

## FIVE COUNTY PROVIDER COUNCIL AGENDA AND MINUTES

**DATE:** 9/9/16    **TIME:** 9:30 – 11:00    **LOCATION:** Upstairs Conference Room    **MATERIAL NEEDED:**

<b>PROVIDER REPRESENTATIVE</b>	<b>PRESENT</b>	<b>FIVE CO. COC REPRESENTATIVE</b>	<b>PRESENT</b>	<b>GUESTS</b>	<b>PRESENT</b>
<b>Jerry Earnhardt, President</b> Daymark	Yes	<b>Voting FC Staff:</b>			
<b>Jeanne Harrison – Vice-President</b> Alliance Rehab. Care, Inc.	No	<b>Elliot Clark</b> , Director FC Community Office	Yes		
<b>Sharon Garrett, Secretary</b> Vision Behavioral Health Services	Yes	<b>Lynn Widener</b> , Regional Network Manager – Triad and Northern	Yes		
<b>Bobbie Jo Hopf</b> Youth Villages	No	<b>Michael Norton</b> , Northern Region QM Manager	No		
<b>Cheri Howell</b> Community Workforce Sol.	No				
<b>Chuck Hill</b> RHA Health Services	Yes				
<b>Donna Duggins</b> Strategic Interventions	No				
		<b>Non-Voting FC Staff:</b>			
<b>Florence Ikechukwu</b> Spring Life Behavioral Care	Yes	<b>Barbara Epanchin</b> , Network Specialist	Yes		
<b>Gladys Washington</b> DD Residential Services	Yes	<b>Stephanie Callahan</b> , Network Specialist	Yes		
<b>Janeen Gordon</b> Recovery Innovations International	No	<b>Gina DeMent</b> , Community Engagement	No		
<b>John Mattocks</b> Vance Recovery Services	Yes	<b>Virginia Hughes</b> , QM	No		
<b>Rasheede Hicks, LPC</b> Rasheede Hicks, LIP	Yes	<b>Lynn Veldkamp</b> , Network Support	Yes		
<b>Rosemary Lewis</b> , CFAC Rep.	Yes				

<u>Items for Discussion</u>	<u>Responsible Party</u>	<u>Action</u>
1) Welcome and Introductions	Jerry Earnhardt	Jerry called the meeting to order and welcomed everyone.
2) Review and Approval of 6/10/16 and 8/12/16 Meeting Minutes	All	Minutes from the 6/10/16 and 8/12/16 meetings were reviewed.  <b>Action:</b> Sharon Garrett made the motion to approve all accepted. Minutes from both meetings were approved as written.
3) Provider Forum Planning	All	<p>There was discussion regarding the upcoming Provider Forum scheduled for Friday, September 16, 2016. Sharon contacted Frederick regarding training opportunities to be presented at the Forum. September would be too early to prepare, December may be a possibility. Sharon requested training topics from the group.</p> <p><b>Action:</b> The Council provided the following topics to Sharon for possible trainings:</p> <ul style="list-style-type: none"> <li>• Ethics</li> <li>• Co-occurring Disorders – MH/SA, IDD/MH issues – accessing/providing therapy</li> <li>• Access Services for Youth</li> <li>• Crisis/Suicide</li> </ul> <p>For the Provider Forum, Jerry will create a list of these suggested training topics with check boxes to determine Provider interest. He will include in addition to noted topics an “Other” category so that Providers could write in their own suggestions.</p> <p>Lynn Widener and Elliot will present on general Cardinal updates, CI Communication Bulletin highlights, Change in Waiver November 1, other State updates; i.e., regarding mergers, and also on the College of Direct Supports. Elliot will include the CCA’s audit tool at meeting</p> <p>Stephanie reminded the Council that Janeen Gordon, Recovery Innovations International will provide the Provider Spotlight.</p> <p>Additional reminders for the following: Janeen Gordon will provide the food (snacks) Sharon Garrett will provide coffee Gladys Washington will provide water and paper products Bobby Jo Hopf, Gladys, and Jerry will help with setup and cleanup</p>

		Jerry will send out email to remind members of assigned tasks for the Forum
4) Updates:	All	<p><b>Cardinal Network Council: Chuck Hill</b> Will be meeting October 3. Questions regarding B3 are being answered and will be posted to Provider Resources.</p> <p><b>Cardinal Innovations Update:</b> <b>Elliot Clark</b> NC MedAssist will provide free over the counter medications for Granville County residents Thursday, September 15, at the Oxford Public Works facility in Oxford.</p> <p>Community paramedics – had State grant for \$225,000 to offer diversion from ED’s. Currently trying to get a new State allocation. Have heard that two counties (Halifax and Franklin) in the Five County Region will be getting State allocated dollars again this year.</p> <p>Stepping Up Initiative – RFP created in an effort to collaborate with county manager, sheriff and police departments to evaluate MH issues. Finalized funding allocated to Vance County. Need to get judge/magistrate to table. Alamance is very far ahead with two different grants. Hope to bring on a facilitator with allocated funds. There are different levels of understanding by county and trying to get participation from Commissioner and State Advisory Board member on team.</p> <p>Franklin Hospital – RFP’s to five organizations, down to two, UNC and Duke Life Point. RFP is for purchase and operation of hospital both medical and psych.</p> <p>Question rose about State dollar cuts, Elliot has not heard anything and DFA’s have been issued.</p> <p><b>Lynn Widener</b> Getting closer to finalizing and restructuring Network. Will be meeting Monday regarding the restructuring. Barbara Epanchin was made Supervisor of Five County and OPC. Her Network Specialist position will be posted and filled.</p> <p><b>Barbara Epanchin</b> Need to review By Laws – to see if in compliance at next meeting. Who’s terms are expiring, what type of representation will be needed for the future. Mention at Forum, inquire interest from Providers.</p>

**Cultural Competence Update: Sharon Garrett**

The Corporate Plan has been released and includes all Regions. Committee did not meet over the summer, but will be meeting directly after the Council meeting today.

Main Focus now is working from the Plan, helping Providers with development of their Plans.

Upcoming Trainings: Two in Kannapolis and one in Alamance Caswell. There isn't another scheduled for our area.

Cultural Competency included as part of the review has been delayed until January 2017. It will be part of audit, but not a need for POC, Technical Assistance will be provided instead.

**Southern Region: Chuck Hill**

In process of identifying topics for trainings (allowing credits)  
Connected to State Level PSA Program – training calendar already developed  
Regarding Communication Bulletin released in April allowing UM to continue to approve new provider requests for certain services; i.e., SACOT, MST, CST, IIH and others, based on member medical necessity, Providers are having a hard time getting approval. Providers are seeking clarification on what makes the case approved, and what meets the profile. Last Cardinal Network Council – walked through UM dashboards – provided feedback to the Council.

**Action:**

Chuck to send contact information regarding Regional Clinician Coordinator (Monarch) to Jerry Earnhardt.

**QM Update:**

None

**Provider Update:**

**John Mattocks, Vance Recovery**

Opened Suboxon Clinic in North Raleigh – self pay – in process of getting Medicaid.

**Chuck Hill, RHA**

Lindsay Glover, Director is stepping down, and Paul Roodhuyzen is now serving as Interim Director. Will be interviewing for Director and hoping for a licensed clinician. If anyone knows someone that is interested, have them forward resume to Chuck.

		<p>Trillium is seeking B-3 Providers.</p> <p><b>Sharon Garrett, Vision Behavioral</b> Have signed MOA with Franklin County Schools to provide MH services in schools, also, providing education to children and parents when kids are caught with drugs.</p> <p><b>Rosemary Lewis, CFAC Representative</b> Next CFAC meeting is September 13, in Warrenton at the Community College at 6:00 p.m.</p> <p><b>Jerry Earnhardt, Daymark</b> In Home Therapy Services in operation. Fully licensed person in place.</p>
6.) Next Meeting	Jeanne Harrison	The next meeting will be held October 14, 2016, at 9:30 at the Five County Community Office.

Respectfully submitted,

Lynn Veldkamp, Network Support