



REGIONAL PLANNING CONSORTIUM
North Country Region – 2019, 2nd Quarter Board Meeting
May 31, 2019 – 10:00a-12:00p
Hudson Headwaters Health Network
333 Glen St. Glens Falls, NY 12801

- 1. Call to Order**
- 2. Introductions (Name, stakeholder group, agency/organization)**
 - a. New Board Members – Tyler Whitney (Fidelis) & Deb Czubak (OASAS)
 - b. Vacant Seats – 3 KP's, 2 YA's
- 3. Approve Meeting Minutes from 12/6/18 – Q4 RPC Board Meeting**
- 4. Review/approve 2019 Regional Work Plan (See attached)**
 - a. RPC purpose/vision
 - b. Housing
 - c. Workforce
- 5. OMH Updates (Joe Simko):**
 - a. RCA Listing
 - b. Quality Infrastructure Funding
 - c. Cash Advance Payments
 - d. HCBS Data
- 6. OASAS Updates (Susan Snyder)**
 - a. Opioid/Insurance Legislative Package
 - b. Children's Behavioral Health
- 7. CDPHP Housing Pilot (Carl Rorie Alexandrov)**
- 8. Regional Updates**
 - a. HHH Workgroup:**
 - i. 1/18 HCBS Training & Panel Discussion:**
 1. OMH training and panel Q&A
 - ii. Next steps for this group:**
 1. MCO's requiring multiple Plans of Care
 2. HH Engagement
 3. Education/training initiatives
 - iii. Next Meeting: 3/29 (details below)**
 - b. Children & Families Subcommittee:**
 - i. Next steps for this group:**
 1. Review Transition thus far
 2. Staffing/Billing Concerns
 3. Data Platforms (Unite Us/ADK Connections)
 4. Review of C-YES
 - ii. Next Meeting: 3/22 (details below)**

- c. **VBP Workgroup:**
 - i. **Next steps for this group:**
 - 1. Rekindle group (2020 is right around the corner)
 - 2. MCO/Provider contracting conversations
 - ii. **Next Meeting: 4/5 (details below)**

9. Adjourn Meeting (Motion Needed)

Upcoming Meetings & Important Dates:

- 1) **3/22/2019 – North Country Children & Families Subcommittee Meeting**
 - a. 10:00-12:00
 - b. Warren Co. DSS - Human Services Building, 1340 State Route 9, Lake George, NY 12845
- 2) **3/29/2019 – HARP/HCBS/Health Home (HHH) Workgroup Meeting**
 - a. 10:00-11:30
 - b. Warren Co. Mental Health – 230 Maple St. Glens Falls, NY 12801
- 3) **4/5/2019 – VBP Workgroup Meeting**
 - a. 10:00-12:00
 - b. AHI – 101 Ridge St. Glens Falls, NY 12801
- 4) **5/31/2019 – Q2 NC RPC Board Meeting**
 - a. 10:00-12:00
 - b. Location TBD
- 5) **9/27/2019 – Q3 NC RPC Board Meeting**
 - a. 10:00-12:00
 - b. Location TBD
- 6) **12/20/2019 – Q4 NC RPC Board Meeting**
 - a. 10:00-12:00
 - b. Location TBD

****Please contact RPC Coordinator, Peter Griffiths, with any questions about upcoming meetings or events – (518) 424-1014 – PG@CLMHD.org****