



REGIONAL PLANNING CONSORTIUM
Capital Region 4th Quarter Board Meeting
December 11th, 2018 – 2-4pm,
Krause Center, 2212 Burdett Avenue, Troy, NY

-
1. **Call to Order** – *meeting called to order at 2:08pm.*

 2. **Introductions (Name, stakeholder group, agency/organization, title) (5 minutes)**
 - *Welcome and recognition of new board members – Brianna Brennan from Alliance for Better Health PPS/Key Partner, and Tyleia Harrell, LCSW-R from Albany County.*

 3. **Approval of September 18th Meeting Minutes (Motion Needed) (5 minutes)**
 - *Motion to approve September 18th RPC board meeting meetings – 1st Brian Stewart, 2nd Rachel Handler. No edits, minutes approved and will be posted to the RPC website.*

 4. **Board Vacancies (5 minutes)**
 - *Key Partners – 3 seats open: This group is mainly geared toward Performing Provider Systems, Population Health Improvement Project, Local Departments of Social Services, Local Health Departments and any other interested parties.*
 - *Peer/Youth/Family Advocates – 2 seats open, 1 youth and 1 peer: This group is reserved for those stakeholders who have lived experience or have supported someone experiencing mental health issues.*
 - *Todd French was nominated to RPC board as a peer – board supported this nomination. Motion to approve Todd as a peer stakeholder on the RPC board – 1st Amanda Pierro, 2nd Lyndsi Wickert.*

 5. **State Co-Chairs Meeting Update – Non-Medical Transportation, Complex Trauma & Other Areas of Discussion (45 minutes)**
 - *Co-Chairs reviewed the format of the November 30th chairs meeting. Significantly fewer issues were reviewed at this meeting than previous chairs meetings. More discussion time for each issue. Similar to previous chairs meetings, State received issues from regions prior to meeting so they could be prepared to respond.*

Capital RPC Issues Submitted to November 30th Chairs Meeting:

- **Adult HCBS Non-Medical Transportation:** *Co-Chairs have had a call with OMH Transportation staff, Liam McNabb to present the Capital Region proposed resolutions to the non-medical transportation (NMT) workflow, transportation grid, and online scheduling portal. OMH was very supportive of these solutions and will be discussing further with DOH Transportation Staff during regularly scheduled calls. A follow up meeting with OMH and potentially DOH will be scheduled within the next few weeks. OMH also reported on several resources in development such as an FAQ regarding NMT, guidance and the possibility of a webinar to review each of these.*

- **Complex Trauma Eligibility Assessment:** *assessment can be conducted and may be reimbursable by multiple parties (reference guidance for who can/cannot) – however if delivered to article 31, there is confusion of how to be reimbursed since there is no CPT code to bill for the assessment. Therefore OP clinics are issuing SED diagnosis so they can bill*
 - i. *Recommendation to State: Utilize Other Licensed Practitioner (OLP a future Children and Family Treatment and Support Service –CFTSS) as a billing mechanism to conduct the complex trauma eligibility assessment.*
 - **State Response: Yes**
 - *Follow up dialogue around this: Does the region have enough OLP providers? Unknown at this time. TBD*

(Refer to Unofficial 11/30 Chairs Recap Table for Overview of other issues that were discussed).

6. Report Out (30 minutes)

- **HARP/HCBS/Health Home Work Group – Linda Lewis**
 - i. *Linda referred to the “A Year in a Glance – 2018 Capital Region RPC HARP/HCBS/Health Home Work Group Updates”*
 - ii. *Accomplishments for 2018 included a referral form for HCBS providers to utilize, an adult BH HCBS plan of care template, and educational events for providers and potential HARP members and peers/advocates*
 - iii. *Plans for 2019 includes a networking event in April, further look at transportation and staff travel, and review of the background checks requirement for provider staff. Education and training remains a priority in the region*
- **Children & Families Subcommittee Update – Bill Gettman**
 - i. *Bill referred to the “A Year in a Glance – 2018 Capital Region RPC Children & Families Subcommittee Updates”*
 - ii. *Accomplishments for 2018 included discussion of the complex trauma eligibility assessment concern at the 11/30 State Chairs meeting as well as creation of a resource guide with helpful trainings and information about the children’s health and behavioral health transition to Medicaid Managed Care (link to resource guide: http://clmhd.org/rpc/RPC-Resources_193_pg.htm)*
 - iii. *Plans for 2019 includes further discussion around needed education and training for the overall children’s health and behavioral health transition to Medicaid Managed Care, workforce challenges for children’s system, streamlined proposed resolutions for Health Homes/particularly for CMAs that work with multiple HHs)*
- **Other Board Report Outs – open to all board members**
 - i. *Kevin Jobin-Davis, key partner, presented on several Capital Region Social Determinants of Health Resources such as the “Healthy Together Referral Network” and “Circulation” (refer to SDOH slide deck)*

7. 2018 – A Year in a Glance (10 minutes)

- *Reviewed during the report out. See attached regional update document.*

8. 2019 – Where are we Going (10 minutes)

- *The board plans to move towards focus on the crisis residence draft rates, telehealth, the future of value based payment/performing provider systems/behavioral health care collaboratives, and the children’s health and behavioral health services transition*

9. Capital Region RPC Board Feedback – Standing Agenda Item

- *Electronic board member feedback survey will be coming out shortly*
- *Index cards were distributed to board members to obtain anonymous feedback*

10. Success Story (5 minutes)

- *CDPHP – nobody has fallen through the cracks in relation to getting connected to receiving adult behavioral health home and community based services.*

11. Adjourn Meeting (Motion Needed)

- *Motion to approve adjourn the meeting: 1st Bill Gettman, 2nd Rachel Handler. Meeting adjourned at 3:51pm*

Upcoming Meetings:

- January 9th, 3-4:30pm: Capital Region **C&F Subcommittee** – (In-Person, Location TBD)
- February 5th, 2-4pm: Capital Region **HARP/HCBS/HH Work Group** – (In-Person, Location TBD)
- February 26th, 2-4pm: Capital Region **RPC 1st Qtr Board Meeting** – (In-Person, Location TBD)
- March 6th, 3-4:30pm: Capital Region **C&F Subcommittee** – (In-Person, Location TBD)
- April 2nd, 2-4pm: Capital Region **HARP/HCBS/HH Work Group** – (In-Person, Location TBD)
- May 8th, 3-4:30pm: Capital Region **C&F Subcommittee** – (In-Person, Location TBD)
- May 14th, 2-4pm: Capital Region **RPC 2nd Qtr Board Meeting** – (In-Person, Location TBD)
- June 4th, 2-4pm: Capital Region **HARP/HCBS/HH Work Group** – (In-Person, Location TBD)
- July 10th, 3-4:30pm: Capital Region **C&F Subcommittee** – (In-Person, Location TBD)
- August 6th, 2-4pm: Capital Region **HARP/HCBS/HH Work Group** – (In-Person, Location TBD)
- August 27th, 2-4pm: Capital Region **RPC 3rd Qtr Board Meeting** – (In-Person, Location TBD)
- September 18th, 3-4:30pm: Capital Region **C&F Subcommittee** – (In-Person, Location TBD)
- October 1st, 2-4pm: Capital Region **HARP/HCBS/HH Work Group** – (In-Person, Location TBD)
- November 13th, 3-4:30pm: Capital Region **C&F Subcommittee** – (In-Person, Location TBD)
- December 3rd, 2-4pm: Capital Region **HARP/HCBS/HH Work Group** – (In-Person, Location TBD)
- December 17th, 2-4pm: Capital Region **RPC 4th Qtr Board Meeting** – (In-Person, Location TBD)

**Capital Region RPC: 4th Quarter Board Meeting
December 11th, 2018 2-4pm**

	Name	Attendance	Stakeholder Group
1	Renee Abdou-Malta	Absent	BHO
2	Kathy Alonge-Coons		LGU
3	Jon Anderson		MCO
4	Samuel Bastien IV	Absent	H&Hs
5	Brianna Brennan		Key Partner
6	Nicole Bryl		H&Hs
7	Michael Cole		LGU
8	Kevin Connally		CBO
9	Katie Conroy		PYF
10	Victoria DeSimone		State Gov
11	Catherine Duncan		Key Partner
12	Jennifer Earl	Absent	MCO
13	Ruth Fennelly	Absent	PYF
14	Bill Gettman		CBO
15	Albany Stephen Giordano		LGU
16	Maggie Graham	Absent	LGU
17	Rachel Handler		H&Hs
18	Kevin Jobin-Davis		Key Partner
19	Rick Jobin	Absent	State Gov
20	Linda Lewis		CBO
21	Cher Montanye		State Gov
22	John Padauno		CBO
23	Amanda Pierro		PYF
24	Frank Pindiak		CBO
25	Bill Porter	Absent	State Gov
26	Michael Prezioso		LGU
27	Carl Rorie Alexandrov		MCO
28	Darin Samaha		LGU
29	Elliot Shaw	Absent	MCO
30	David Shippee	Absent	H&Hs
31	Brendon Smith		H&Hs
32	Rowena Smith		CBO
33	Brian Stewart		H&Hs
34	Angela Vidile		MCO
35	Lyndsi Wickert		PYF
36	Vacant		PYF (Peer Rep)
37	Vacant		PYF (Youth Rep)
38	Vacant		Key Partner
39	Vacant		Key Partner
40	Vacant		Key Partner

Additional Attendees: Abbie Hansen (Catholic Charities Disability Services), Todd French (MHEP), Moira Manning (Albany County DCYF), Pete Griffiths (North Country RPC), John Arcuri (CDPHP), Jenn Rice (Beacon Health Options), Megan Berardi (OMH Central Office), Tina L. Smith (OMH Field Office), Cathy Hoehn (RPC Interim Director)