

Committee Members	Voting Member Present = P Absent = A
Dan Brummitt	P
Lisa Gilbert	P
Sharon Long	P
Nicki Perry	P
Shirley Robinson-Flood	P
Marcelle Smith	P
Michael Tane	P
Tom Lane	P
Karen Terry	P
Regina Dickens	P
Sandra Davis	A
Danny Wright	A
Staff	Non- Voting
King Jones	P
Elliot Clark	P
Deborah Hendren	P
Guests	Non-Voting
Trey Suttan, Chief Operating Officer, Cardinal Innovations Healthcare	P

1. Call to Order

Marcelle Smith called the meeting to order at 6:09 p.m.

2. Opening Remarks

Trey Suttan addressed the RHC to give an update regarding Union Deputy County Manager and the meeting that they had with their county board of commissioners asking permission to seek out disengagement from Cardinal. Cabarrus has seeking disengagement as well. Trey has talked with the cardinal team, the executive team and will meet with the board of directors on October 27th. The outlook for Cardinal is to continue to deliver on our mission and continue to care for our members. There will be no change until a final decision from Secretary Cohen has been made. Trey is currently reaching out to all stakeholders to reassure them that there will be no interruptions in services with

our providers. Trey expressed that we will continue to engage with both Union and Cabarrus and the rest of our counties, ensuring them that we will continue to be the best organization that we can be on behalf of the members that we serve. The areas of concerns from the counties were centered around child welfare, ED admissions and readmissions. We have made consistent progress around these areas, while rebuilding our Network team with the hiring of James Ingram, March of this year. Emphasizing that we have added 230 new providers/services. We are working hard to address these issues and will continue to work on them.

Questions:

1. Nikki Perry – would like to schedule some time to discuss processes in child welfare- **Trey has asked Elliot to schedule a meeting to include Elliot, Nicole, Dietrick and Trey – discussion opportunities and to display the new child welfare model.**
2. Regina Dickens – would like to discuss provider concerns. **Elliot will pull and review data for follow-up discussion with Trey, Regina and Elliot.**
3. Lisa Gilbert – had ideas regarding foster care emergent placement – she will discuss ideas with Elliot – **They will work together to get information to the correct people.**

3. Approve Minutes and Agenda

The minutes from the August 24, 2020 meeting were reviewed.

Dan Brummitt motioned to approve the minutes as presented. Nikki Perry seconded the motion.

Roll call vote taken.

All in favor. Motion carried.

4. Public Comments:

No notice received for public comments

- ### 5. Regional Health Improvement Plans – regional health plan discussed with the group. The committee will work to develop goals around the top three items within each category. King will send the RHP to the committee before the next meeting that is scheduled for January 25, 2021 for revisions and to begin the goal writing process.

Behavioral Health

Mental Health

- Increase the availability and capacity of crisis mental health services for children and adults, including residential options.
- Explore the possibility of adding a service to provide long term supports for individuals with SPMI.

Substance Abuse

- Increase the availability and capacity of crisis substance services for youth and adults, including residential options.
- Determine the extent that families are no longer eligible for Medicaid services when their children enter DSS custody.

IDD Services

- Increase education and supports for individuals seeking services for IDD and/or TBI.
- Identify specific needs and availability of services for IDD and TBI in the Northern Region. Elliot will do a deeper dive into the utilization and capacity.

Physical Health/Wellness

- Wellness Centers and Prevention
- Maternal, infant health

Access to Services

- Having services in rural areas
- Latinx individuals
- Transportation/Internet access
 - Standard plans will have contractors for transportation

Social Determinants of Health

- Housing
- Education
- Income/Economy

Advocacy

- Insurance
- Leveraging existing groups for additional advocacy

Areas of concern that Elliot will investigate are:

1. Residential services
2. Impact on telehealth
3. County waiting list for unmet needs

6. Closing Remarks

- a. Our next meeting scheduled for Monday, January 25, 2021 at 6:00 pm.

7. Adjournment

Dan Brummitt motioned to adjourn the meeting. Shirley Robinson-Flood seconded the motion. All in favor. Motion carried.

Meeting was adjourned at 8:00 p.m.