry – tea; Cheri – Coffee, and Rasheed – Juice. Set up will be at 9:30.
4) Updates:	Chuck Hill	Northern Region Network Advisory: No update Southern Region Network Advisors: Communication Bulletin identified services no longer covered by State Funds, but they were reported in InfoSource as services that still exist. These services will be on case by case approval Standard for approval prior to November – no answer, (will look into it), Asked for specific cases, but Providers are reluctant, still have not had any approved Still waiting for answers around B3 14 Day Authorization – more global issue – contributes to a general delay; issues surrounding the 14 day authorization were discussed. UM is going to post a Q&A Questions have to go through OGC, Providers want faster response time Elliot will reach out to Reid and Sharisse regarding B3 Clinical Advisor met concerning protocol around SA, much disagreement between Providers and Cardinal. Bobbie Jo Hoff inquired about being able to attend meetings and was told to contact Dr. Hall or Dr. McCoy.

Cardinal Innovations Update:

- HCBS Assessments – Onika will take to workgroup and generate numbers and trends across Network, pull results from system.
- HCBS System – CI enters information into system and data can be checked there – discuss at Provider Forum
- Questions regarding Supported Employment – office or sites being reviewed. Assessments of individual site. Ongoing basis self assessments each time someone is placed. Need Clarity – Michael will contact Rhonda Little.
- Chuck will send Jerry the CMS link and Jerry will forward to Council members.
- Send Elliot specific questions and he will get answers to present at Provider Forum.
- Have note cards for distribution at the Provider Forum so that Cardinal can follow up with appropriate staff.
- Elliot Clark has been chosen to be the new FC Director effective June 16, 2016. This will allow Elliot to become a voting member of the Council. His position has not yet been filled, but interest in the Network Department is being evaluated.
- Starting in July Network Specialist’s will be based as “field staff”. They will work from their home and out in the field with Providers.
- Lynn Veldkamp and Jean Richardson are now support staff for the Northern Region Network Team.
- Regarding Cardinal merger with CenterPoint, Leslie Gerard will report directly to Deidra. Merger will go live July 1, 2016. Elliot will be involved with their network staff training on June 16 and 17. Deidra will continue to be Director of Network.
- The Block Grant Audit is Monday, June 27. Monitoring tools have changed, more comprehensive audit. Patrice Lewis will be spearheading the process.

QM Update:

Jeanne Variano has been assigned as the support staff for the Northern Region QM Department.

Peer Support definition was revised on 5/24, including more oversight and more teaching members, access definition on website (had previously been posted in January).

Cultural Competence Update: Sharon Garrett reported that the Cultural Competency Plan for FC is now complete and part of the Corporate Plan. It hasn’t been released yet, possibly in July.

		<p>There will be two trainings around Cultural Competency Planning and the Cultural Competency Monitoring Tool for the Northern Region. These trainings will assist providers in developing individual Plans Trainings will occur August 4 at the Henderson Library from 1:00 p.m. to 4:00 p.m. and August 18 at the Warren Library, 10:00 a.m. – 1:00 p.m. The training will be the same. Training information will be published in InfoSource.</p> <p>New sub-committee members are needed and Sharon will ask for interested persons at the Provider Forum.</p> <p>Provider: RHA Halifax – has new child psychiatrist and will add a nurse practitioner in July Strategic Interventions – has openings Alliance Rehabilitative Care – ACT Team is currently full, but will continue to accept referrals. Recovery Innovations – Discussed needs of the Homeless population and the difficulties of meeting those needs. Janeen is currently working on a committee to find placements for homeless persons. They are working with Triangle North Healthcare Foundation to establish a grant for this purpose. Joel Rice, Housing Specialist, is another good resource, as well as local churches.</p>
6.) Next Meeting	Jerry Earnhardt	There will not be a meeting in July. The next meeting will be held August 12 th , at 9:30 at the Five County Community Office.

Respectfully submitted,

Lynn Veldkamp, Network Support