



FINGER LAKES REGIONAL PLANNING CONSORTIUM

Board of Directors

AGENDA

November 13, 2020 1pm-3:00pm
Gotomeeting Conference Call

- **Call to Order & Welcome** – Margaret
- **Roll Call & Confirm Quorum** – Beth
- **Approve September 11 Minutes** (attached) – Margaret
 - Motion
 - 2nd
 - Discussion or Corrections?
 - All in Favor? Any Opposed?
- **Welcome New Board Members** Margaret
 - **FQHC Representative for HHSP**
Dr. Laurie Donohue, Chief Medical Officer, Jordan Health
 - **DCS Stakeholder Group**

Brian Hart, Commissioner of Community Services, Chemung County
 - **Key Partner - BHCC**

Katie Serio, Quality Oversight Committee Lead, Your Health Partners of the Finger Lakes BHCC

(Updated Board List Attached to Meeting Materials)

Questions?

Contact **Beth White, RPC Coordinator** at bw@clmhd.org or 518-391-8231
or **Margaret Morse, RPC CoChair** at mmorse@co.seneca.ny.us

Finger Lakes RPC Board Meeting Agenda – November 13, 2020

- **BHCC Updates**

Beth

Your Health Partners of the Finger Lakes – Katie Serio

- **Albany CoChairs Meeting – October 29**

Beth, Ellen, and Margaret

RPC Cochairs and Coordinators with 42 State Partners from:

Office of Mental Health
Department of Health
Office of Health Insurance Programs
Office of Addiction Services and Supports
Office of Children and Family Services

Meeting Agenda

- Regional Updates
 - Transportation
 - 820 Residential
- Telehealth
- OMH Consumer Survey
- Breakout Groups
 - VBP/Managed Care
 - Children & Families
 - Workforce/Peers

- **RPC Quarterly Activities** - Beth

Finger Lakes RPC Q3 Report (attached)

Children & Families Subcommittee

CFTSS/HCBS Sustainability Learning Collaborative Final Report

Bed Finder Migration to North Country/Tug Hill continues

Clinical Integration & Practice Workgroup

BH Crisis Response

Kelly Wilmot – Monroe County Update

Emergency Service Follow Up – RHIO Alerts

Telehealth Clinical Guidelines

Subgroup to meet

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Finger Lakes RPC Board Meeting Agenda – November 13, 2020

- **Racial Inequity and the RPC – What is our Role?**

Beth

Board was surveyed – 20 responses – thank you!
Survey Results

- **2021 and the RPC? Reflection on 2020 and Moving Forward**

2020 has been extraordinary – best focus for RPC in 2021? Has the value statement for the RPC changed?

- **Next Meeting**

Beth

2021 Board Meeting Dates

March 12, 1-3pm - Virtual
June 11, 1-3pm - Virtual
September 17, 1-3pm – location TBD
November 12, 1-3pm – location TBD

- **Adjournment**

Margaret

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