

PROVIDER COUNCIL EXECUTIVE BOARD MEETING

Meeting 07/14/15

PROVIDER COUNCIL

Committee Member	Agency	Disability Population Represented	Present	Absent
Ashley Jacobs	Family Preservation Services	CABHA	X	
Sarah Angotti	Novant Health	Hospital	X	
Sherille Barber	Barber Therapy & Associates	Independent Practitioner		X
Kelly Husn	Bayada Home Health Care	Specialty	X	
Jalali Kerr	Kerr Homes, Inc.	Specialty	X	
Linda Stucchi	TSG	Specialty		X
Melissa Quick/Geaneen Moore	MCT	Specialty	X	
Heather Drum	Anuvia	Specialty	X	
Marc Philips	ASMC	ICF MR	X (call in)	
Allison Wilson	Monarch	CABHA		X
Cheryl Nicholas	InnerVision	Specialty		X
Libby Safrit	Teen Health Connection	Specialty	X	
Kira Wilson	The Arc of NC	Specialty		X
Chuck Hill	RHA	Specialty	X	
Devon Smith	DDR, Inc.	Specialty	X	
Dammeon Chisholm	Total Care and Concern	Specialty	X	
Aalece Pugh-Lily	CCPGM	CCNC – Integrated Health	X	
Victor Armstrong	Carolinas Health Systems	Hospital	X	
Nicole McKinney	Cardinal Innovations - Meck COC	MCO	X	
Sharisse Johnson	Cardinal Innovations - Meck COC	MCO		X
Dana Frakes	Cardinal Innovations - Meck COC	MCO	X	
Beverly Corpening	Cardinal Innovations - Meck CFAC	CFAC	X	

Alternate Representation

Name of Representative	Provider Agency
Mark Jackson	Cardinal Innovations
Karen Williams	Innervision
Sharon Welling	The Arc of NC
Heather Trotter	Cardinal Innovations
Alan Bozman	Monarch

Non- Voting Members/Guests

Name of Representative	Affiliation
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TOPIC	DISCUSSION	ACTION
Welcome	Meeting called to order by Ashley at 1:05pm. Introductions made.	
Meeting Minutes	<p>Minutes from 05/12/15 – motion for approval made by Devon, second by Heather.</p> <p>Minutes from 06/09/15 – motion for approval (pending typo corrections) made by Heather, second by Chuck.</p> <p>Minutes approved for May and June</p> <p><u>MCO Update</u></p> <p>Nicole:</p> <ul style="list-style-type: none"> - Crisis Continuum – next meeting is in August. There will be an added focus on Child Welfare. - Symposium – added focus on Cultural Competence to include the efforts that are being done by the committee. - Responses to Government Relations – the information and answers to the questions asked of Government Relations will be circulated by email by Devon. - Beverly Corpening – reelected as CFAC chair; Current bylaws state that she cannot be a member of the governing board and the local CFAC. She has elected to be the Chair of the local CFAC, which leaves her position on the governing board open. This position will remain open until the fall. <p>Heather Trotter:</p> <ul style="list-style-type: none"> - I/DD providers – HCHB waiver to begin on 1/1/16 – questioning period open 	

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	<p>to providers. Webinar training held yesterday, but will be posted for those that missed the webinar.</p> <ul style="list-style-type: none"> - Annual Provider Café – 10/06 – Kannapolis; 10/13 – Chapel Hill; Agenda will be sent out closer to time. <p>Dana:</p> <ul style="list-style-type: none"> - The entire state website has been revamped making things difficult to find. Posted a version of the review tool that is old – this version will be not used; if you have a review coming up, then Cardinal will send you the correct version. <p>CFAC:</p> <ul style="list-style-type: none"> - concentration on what is going on with Legislation – House and Senate Bill – breaking down the information and making sure government understands the potential outcomes that could occur from Medicaid expansion. - Actively recruiting new members – will send information to Ashley that can be shared with the providers so it can be disseminated to consumers. <p>Review of Board membership and attendance:</p> <ul style="list-style-type: none"> - Focus to align with the requirements of membership stated within the by-laws. Current terms are August through July, but now under Cardinal the terms will need to be January through December. The officers decided to maintain current terms through 2015; new officers to be elected in Jan 2016. - Board membership nomination and voting process will be held in October 2015 for necessary open positions to fulfill the requirements within the by-laws. - Dana has a list of LIPs that are potentially interested in general membership meeting and/or board. - will need to identify some families and/or members to sit on this board to 	

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	<p>fulfill that requirement in the by-laws.</p> <ul style="list-style-type: none"> - attendance – Article 6, Section 8 – if two consecutive meetings are missed, then the board reserves the right to ask the member to resign. The requirements are broad and leaves room open for Board discussion if this situation were to occur. - Ashley will be reaching out to individuals that have had attendance issue patterns to discuss with them. This will allow us to truly indentify where our open seats are. We will then post nomination announcement out in September to prepare for October nominations and elections. Information to be sent out in InfoSource. Voting held in the General Membership meeting – bios to be sent out to the General Membership and they will have 3 minutes to speak to the group. <p>Ashley and Devon:</p> <ul style="list-style-type: none"> - met with Regional board on 7/6/15 - reviewed HCHB highlights - by-law modification update – have to be active provider in that catchment area to serve on that board – officially added to the by-laws -General Conditions update – Agencies – going to be posted in Infosource released on Wednesday. Going to post the redline version and then the final edition. Any questions and concerns should be sent in on your own – not through Devon. Any questions of clarification can only be on things that have already been sent feedback in on – nothing new that you have found. Devon will be sending via email to the board. 	
Subcommittee Updates	<p><u>Cultural Competency Committee</u></p> <p>Dammeon:</p> <ul style="list-style-type: none"> - Did not meet in June; preparing data for presentation to Cardinal. The 	

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	<p>subcommittee will be meeting next week at FPS. This data will provide a guideline for more information of what will be required of providers in the area of monitoring. More information to come.</p> <p><u>CCNC/CCPGM Update</u></p> <p>Aalece:</p> <ul style="list-style-type: none"> - Seeking a new Deputy Chief Medical Officer for Behavioral Health Integration; this position has been posted. <p><u>GCQI</u></p> <p>Heather Drum:</p> <p>This committee is solidifying outcomes that will be tracked; for now, it will be just the providers on the board that will be gathering the data within their agencies.</p> <ol style="list-style-type: none"> 1. Quality of Services 2. Connection with PCP 3. Hospital D/C follow up post residential psychiatric care. <p>More information to follow as further developed.</p>	
Announcements	<ul style="list-style-type: none"> - NAMI – “cut cakes and conversation” events are still being held. Next one will be held on 7/18 1p-3p; topic – “Shades of Mental Illness, the Minority Report”; 1073 Providence Road – The Wellness Center at Myers Park, Second Floor. - NAMI continues to train officers through the CIT training program. Ashley will share as new training events are scheduled. 	

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Adjournment	Meeting adjourned at 2:39pm by Ashley.	
Next Meeting	Next meeting on 8/11/15 at 1100 South Tryon Street at 1pm.	