

FIVE COUNTY PROVIDER COUNCIL MINUTES

DATE: 12/9/16 **TIME:** 9:30 – 11:00 **LOCATION:** Upstairs Conference Room #236 **MATERIAL NEEDED:**

PROVIDER REPRESENTATIVE	PRESENT	FIVE CO. COC REPRESENTATIVE	PRESENT	GUESTS	PRESENT
Jerry Earnhardt, President Daymark	Yes	Voting FC Staff:			
Jeanne Harrison – Vice-President Alliance Rehab. Care, Inc.	Yes	Elliot Clark , Senior Community Executive	Yes		
Sharon Garrett, Secretary Vision Behavioral Health Services	No	Lynn Widener , Regional Network Manager – Triad and Northern	Yes		
Bobbie Jo Hopf Youth Villages	No	Michael Norton , Northern Region QM Manager	No		
Cheri Howell Community Workforce Sol.	Yes				
Chuck Hill RHA Health Services	Yes – via phone				
Donna Duggins Strategic Interventions	No				
		Non-Voting FC Staff:			
Florence Ikechukwu Spring Life Behavioral Care	No	Barbara Epanchin , Network Specialist	No		
Gladys Washington DD Residential Services	Yes	Stephanie Callahan , Network Specialist	No		
Janeen Gordon Recovery Innovations International	Yes	Gina DeMent , Community Engagement	No		
John Mattocks Vance Recovery Services	Yes	Jennifer Jennings , Manager MH/SUD Care Coordination	No		
Rasheede Hicks, LPC Rasheede Hicks, LIP	Yes	Lynn Veldkamp , Network Support	No		
Rosemary Lewis , CFAC Rep.	No				

<u>Items for Discussion</u>	<u>Responsible Party</u>	<u>Action</u>
1) Welcome	Jerry Earnhardt	Jerry called the meeting to order and welcomed everyone.
2) Review and Approval of 9/9/16 Meeting Minutes	All	<p>Minutes from the 9/9/16 and 10/14/16 meetings were reviewed.</p> <p>Action: Gladys Washington made the motion to approve 9/9/16 minutes and all accepted. Cheri Howell made the motion to approve 10/14/16 minutes and all accepted</p>
3) Provider Forum	Jerry Earnhardt	<p>There were discussions about the 12/16/16 forum specifically and a more general discussion of the forums related to scheduling and increasing participation from both the council in terms of sharing work load and from the community of providers in terms of attendance.</p> <p>Actions:</p> <ul style="list-style-type: none"> • The 12/16/16 forum was cancelled. • Jeanne Harrison will contact both the Representative from Fluent Language who was to present and the Church to advise of the schedule change. • Council agreed to reduce the number of Forums from 4 to 2 with the goal of “beefing up” the value of the forums in terms of adding content (CEU Granting Trainings and reducing the time burden for attendees. • Council will set schedule for the 2 trainings for 2017 with one in Spring and one in Fall • Council will continue work on adding CEU granting trainings to Forum agenda • Jerry will ask Lynn Veldkamp to send out notice of the cancelation of the 12/16/16 Forum to the provider community
4) Council Elections and Membership	Jerry Earnhardt	<p>Discussion of the need for new Council Officers and new Council Members. The bylaws were scanned to determine who has reached their “term limits.” It appeared as if Jeanne Harrison is not able to be Vice President again and that Jerry Earnhardt has the ability to stay another term as President. The sale of Vision Behavioral Health has left the Secretary position vacant and as Vision is a CCC they have a spot to fill on the Council. The need for representation on the Council from Franklin Regional and Freedom House was discussed.</p>

		<p>Actions:</p> <ul style="list-style-type: none"> • Jerry Earnhardt will ask Lynn Veldkamp to send out a notice to the providers seeking candidates for both Council members and Council officers • Jerry Earnhardt will request some space in InfoSource to be used to recruit members and officers
5) Updates: Cardinal Innovations	Elliot Clark	<p>The following items were presented as updates:</p> <ul style="list-style-type: none"> • High level view of Cardinal's focus on being in the community rather than being office based • Cardinal's Henderson location will change in the service of Cardinal's community focus goals <ul style="list-style-type: none"> ○ No specific time line in place for move other than 2017 and the sooner the better ○ Need for sensitivity towards community members as building has a long history of service to the community • Stepping Up Diversion program update including related program to divert ED room admissions. Halifax is evaluating beginning a Mental Health focused "Mental Health" Court model • Recognition of the successful Wellness event with special thanks to Community Workforce Solutions and Cheri Howell. Steps to increase the number of health screenings were discussed. <p>• Cultural Competence: Sharon Garrett has sold Vision Behavioral Health Services and has resigned from Committee and from Council. Cultural Competence Committee will make needed changes to committee membership and inform this Council.</p>
6) Updates	All	<p>Jeanne Harrison: Alliance Rehabilitative Care Updated Council on the Sale of Vision Behavioral Health Services. The goal is for a seamless transition to new ownership with no planned changes in services provided to consumers</p> <p>Action: Council will reach out to new owner to see who will represent Vision Behavioral on the Council, Sharon Garrett has suggested Jerome Brown as a possible representative of Vision Behavioral.</p> <p>Jeanne Harrison: Alliance Rehabilitative Care The Naltrexone and IOP program has started and referrals of individuals who have detoxed from opiates and alcohol are welcomed.</p>

		<p>Rasheede Hicks: Rasheede Hicks, LIP Requested help for an autistic consumer, 18 yrs. old and in High School. Housing and Employment resources needed. Cheri Howell suggested Autism Society; Chuck Hill provided contact information for Supported Employment provider at RHA; Elliot Clark provided contact information for Joel Rice who is well versed in housing resources in our communities.</p> <p>Jerry Earnhardt: Daymark Provided recap of meeting in Pinehurst</p> <ul style="list-style-type: none"> • Integrated Care is a growing focus • New Medicare codes for Primary Care providers to bill for some Mental Health interventions • Implications of new waiver for providers related to Technology/Infrastructure • Impact of Political changes on Medicaid funding • NCTracks is scheduled to begin to credential new providers 7/1/2017 and to Re-credential existing providers in 2019 • State has expressed a desire to reduce duplication in oversight activities • Value based outcomes are a growing focus and the concept of reimbursements being tied to outcome has some energy from payors <p>Janeen Gordon: Recovery Innovations International Janeen announced that she will be leaving the Council as she has accepted a new position with Durham DSS.</p>
7) Updates:	All	<p>Southern Region: Chuck Hill Last meeting was focused on upcoming Council elections and other Council business.</p> <p>Network Update: Lynn Widener Remote Engagement Model for Cardinal staff is hitting 90 day mark and provider feedback has been very positive. Staff continue process of adjusting to new work environments. Confirmation of what Cardinal staff will be working with the CCC agencies</p>
8.) Next Meeting	All	The next meeting will be held Friday, January 13, 2017, at 9:30 at the Five County Community Office.

Respectfully submitted,

John Mattocks, Council Member