

CPHS Provider Steering Committee Joint Meeting CI/CPHS
Meeting Minutes
Date: 2/2/17

Attendance: (P=Present; A=Absent; C=Called In)

P	James Harner	Insight	P	Lynn Widener	CI
P	Andy Hines	Hines and Sons	A	Jill Queen	CI
P	Thom Elmore	ARCA	P	Karen Dingwall	CI
P	Michelle Ivey	Daymark	A	Ronda Outlaw	CI
P	Cindy Myers	RHA			
P	Khalil Nassar	PQA			
P	Dawn Johnson	Youth Haven			
P	Marianne Nadeau	Autism Society			
P	Obie Johnson	Peer			
A	Ashley Conrad	Alexander			
A	John Thacker	DSS			

Topic: Intro-Welcome- J Harner

Minutes reviewed- approved, no opposition

Topic: MCO Update

- 1- Infosource item. Provider training survey is out. Open thru 2-10-17 .
- 2- Eastpointe filed with state to merge with Cardinal Innovations- goal is to merge 7-1-17- prep work being done.
- 3- Trillium- Nash County to merge with Trillium (had been Eastpointe)
- 4- Cardinal – staff moving to charlotte (Nascar HOF building)
- 5- No decision has been made for location of Cardinal staff at the Highland Ave. site. Many departments will be remote. (many have already gone to remote offices)
- 6- Question about merger with EP- 11 counties will join the 20 Cardinal – will become in-network with exceptions for some enhanced services. (Cardinal will have 40% of the BH Medicaid in the state with the merger)
- 7- Looking at county funding and how that money needs to be used in each county given the needs.

Topic: Work Plan : Objectives, Timeline

Goals- handout from minutes that were approved during meeting

6 main areas

Discussion – do we need to have specific outcomes identified.

Goal - increase attendance at provider forum. Discussion about few numbers in last meeting. Need to make sure that it goes in Infosource (new meeting schedule), need to post minutes on the website.

Can we get phone call list and reach out via phone to increase attendance. (have 37 agency providers that have corporate HQ in triad- information is on CI website, network tab- can have geosplit by type of provider and county and email address) Discussion about having presenters and topics. Core

topics- budgets, mergers? Can break up list. Need to request a Sr Manager from CI at the meeting based on the information that is being requested by the meeting members.
 Discussion about how many agencies are in the triad area that need to come. (not LIP's)
 Training goal- need to use the training survey that cardinal currently has out to look at what training is needed. Will need to publish training topics in Infosource.

Topic Issues to be addressed at network council (1st Monday in April)

- Rates to be addressed for a number of services
- Unfunded mandates
- Request that MCO's follow service record manual and not add additional mandates.
- Need for IPRS funding for enhanced services. (ACTT CST)
- Resources for people with TBI once we have screened them and identified TBI.

Topic: New Business

4-1-17- IIIH, rate to drop to \$238 (\$19 drop per contact)- brought up by D Johnson. Discussion about how this impacts agencies. (Per mcaid bulletin) MCO does have the ability to keep rate the same. No communication from Cardinal regarding this cut. (1/12 ratio proposed ration is official and goes with rate cut)

What can we do to help advocate? Discussion about advocacy on the state level. Discussion about reserve fund and how it can be used by the legislation. (IDD unmet needs, jail services etc)

Discussion about how MCO can communicate to higher level of management.

Appears that NC is moving to fewer and fewer MCO and possible PLE.

- Board officially dissolved for CPHS. Audit approved.
- No word on any other mergers.

Discussion on the vision of the state and the goals for MCO/PLE, private insurance.

Documentation rules for I/DD- discussion about reporting and that there is no quarterly progress summary.

Topic: Legislative Breakfast

discussion about private insurance, no discussion about MCO. Discussion about mcaid expansion- concerns about loss of state dollars and how to provide care for indigent population.

Topic:

13) Topic: Motion to Adjourn

Motion made- ---

Action Needed? Yes No

What Needs to Happen?

N/A

Responsible Person:

N/A

By When:

N/A

Next Meeting: March 2, 2017

Minutes submitted by: Michelle Ivey, MSW, LCSW (Secretary)

Date Approved: 3-2-17

Signature of the President: James Harner