



Alamance Caswell Provider Network Council
Meeting Minutes
December 01, 2016

Members:

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| <input checked="" type="checkbox"/> Garry Wiley – Universal MH,DD,SAS (President) | <input type="checkbox"/> Donna Musson – OE Enterprises |
| <input checked="" type="checkbox"/> Ron Rau – Alcohol and Drug Services (Vice-President) | <input checked="" type="checkbox"/> Amy Chapman – Lindley Habilitation Services |
| <input checked="" type="checkbox"/> Debbie DuRoss – Psychotherapeutic Services (Secretary) | <input type="checkbox"/> Todd Posey – Children’s Home Society of NC |
| <input checked="" type="checkbox"/> Lisa Bracken – Pinnacle Family Services | <input checked="" type="checkbox"/> Miriam Cowan – Trinity Behavioral Healthcare |
| <input checked="" type="checkbox"/> Megan Johnson – Carter’s Circle of Care | <input checked="" type="checkbox"/> Lynn Widener, Cardinal Innovations |
| <input checked="" type="checkbox"/> Tom Lesniak - RHA | <input checked="" type="checkbox"/> Jodi Meacham, Cardinal Innovations |
| <input checked="" type="checkbox"/> Ron Osborne - RTSA | <input type="checkbox"/> Michael Norton, Cardinal Innovations |
| <input type="checkbox"/> Phyllis Elliot – Easter Seals, UCP | <input checked="" type="checkbox"/> Jean Richardson, Cardinal Innovations |
| <input type="checkbox"/> Toni Bartlett – ARMC/Cone Health | |
| <input type="checkbox"/> Laura Quinn – Behavioral Intervention Professionals of the Triangle | |
| <input type="checkbox"/> Patty Thompson – AC CFAC Representative | |
| <input type="checkbox"/> Jennifer Helton – Ralph Scott Lifeservices | |

MINUTES:

AGENDA ITEM	DISCUSSION	ACTION, DECISION, OR OUTCOME	RESPONSIBLE / TARGET DATE
1. Welcome / Introductions	Garry Wiley welcomed members.		
2. Approval of last meeting minutes	Garry asked council members to review the meeting minutes of September 22, 2016.	Ron Osborne made a motion and seconded by Garry Wiley to approve the minutes as written. Motion carried.	



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3. Update CFAC – Patty Thompson	Ms. Thompson not in attendance.		
4. Update – SCFAC / Ron Rau	<p>State CFAC Updates from Ron Rau:</p> <ul style="list-style-type: none"> • Met in October – little discussion took place due to meeting being held prior to the election. • No meeting held in November. • Next scheduled meeting is on December 14th. • State Board of Elections voted (3 to 2) to mandate a Durham County recount for the Governor’s race. At this time, the Governor of NC has not been determined which will have an impact on the Secretary, DHHS, etc. • The election, in terms of the General Assembly, for now members will remain the same and they have added one Republican member. The Judge decided some redistricting issues needed to be addressed. The 28th District Senate will need to have procedures in place by March and then a special election will take place in November 2017. • Expect some kind of dismantling of the Affordable Care Act (ACA). For more information see Paul Ryan, Speaker of the House, website. Also, facing a potential block grant for Medicaid. 		
5. Update – Advisory Cultural Competency Committee / Tom Lesniak	<p>Advisory Cultural Competency Committee Updates from Tom Lesniak:</p> <ul style="list-style-type: none"> • The Cultural Competency Tool is still postponed for roll-out. • The local committees are now meeting every other month or quarterly. • Working on goals/strategies for the local cultural competency plans. Each of the counties are developing plans based on the local findings of the surveys. • One of the goals the committee is working on now is the idea of coming up with a “tip sheet” for MH provider. • Distributed a hand-out “Alamance/Caswell Cultural Competency Committee”. Inquiry form touched on topics providers felt would be helpful to increase cultural 		



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	<p>competency within their organization. Providers completed and returned to Mr. Lesniak.</p> <p>** Garry suggested that the cultural competency plan could be a part of the Provider Engagement Model meetings. Jodi noted this was a great idea.</p>		
6. Updates - Cardinal Innovations	<ul style="list-style-type: none"> Lynn Widener noted she didn't have any current updates. If someone has a particular question she would be happy to address it. 		
** Items Discussed Not on Agenda	<ul style="list-style-type: none"> Provider Forum: Garry noted the last Provider Forum held on October 20th was successful. The training Dr. Agnello presented was great. He noted he would like to use this resource to come up with another training possibly in February. Garry asked providers to think about topics that would be meaningful to present. Suggestions included: bullying; aging for all populations-support the families; trauma informed agencies-support staff and the new record management and documentation changes effective Dec. 1, 2016. A tentative date for the provider forum, with a training component, was scheduled for February 15th from 9:30 to 11:30am at the AC Community Office. Jodi Meacham will check with UM and QM to see if staff could present at the forum. Additionally, Garry spoke about setting up a training calendar at the next regular scheduled meeting in January. By-Laws: A copy of the Local Provider Council By-Laws was distributed to all members to review for discussion. It was stated last year an article was placed in the InfoSource for recruiting new membership. Interested participants were asked to send in a biography for the group to review. Lynn Widener stated if you are an agency you can fill an agency spot or you can fill an LIP group spot <u>if</u> you provide outpatient services that includes med management and therapy services. She also noted the MCO is by appointment, Regional Network Manager, Regional QM 		



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	<p>Manager and Senior Community Executive. The Provider Council is elected or appointed and is limited to 16 members and should consist of a work plan or goals.</p> <p>Garry noted now would be the time to explore/address providers concerns. A few issues recognized were: decrease rate change in the new innovations waiver; questions on supported living; state rates –Cardinal versus other MCOs; enhanced rates; and new budgets/IDD (appeals & cuts). Garry also suggested to use the InfoSource as a resource to ask providers to send questions/concerns to the Network Council through Jean.</p> <p>Garry asked the officers if they would be willing to do another term on the council. Ron Rau stated he would prefer someone else to accept the Vice-President position due to his job requiring him to travel and not being able to attend all meetings. Garry Wiley (President) and Debbie DuRoss (Secretary) stated they are willing to continue in their positions. Garry stated if anyone is interested in the Vice-President position to let council members know. Amy Chapman stated she would be happy to be a nominee for the Vice-President position. The group also went over the membership list to look at discipline vacancies. The group decided to use the InfoSource to recruit for LIP’s and Outpatient representatives. Additionally, will ask providers, NAMI and Ms. Patty Thompson for suggestions for family members. Amy Chapman will contact Bennie Kidd to see if he would be interested in serving on the council.</p>		
7. Work Plan	Garry asked providers if they brought resources to start working on the resource guide/work plan. He noted the new focus/mission for 2017 will be working more with care coordination/provider engagement in finding out what are some of the issues providers are having and how this group can resolve them. A few members talked about issues they are having. Garry noted at the next meeting these issues will be discussed and he is going to reach out to other local provider network councils. Also,	Jean will email a copy of the PowerPoint presentation that was presented at the last Cardinal Network Council mtg.	



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	Garry talked about data information that was presented at the last Cardinal Network Council meeting and ask Jean to send this information to this group.		
8. Provider / Agency Updates	None presented.		
9. Motion to Adjourn	Garry made a motion to adjourn the meeting. The next meeting was scheduled for Thursday, January 26 th from 10:30 to 12:30 at the AC Community Office.		