

**Northern Regional Health Council
Minutes**

Date: Monday, January 27, 2020

Present: Dan Brummitt, Elliot Clark, Cathy Davis, Sandra Davis, Regina Dickens, Lisa Gilbert, Deborah Hendren, Sharon Long, Nikki Perri, Whitney Robertson, Shirley Robinson Flood, Marcel Smith, Mike Tane, Penny Tane

Absent:

Agenda items	Purpose	Details
1. Call to Order	Information	Elliot called the meeting to order at 6:35 pm
2. Opening Remarks	Information	<p>The group introduced themselves and indicated their role(s) in the Northern Region.</p> <p>Elliot commented about the purpose of the Regional Health Councils to include:</p> <ul style="list-style-type: none"> • Reporting to the CIH governing board for a flow of feedback • Capture realistic picture of local happenings • Assist in strategizing resources • How integrated care impacts the Northern Region • Assist in the preparation of Medicaid Transformation impacts • Reviewing data from multiple sources <p>Council members discussed concerns regarding travel, services offered in rural communities, concerns with equity among Cardinal Innovations catchment, provider concerns, securing qualified staff with ongoing employment,</p>
<p>3. Business of the Council</p> <p>A. Service Years (1yr. or 2 yrs.)</p> <p>B. Chair and Vice Chair – Vote April Meeting</p> <p>i. Nominations March</p> <p>C. Discussion</p> <p>i. Secretary Options</p> <p>ii. Location</p> <p>iii. Date/Time Rotation</p> <p>iv. RHC Service Payment</p> <p>a. \$50.00 in person or \$20.00 via phone</p> <p>b. Mileage</p>	<p>Action</p> <p>Action</p> <p>Information</p>	<p>The group voted that Cardinal Innovations will provide secretarial support for Northern Regional Health Council. Individuals selected their service years by randomly drawing from a hat. The outcome includes:</p> <ul style="list-style-type: none"> • Dan Brummitt – 1 year • Cathy Davis – 2 years • Sandra Davis – 1 year • Regina Dicken – 2 years • Lisa Gilbert – 2 years • Sharon Long – 2 years • Nikki Perri – 1 year • Shirley Robinson Flood – 1 year • Marcel Smith – 1 year • Michael Tane – 2 years <p>Chair and Vice Chair will be nominated and elected once additional five members are selected. We will aim to have them in place in April 2020. The group will meet at least four times a year.</p>

		<p>April meeting will be held at Cardinal Innovations Henderson office with dinner at 6:30 pm and meeting from 7:00 pm – 9:00 pm. During the April meeting, decisions will be made as to meeting location(s). Elliot requested that we maintain the same meeting cadence and time once selected.</p> <p>Elliot informed the group that there is flexibility to call in to the upcoming meetings and the reimbursement is \$20 per meeting. Attending the meeting in person will provide a reimbursement of \$50 per meeting.</p> <p>Sharon and Cathy need W-9 forms for completion.</p> <p>Elliot informed the group that mileage is reimbursed at a federal rate of \$.575/mile. Elliot encouraged everyone to be certain to sign in at the front desk for this meeting.</p>
<p>4. Business of the Council</p> <p>A. Charter</p> <p>B. Goals</p> <p>C. Responsibilities</p>	Information	<p>Elliot informed the group of the information flow between the counties and Board of Directors.</p> <p>The responsibility of this group is to develop a Regional Health Improvement Plan.</p> <p>Elliot will share more information on the Cardinal Innovations Super Measures and how we are measured at the April meeting. Requested data sets include Last Year End and Monthly Dashboard, Power BI, previously delivered data sets</p> <p>Community Reinvestment Initiative decisions will be made by this board.</p> <p>Elliot pointed out an error on the RHC page 6, Section 4. Attendance.</p> <p>If a voting member is not present for 75% of the meetings in a year. The committee may consider the member to have resigned and seek a replacement appointment from the County Commissioners Cardinal Board of Directors will be the appointing entity.</p> <p>Halifax and Warren Community Advisory Councils still need three members each. Halifax has voted to maintain their Community Partners group.</p> <p>Nikki asked for a listing of members on the different councils. Elliot will put together biographies on each applicant along with applicant names and positions for CAC applications.</p>
<p>5. Business of the Council</p> <p>A. Any suggested community members whom should be invited?</p> <p>B. Board of County Commissioner votes March/April</p>	Information	
6. Closing Remarks		Next meeting will be April 27, 2020 at 6:30 pm for dinner and 7:00 meeting at the Cardinal Innovations Henderson office.

7. Next meeting A. Review county goals, previous assessment data, etc. B. Regional Health Improvement Plan Framework	Information	
8. Adjournment		Marcel made a motion to adjourn, Lisa seconded. The meeting adjourned at 8:24 pm.

Submitted by: Deborah Hendren, Northern Regional Community and Member Engagement Manager, January 27, 2020