

PROVIDER COUNCIL EXECUTIVE BOARD MEETING

Meeting 8/09/16

PROVIDER COUNCIL

Committee Member	Agency	Member Representation	Present	Absent
Ashley Jacobs	InnerVision Inc,	Cultural Competence		X
Sarah Angotti	Novant Health	Hospital	X	
Sherille Barber	Barber Therapy & Associates	Independent Practitioner		
Kelly Husn	Bayada Home Health Care	GCQI		
Jalali Kerr	Kerr Homes, Inc.	I/DD		
Denise Derkowski	Community Alternatives	I/DD		
Melissa Quick	MCT	Community Collaborator	X	
Heather Drum	Anuvia	Substance Abuse	X	
Theo Roach	Oasis Clinical Care	LIP/Outpatient		
Allison Wilson	Monarch	CCC	*	
Eduardo Villavicencio	InnerVision	MH – Adult	X	
Libby Safrit	Teen Health Connection	Community Collaborator		
Craig Bass	Alexander Youth Network	MH - Child	X	
Chuck Hill	RHA	MH – Adult	X	
Devon (Smith) Cornett	DDR, Inc.	I/DD	X	
Valencia Davis	CCPGM	CCNC – Integrated Health	X	
Victor Armstrong	Carolinas Health Systems	Hospital	X	
Nicole McKinney	Cardinal Innovations – Meck COC	MCO		
Sharisse Johnson	Cardinal Innovations – Meck COC	MCO	X	
Dana Frakes	Cardinal Innovations – Meck COC	MCO	X	
Beverly Corpening	Cardinal Innovations – Meck CFAC	CFAC	X	
Nadine Lewandowski	Access Family Services	LIP/Outpatient		
Robyn Codrington	Inner Strength Counseling Services, PLLC	LIP/Outpatient	X	

Alternate Representation/ Non- Voting Members/Guests

Name of Representative	Provider Agency
Laurie Whitson	Cardinal Innovations
Berkley Moore	Cardinal Innovations
Kelly Benston	Cardinal Innovations

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TOPIC	DISCUSSION	ACTION
Welcome	Welcome, Introductions and Overview	
Meeting Minutes	<p>Opened the meeting at 1:07 pm. June minutes approved by all.</p> <p>MCO Updates- Laurie Whitson new Nicole McKinney/Sharisse Johnson/Dana Frakes Care Coordination Transition update - Laurie Whitson- transitioning into position. Dr. McKinney Director of Community Relations - Community Operations Center at Prosperity Office</p> <p>Network - Additional positions will be announced Looking at gaps in services Berkley Benston taking letters F-M</p> <p>Heather Trotter – she may cover things that you previously have heard from the Network Specialists</p> <p>College of Direct Supports- free to all providers promoting enrollment Providers need to take advantage of this excellent resource. Let Sharisse know of any issues that may come up.</p> <p>Dana Frakes - QM - Phil Queen taking over as Mager in Triad Region. Cultural Competency Review getting ready for roll out in September. If you've already had monitoring - will wait until next review.</p> <p>CFAC Updates- Beverly Corpening</p> <p>Mecklenburg Cultural Competence Provider Council Updates- Ashley Jacobs</p>	

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	<p>CCNC/CCPGM Updates- Valencia Davis Behavioral health Fair Scheduling one for the fall for union county</p> <p>Local CFAC - Letter writing to legislatures - what they do - work with MCOs I'd gaps in services 1:1 contact Understand need CFAC in local level Corporate - Triad incorporated looking at bi-laws.</p> <p>Other Business & Announcements Follow up from 7/11/2016 Regional Council Meeting</p> <p>B3 Follow up Final Draft of Records Manual & Documentation</p> <p>Two people from the same agency on the Board. Ashley Jacobs is with InnerVision, Inc. and on the Board representing Cultural Competency Committee Chair Eduardo Villacicencio- representing InnerVision, Inc.</p> <p>Distributed Provider Council position listing</p> <p>July 11th Regional Council Meeting - April minutes approved</p> <p>July 20th, 2016 B3 Discussion Group Kira Wilson & Sharon Welling, the ARC Collaboration - 11 agencies Crossing over IDD & MH B3 services crossing over Communication B3 availability for everyone Transitional Respite- pilot specific to the hospitals Need to address need - discussion Laurie will take it back</p>	

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	<p>May not have had a provider B3 Respite</p> <p>Regional Council Meeting in July, 2016. Please review minutes that Ashley sent out.</p> <p>TARs un-processed needs to be addressed on both sides</p> <p>Final draft of the Records Manual 7/11/2016 delayed as a result of new Waiver. Final Draft 7/01/2016 - Electronic Health Records</p> <p>DSS finalizing their policies and procedures - then discussion will occur with Twyla.</p> <p>Annual Retreat scheduled from 12n-5p at Anuvia Prevention & Recovery, 429 Billingsley Road, Charlotte, NC 28211</p> <p>Vision/Goals for fiscal year Give meeting the direction Governing the general membership What will be the focus - Momentum Devon to send out SWOT form Representing population - not yourself Complete it for next meeting Agencies & MCOs Financial, communication, Cardinal will pay for lunch ☺ E-mail Sharisse with any dietary restrictions Set up tables in groups Devon will send Bi-Laws to familiarize yourself</p>	

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	<p>Homework - need to have feedback SWOT information & Bi-laws Heather will bring a recorder</p> <p>NC Innovations Waiver update follow up from 7/12/2016 Not all slides are on the website for Provider Training for the 11/1/16 implementation No budgets yet Clarifications are still needed Any additional training? Not aware of any except 1:1 training care coordinator and member</p>	
Adjournment	<p>Heather made a motion to adjourn the meeting. Meeting adjourned at 2:01 pm</p>	
Next Meeting	<p>Next meeting on 9/13/2016 from 12 p.m. to 5 p.m.</p>	