



LONG ISLAND REGIONAL PLANNING CONSORTIUM

Board of Directors

Minutes

December 3, 2020 10 am- 12 pm
Meeting held via Go To Meeting

Call to Order & Welcome

Meeting called to order at 10:05 am by Kristie
Welcomed new board members

Roll Call & Confirm Quorum

Roll call completed/quorum confirmed
Mike Stoltz introduced Colleen Merlo who will be replacing him on the Board as the new CEO of MHAW.

Q3 Minutes Approval

Motion to approve –
2nd – Mary Brite
All in Favor
None Opposed
Minutes Approved

Presentation on Mid-Hudson Co-Occurring System of Care – Stephanie Marquesano- President/Founder Harris Project, Michael Orth – DCS Westchester County, Marcie Colon – Mid-Hudson RPC Coordinator

- Kristie Golden talked about looking at recent hospitalizations at the CPEP and out of 100 cases reviewed 50 % had co-occurring MH and SUD.
- RPC looking to work with counties to align goals and push initiatives forward together.
- Kristie opened it up to providers about how this could work in the region.

- Mary Brite – Outreach had done an initiative thru the Center for Excellence in Integrated Care. It was extremely helpful. Did an evaluation to look at how they were doing with integration. Through the evaluation they were able to strengthen areas. Would be interested in doing this again.
- Marcie – Compass EZ tool was used to help each program evaluate themselves. The experience was positive. Showed what you were doing and where you can improve. Team works together to go through the tool, including high level executive staff down to front line and support staff.
- Important to look at the perceived barriers to get people engaged.
- Clarifying if this is a program level/agency level initiative or the system in the county.
- Stephanie Marquesano – combination. Individual agencies and programs are doing the work, as well as the counties partnering and supporting the endeavor. In West Chester, What is occurring in the region is multi-faceted. Can take small parts of this on.
- Marcie clarified that Trauma-Informed Care is part of the process and a huge part of the system. It's infused in the work. Marcie also clarified that the peers/those involved in the systems are part of the process of the co-occurring work and system change.
- Goal is to create a continuum of care, so providers accept a variety of insurances, including Medicaid.
- Looking at family support model that endorses pulling in families to the process.
- County is able to support providers with incentives for the work. Helps them as businesses, as well as staff satisfaction.
- Mid-Hudson COSOC team is open to questions and follow-up, as well as providing assistance.

Review of State Co-Chairs:

- Kristie reviewed Telehealth Plenary discussion at the Co-Chairs, as well as some highlights from OMH's presentation on the Consumer Survey Data.
 - Encouraged advocacy for the continuation of telephone
 - Advocacy surrounding Medicare reimbursing behavioral health telehealth on LI (non-rural areas)
 - Social Determinants of health needs to be weaved in to all the advocacy and initiatives around telehealth.
- Alyssa reviewed the Children & Family Breakout
- Emily Childress reviewed the Behavioral Health Workforce/Peer Breakout

- Kristie reviewed the VBP/Managed Care Breakout

Telehealth: Drilling Down Areas of Focus – what should we be focusing on for the rest of 2020 and 2021. We can create workgroups if needed and look at what data we want to collect.

- May want to look at data regionally

MCO Project Proposals – Any agencies currently working with MCO's on Pilot Programs?

- Outreach is working with MCO's, but through the IPA.
- For HealthFirst there are a couple programs in various stages. Outcomes looking for reduced inpatient utilization, ED visits, better quality of care and quality of life for members. Takes close to 18 months to work to get a clinical model that hits the marks. Then it needs to be rolled out and tested and make sure it's meeting those marks and then it can be scaled up. Struggle with alternative payment models that take a long time. MCO's can only take on a couple every year due to the time it takes. The ones HealthFirst is working on won't be up and running until 2022.

Workgroup Updates – Alyssa gave updates for each of the subcommittees:

- C & F
- HHH
- Peer Supervision Learning Collaborative

Next Steps: Alyssa will follow-up with Kristie on next steps to get information for looking at drilling down more on telehealth as well as feedback on the presentation. Possible survey to assist with this prior to next Board Meeting.

Kristie thanked everyone for their continued participation.

Motion to adjourn: Mark Epley. Meeting adjourned at 12:02 pm