

## FIVE COUNTY PROVIDER COUNCIL MINUTES

**DATE:** 3/10/17    **TIME:** 9:30 – 11:00    **LOCATION:** Upstairs Conference Room #236    **MATERIAL NEEDED:**

<b>PROVIDER REPRESENTATIVE</b>	<b>PRESENT</b>	<b>FIVE CO. COC REPRESENTATIVE</b>	<b>PRESENT</b>	<b>GUESTS</b>	<b>PRESENT</b>
<b>Jerry Earnhardt, President</b> Daymark	Yes	<b>Voting FC Staff:</b>			
<b>John Mattocks, Vice-President</b> Vance Recovery Services	Yes – via phone	<b>Elliot Clark</b> , Senior Community Executive	Yes		
<b>Nicole Spruill, Secretary</b> Vision Behavioral Health Services	Yes	<b>Lynn Widener</b> , Regional Network Manager – Triad and Northern	No		
<b>Bobbie Jo Hopf</b> Youth Villages	Yes	<b>Michael Norton</b> , Northern Region QM Manager	Yes – via phone		
<b>Cheri Howell</b> Community Workforce Sol.	Yes – via phone				
<b>Tom Lesniak</b> RHA Health Services	Yes				
<b>Donna Duggins</b> Strategic Interventions	No				
<b>Jeanne Harrison</b> , Alliance Rehab. Care, Inc.	Yes	<b>Non-Voting FC Staff:</b>			
<b>Florence Ikechukwu</b> Spring Life Behavioral Care	No	<b>Jennifer Jennings</b> , Manager MH/SUD Care Coordination	No		
<b>Gladys Washington</b> DD Residential Services	No				
<b>Rasheede Hicks, LPC</b> Rasheede Hicks, LIP	No				
<b>Rosemary Lewis</b> , CFAC Rep	No				
<b>Eva Negron</b> , Pinnacle Family Services	Yes				

<u>Items for Discussion</u>	<u>Responsible Party</u>	<u>Action</u>
1) Welcome	Jerry Earnhardt	Jerry called the meeting to order, introductions made and welcomed everyone. At beginning of meeting there was no quorum due lack of attendance in person and over phone, until John Mattocks called in.
2) Provider Forums	Jerry Earnhardt	<p>At the next Provider Forum on May 19, it was discussed building in training CEU's as part of the meeting.</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• Jerry will finalize schedule, option of 1-3 hours of CEU training option for providers and reach out to Fredrick and Ravella to get options for provider training.</li> <li>• Training will occur first then Cardinal Updates will be presented by Lynn Widener and Elliot Clark</li> <li>• Jeanne has secured space at First Presbyterian Church, 222 Young Street, Henderson, NC 27536</li> </ul>
3) Review and Approval of 2/10/2017 Meeting Minutes	All	<p>Minutes from the 2/10/2017 meeting were reviewed:</p> <p><b>Action:</b> Elliot Clark made the motion to approve the minutes. Nicole Spruill seconded and minutes were approved.</p>
4) Council Membership	Jerry Earnhardt	<p>Jerry notified the Council of recent Provider contacts and inquiries:</p> <ol style="list-style-type: none"> <li>1. Eva Negron has attended meeting today in lieu of Michelle Swigunski of Pinnacle Family Services, LLC, the agency has 1 home in the FC area.</li> </ol> <p><b>Action:</b> The Council voted to add Eva Negron to the Council</p> <ol style="list-style-type: none"> <li>2. Jerry continues to reach out to Freedom House (Warren Co. CCC), waiting on Trish to give Council the name of Freedom House representative who will attend meeting in future.</li> </ol> <p><b>Action:</b> Elliot will reach out to Freedom House for representative.</p>

<p>5) Updates: CI</p>	<p>Elliot Clark</p>	<p><b>Client Specific Agreement:</b>  Cardinal Innovations is has started a focus group to refine client specific agreement process to a streamlined process with UM/Network working together to expedite.</p> <p><b>New Positions in the Network:</b>  One for the development of new programs and the second for new initiatives for providers. Tiffany Kea and Janelle Jordan have taken these positions, they will focus on network development coordination and fidelity within the IPSE/ACT/ADVP workgroups.</p> <p><b>Community Living and Support Rate:</b>  After receiving feedback from providers, it was noted that the Medicare base rate is not viable and has become a hardship for providers. DMA and Mercer will be meeting this week with others around the rate of this service. Any updates will be provided to council.</p> <p><b>EMD Diversion Efforts:</b>  Attorneys are reviewing documents to divert to CCCs/Open Access. This is the grant funded project that allows EMS to divert from Emergency Department and transport (and get paid) for transportation to alternative locations.</p> <p><b>Intensive In Home Rate:</b>  Discussion concerning the IIH staff ratio changing from 1 IIH team to 8 families to increasing it to 1 IIH team to 12 families and the rate reduction. It's at the MCO's discretion to keep rate or reduce. If CI changes the rate it will not occur until July 1 2017.</p> <p><b>Stepping Up Initiative:</b>  Group has seen growth and engagement, with multiple counties. Halifax Co is working together with DSS and Jail Administration to assist members on reapplying for Medicaid prior to leaving jail and Orange Co. has hired a full time LCSW. This is being competed in hopes to reduce length of time it takes to reinstate coverage that are terminate when a member is incarcerated.</p> <p><b>Franklin Co Hospital:</b>  Opening "this year" and will be a fully functional general medicine ED with 50-60 beds projected by year three. It will start with 14 gero-beds then add 20 adult beds each year to year three. No discussion of adding children or adolescent beds at this point.</p>
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6.) Updates: Cultural Competency	Michael Norton	Cultural Competency now a part of routine monitoring for providers Providers have been notified of the MCO/LME block grant audit that will occurring between April 17 <sup>th</sup> and June 9 <sup>th</sup> . Tools for audit have been posted on website.  No update from Cultural Competency Committee, no one in attendance to report.
7.) Updates: Provider	All	Jerry asked that Tom from RHA give us a background of his affiliation with RHA. Tom gave brief history of his involvement with RHA as well as any updates with RHA. RHA went live today with a full EHR that was created in house. RHAs SAIOP is growing and he feels he has a great staff here in the FC area.
10.) Next Meeting	Jerry Earnhardt	The next meeting will be held Friday, April 21, 2017, at 9:30 at the Five County Community Office.

Respectfully submitted,

Nicole Spruill, Vision Behavioral Health Services, LLC