

PROVIDER COUNCIL EXECUTIVE BOARD MEETING

Meeting 5/12/2015

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
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	
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
Karen Williams	InnerVision – Sub for Cheryl Nicholas
Alan Bozman	Monarch – Sub for Allison Wilson

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Non- Voting Members/Guests

Name of Representative	Affiliation
Heather Trotter	Cardinal Innovations – Meck COC
Lisa Marshall	Cardinal Innovations – Meck COC

TOPIC	DISCUSSION	ACTION
Welcome	Meeting called to order at 1:07 p.m. by Devon. Introductions made.	
Meeting Minutes	<p>4/14/2015 meeting minutes reviewed. No changes or corrections made. Heather Drum motioned to approve. Libby Safrit seconded. Minutes approved.</p> <p><u>MCO Update</u> Nicole McKinney:</p> <p>Pam retired as CEO Richard Topping is the acting CEO and will be official on 7/1/15.</p> <p>Dr. Hummel retired and Dr. McCoy is acting interim Medical Director.</p> <p>System of care grant. Thompson’s was selected to receive this.</p> <p>Heather Trotter: Discharge notice</p> <p>Question – when a client is discharged, Cardinal must be notified; is this for everyone, including those that dropped out of the program? This depends on the situation – i.e. if there is already a TAR in the system and you have made a discharge, then that is appropriate; alternate</p>	

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	<p>scenario – if the client has dropped out of the program (provider has not chosen to d/c), then it is impossible to give a 30/60 day notice – Sharisse will check into this and respond.</p> <p>Answer from UM yes discharge notice should be entered for anyone that passes through the system.</p> <p>Sharisse Johnson:</p> <p>This Thursday there is a training for people that provide therapeutic foster care please attend training if you are providing the service. There are both kids in the system that require standard foster care and those that require mental health assistance as well. There is a need for additional homes. The judges and Cardinal employees have met to try to ensure that judges are treating each person as an individual and that the kids are receiving the supports that will encourage success. The information on this 5/14/2015 webinar was in the last Info Source.</p> <p>The audits for the block grant will be June 16th. They are giving a 10 day notice and letters have been mailed.</p> <p>Peer Supports agencies are Monarch, RHA, and Inner Vision, and Family Innovations. This will be starting 7/1/2015.</p> <p>B3 service-Supported Employment for people with mental health issues is being underutilized. There are not a lot of referrals coming through Cardinal. Meck Promise is funded through the county and providing some of these supports, but Medicaid supports the B3 Supported Employment.</p> <p>Sharisse proposes a provider fair for agencies to know what resources are available.</p>	

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	<p>May 18 Perception of care letters will be coming out please respond if you receive one.</p> <p>Dana Frakes:</p> <p>The information remains the same as the April updates.</p> <p>There are 280 unlicensed sites in Mecklenburg being reviewed by 6 auditors.</p> <p><u>CFAC Update</u></p> <p>Beverly Corpening:</p> <p>There are no updates at this time.</p>													
<p align="center">Subcommittee Updates</p>	<p><u>Cultural Competency Committee</u></p> <p>Dammeon Chisholm provided the following update via email:</p> <p>Update on the response to the stakeholder & provider surveys. The group agreed upon a realistic goal of a 30% response for both surveys. The group surpassed the norm and came close to the goal with the stakeholder survey. The group exceeded the goal with the provider survey.</p> <table border="1" data-bbox="541 1133 1459 1437"> <thead> <tr> <th></th> <th>Stakeholder Survey</th> <th>Provider Survey</th> </tr> </thead> <tbody> <tr> <td>Number of Surveys Sent (i.e., # of email addresses)</td> <td align="center">867</td> <td align="center">827</td> </tr> <tr> <td>Number of surveys completed</td> <td align="center">212</td> <td align="center">264</td> </tr> <tr> <td>Response Rate</td> <td align="center">24%</td> <td align="center">32%</td> </tr> </tbody> </table>		Stakeholder Survey	Provider Survey	Number of Surveys Sent (i.e., # of email addresses)	867	827	Number of surveys completed	212	264	Response Rate	24%	32%	
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	<p><u>CCNC/CCPGM Update</u> Aalece Pugh-Lily:</p> <p>DMA and state are renegotiating their contracts and there should be more information by June meeting.</p> <p>Melissa Epps will be at the June meeting.</p> <p><u>Mecklenburg General Membership Meeting:</u> There is not a speaker scheduled for the meeting on May 20th. The proposal was made and approved to cancel the meeting. An email will be sent to notify the providers.</p>	
<p>Announcements</p>	<p>The Records Management and Documentation Manual [RM&DM] has been revised since its last update in 2009 and is earmarked for implementation on July 1, 2015.</p> <p>The draft manual has been posted on the Records Management page on the DMH/DD/SAS website for public review and comment. We would like for you to notify your members that this manual has been posted. Please send your comments to FeedbackDraft.RMDM3@dhhs.nc.gov by May 27, 2015.</p> <p>Mental Health Childhood Suicide is increasing. Schools that have been identified for students to be at higher risk are – William A. Hough, Morehead Stem, Lincoln Heights, and Ardrey Kell.</p> <p>Victor Armstrong requested that someone from Cardinal’s governmental relations department to provide public policy updates. Nicole McKinney stated that this is possible, but she will need a formal request in order for her to inquire about the department representative attending the council meeting.</p>	
<p>Adjournment</p>	<p>Motion to adjourn by Heather Drum seconded by Chuck Hill. Meeting adjourned at 2:25 p.m. by Devon Smith.</p>	

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TOPIC	DISCUSSION	ACTION
Next Meeting	Next meeting on 6/9/2015 from 1 p.m. – 3 p.m. at 1100 South Tryon Street.	