

Cardinal Provider Forum Minutes

8/16/16

CPHS Provider Steering Committee Joint Meeting CI/CPHS

Meeting Minutes

Aug 16, 2016

Attendance: (P=Present; A=Absent; C=Called In)

P	James Harner	Insight	P	Lynn Widener	CI
P	Andy Hines	Hines and Sons	A	Jill Queen	CI
P	Thom Elmore	ARCA	P	Karen Dingwall	CI
P	Michelle Ivey	Daymark	P	Ronda Outlaw	CI
P	Cindy Myers	RHA			
P	Khalil Nassar	PQA			
A	Dawn Johnson	Youth Haven			

Topic: Welcome, Call to Order, Introductions		
Jim		
Action Needed?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/> introductions of Cardinal Staff
What Needs to Happen?	Responsible Person:	

Topic: Training topics		
Information presented from the provider meeting: Trauma informed care, foster care standards, how to work better with MH/IDD, QM tips, PCP training (one plan) Differences with the CI process. Enhanced and basic services, Clinical home		
Action Needed?	yes	
What Needs to Happen? Check to see what is currently being offered.	Responsible Person: Jim Harner	By When:

Nominations		
Nomination forms read to group: discussion about needs for the provider counsel.		
Action Needed?	Yes	
What Needs to Happen? Nominations vetted and voted on based on need for the council- vote was unanimous. 3 IDD providers- RHA- Cindy Myers Hines and Sons- Andy Hines,	Responsible Person: Council	By When: Sept 1

Autism Society- Marianne Nadeau 1 MHA- PQA- K Nassar 1 MHC- Youth Haven – D Johnson 1 SA- ARCA 1 CCC- Daymark, M Ivey 4 Outpt- Insight- J Harner, Alexander Youth network- A Conrad- Need 2 that are LIP or Agency LIP 1 Hospital- N Brandon Jim will contact persons who were nominated and inform of outcome. Jim will make targeted contacts for LIP/Family members- Council members will reach out for family members as well.		

Council meeting times		
Will meet monthly- reviewed calendar and options for dates Voted on times- 1 st Thursday of the month- 9 am.		
Action Needed? Yes		
What Needs to Happen? Voted- communicate to new members the time of meeting.	Responsible Persons: J Harner	By When: ASAP

Cultural Competency Council		
Action Needed? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
What Needs to Happen? Reviewed nominations for the council. Nominated K Nassar for Cultural Competence Chair-voted, unanimous.	Responsible Persons:	By When:

Alicia Bowles, Becky Cochran and Jenny Gadd are interested in the cultural competency council. Need to determine meeting schedule. Will look at monthly initially and then go to quarterly.		
Action Needed? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
What Needs to Happen? J Harner/ K Nassar will reach out to cultural competency potential members.	Responsible Person:	By When:

Agenda- next meeting- Work plan needs to be developed. Each member to give thought to the work plan that needs to be developed. Will report back on next meeting.

13) Topic: Motion to Adjourn

Motion made- --- M Ivey		
Action Needed? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
What Needs to Happen? N/A	Responsible Person: N/A	By When: N/A

Next Meeting:
September 1 2016
Provider Meeting

Minutes submitted by: Michelle Ivey, MSW, LCSW (Secretary)

Date Approved: 9-1-16

Signature of the President: James Harner