

PROVIDER COUNCIL EXECUTIVE BOARD MEETING

Meeting 06/09/15

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 (call in)	
Linda Stucchi	TSG	Specialty		X
Melissa Quick/Geaneen Moore	MCT	Specialty	X	
Heather Drum	Anuvia	Specialty	X	
Angela Bunting	Connections BWB	CABHA		X
Marc Philips	ASMC	ICF MR	X	
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 (call in)	
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

Non- Voting Members/Guests

Name of Representative	Affiliation

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TOPIC	DISCUSSION	ACTION
Welcome	Meeting called to order by Ashley at 1:13pm.	
Meeting Minutes	<p>Minutes from 05/12/15 will be reviewed at July meeting.</p> <p><u>MCO Update</u></p> <p>Sharisse:</p> <ul style="list-style-type: none"> -Symposium (“Rewriting the Ending...Together”) was held and received great feedback. The Keynote speaker was great. Very worthwhile experience and exposure for individuals such as Judges and members of CHS of how to work with this population successfully. Next symposium is set to be held in Sept 2015 – focus on advocacy, cultural diversity, recovery and self-determination. -New Communication Bulletin to come out – outlines the enhanced rates for clinicians for TFCBT and PCIT methods; new credentialing forms for this as well. - Therapeutic Foster care facilities are being requested to have one centralized email for referrals to be sent to. With staff turnover, emails may not be received if sent to someone that is not with the provider any longer. Cardinal requesting this as a favor to them, but also as a benefit for the providers because they may be missing out on referrals. - Crisis Continuum – next meeting is in August; work plan items will be emailed to the members of the group. One area of focus is determining the difference between Mental Health Crisis VS. Placement Crisis. Will be working to create a community response for these crisis situations (placement) to provide resources to YFS and Cardinal and other involved organizations. Also want to ensure that all resources are being allocated most effectively. Legislation is also a focus – this is also a statewide issue. It is crucial to ensure that legislatures understand what is needed to make sustainable movement 	

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	<p>towards change. The group wants to make sure that all involved parties are on the same page.</p> <p>Dana:</p> <ul style="list-style-type: none"> - beginning routine reviews this month and will do throughout the summer. Aim is to be done by July or August, but will have to go back to do reviews for everyone that has not had a routine review from Cardinal, but didn't have enough paid claims in 2014 for a review. They completed all of the apprx. 240 sites successfully. - State said that they were posting new review tools as of 7/1/15. They also stated that they would provide training for all individuals prior to, but Dana has not heard anymore about this. It is assumed that the tools will be postponed. - Question – how can LPCs know if their number has been used by an agency in the network? They would need to contact the Network Specialist and they can tell them who all their number is connected to. Dana thinks that a report can be run to see who is billing with their NPI number. Start with the Network Specialist first. It is encouraged that the LPC should let the Network Specialist know if they leave a certain company. - Request for a member of the Office of General Council to attend meetings or take questions and provide answers/feedback. Send questions to Ashley and she will compile. Questions of what we are interested in knowing with the Legislative side of what we do need to be sent to Ashley by next Tuesday 6/16/15 by 5pm. (i.e. changes to services, changes to models, current legislative bills that may affect us, etc.) - “Let’s talk about something better” – Family Forum 6/16/15 6p-8p; Covenant Presbyterian Church. All are invited to attend – providers, families, and consumers. Discussing the best way to manage your mental wellness needs. Focus on receiving help faster, avoiding ER, etc. - January 2015 – the regional board voted to accept the new by-laws for 	

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	<p>Provider Council. May 2015 – voted to go live with the new by-laws. Now the membership is based off of the person, no longer the provider agency. Terms have changed as well – January through December are new terms. Current officers have extended their terms through December. We will begin looking at the membership in October – what do we currently have, who will roll off, where do people fit, what do we need to complete the board, etc. Needed seats will be released during the October General membership meeting – votes will be held and then will begin new terms in January. 3 year terms, but you can do two 3 year terms. Officers have 1 year terms, but can do three 1 year terms.</p> <p>- General Conditions – delayed, but hope to see them in the July meeting. (7/6/15 hopefully)</p>	
<p align="center">Subcommittee Updates</p>	<p><u>Cultural Competency Committee</u> Dammeon:</p> <ul style="list-style-type: none"> - Advisory committee met on 5/21/15 in Kannapolis. Mecklenburg county had the largest amount of providers that were present. 32% response from providers for the survey – goal was 25% response rate. -Working with Cardinal and QM to add a component on the tool to gauge Cultural Competency written plan and data to support the plan. -6/18/15 – next committee meeting; involvement is encouraged to ensure that your agency has a cultural competence plan and are executing the plan. -Agencies that need assistance with creating or developing a Cultural Competence plan – specifically LIPs – there may be a special formal training for them. - Subcommittee meets at FPS on the 4th Wednesday at 9:15-11:15 - Working with this initiative since October 2014 - Can look at Cardinal’s (under PBH) Cultural Competence Plan for an example. There is also information in the General Conditions about expectations. <p><u>CCNC/CCPGM Update</u> Alece:</p>	

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	<p>- Melissa Epps will present at the next meeting – CPI coordinator. Main goal is to increase awareness related to Naloxon – antidote for potential opiate overdose. Want law enforcement, families of those that are at risk, home visit nurses, etc. to have with them at all times. It can save lives – very important public health issue. Crossing all socioeconomic levels. Also is the antidote for heroine. Randolph pharmacy carries them and anyone can go get one. Legislation now that if you administer Naloxon to someone to save their lives, then you are held completely harmless – no legal implications.</p>	
Announcements	<p>- June is Safe Driving Month – more teenagers die driving during the month of June. Take a pledge to not text and drive.</p> <p>- 6/22-6/26 – NAMI will be hosting a CIT training. Ashley will be sending out an email with their needs to see if any of the agencies can assist them with their training.</p>	
Adjournment	Meeting adjourned at 2:38pm by Ashley.	
Next Meeting	Next meeting on 7/14/15 at 1100 South Tryon Street at 1pm.	