



REGIONAL PLANNING CONSORTIUM
Capital Region Board Meeting #4
July 11, 2017 – 2-4pm,
Catholic Charities Disability Services
1 Park Place, Suite 200, Albany, NY

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1. **Call to Order** – *Bob called the meeting to order.*
 2. **Introductions (Name, stakeholder group, agency/organization, title)** – *Led by Bob (see page 6 for attendance)*
 3. **Approval of May 16th Meeting Minutes (Motion Needed)** – *Motion to accept the 5/16 meeting minutes made by Linda Lewis, second by Jennifer Earl.*
 4. **Update on RPC Co-Chairs Meeting and Next Steps** – *Bob provided a summary of the 6/8 inaugural Co-Chairs meeting. Among all RPC regions, 17 issues were accepted and discussed at the Co-Chairs meeting. Bob encouraged the board to keep in mind that we are still in the development phase of RPCs and this was our first RPC Co-Chairs meeting where we have many lessons learned.*

State Co-Chairs Meeting Minutes Review – Capital submitted State issues – Feedback from board:
Issue #1 HARP/HCBS (located in RPC Co-Chairs Meeting “Final Meeting Minutes” PDF):

Question: *Related to solution #4, how does this address the marketing concern?*

Response: *Important to protect people’s rights to choose. Model contract is addressing this right. The MCO may make the phone call to Maximus with the member being in the room. HARP brochures are available online, and have been distributed to the field offices (OMH and OASAS). This is the first in a series of a number of brochures to be distributed in the future.*

Comment: *Success will depend on a knowledgeable sales pitch – HARP Plan itself, who providers, and what are the HCBS? What will the member receive/benefit in being in a HARP and being assessed for HCBS?*

Question: *Was there stakeholder/peer input received while developing the brochures?*

Response: *yes – NYC and MHEP.*

Question: *Can you put your logo on these brochures?*

Response: *this is a consumer education tool, no logo but you may put information/Plan name/contact person/Health Home name and contact/CMA name and contact*

Issue #4 HARP/HCBS (located in “Responses to unaddressed issues from In Person Meeting” PDF):
OMH will be updating their website – but not to the level of identifying each active HCBS provider and who they are in contract with. This should be obtained via the individuals MCO website. OMH website list of provider is updated every 4 hours, active/hiatus status is listed. NYC HCBS hiatus has ended. Rest of State HCBS hiatus status ended 9/15/17, receiving letters in August.

Issue #7 HARP/HCBS (located in “Responses to unaddressed issues from In Person Meeting” PDF):
OMH updated the board (in addition to November 1, 2016 rate increases), to crisis respite services. 150% of rate for HCBS will be increased (excluding 2 crisis respite services), first 9500 services provided in rest of state, or a period of time, back dated to May 1, 2017. Workforce COLA NYC January, 2018 ROS April, 2018 (anticipated 2% increase – OASAS, OPWDD, OMH). Recognition of the concern for rates too low in rural area – this would require further conversation with CMS to increase rural rates.

New Issue: *Will there be a transportation policy review? If a provider travels to a client and they do not successfully provide a service, there can be no billing for transportation. Telephonic billable services during an engagement period to cut down on no-shows.*

Additional Question: *Telephonic billable services for outreach? Attempts to engage members to provide HCBS.*

Issue #11 Telemedicine (located in RPC Co-Chairs Meeting “Final Meeting Minutes” PDF):

Question: *Does the NP or psychiatrist have to be licensed in the State they provide services?*

Response: *Yes – they also need to be physically located in NYS.*

Question: *Start-up funding for article 28 or 32 clinics to begin telemedicine?*

Response: *OMH will send information to Alexis to distribute to the board.*

Issue #12 Behavioral Health/Primary Care Integration (located in RPC Co-Chairs Meeting “Final Meeting Minutes” PDF & “Responses to unaddressed issues from In Person Meeting” PDF):

Comment: *The majority of FQHCs do not bill APGs. Response assumes that every article 28 clinic bills for APGs. The State’s response does not address the issue to the operational extent in the Capital Region.*

Comment: *Article 31 to embed itself in an article 28 and co-locate in a meaningful way with primary care*

Comment: *Article 28, 31 or 32 and you are the site of integration (PCP site with BH services integrated into location) there is a way through DSRIP project to bill for both services in the same day – to explicitly be part of the project within 3ai.*

Comment: *When MCOs pull down on coding, this is not included (co-location)*

Comment: *Operational realities in response do not actually work in certain settings.*

Comment: *Co-Chairs were unable to discuss “in-depth” sub-issues at the Co-Chairs Meeting*

Next Steps: *Create an ad hoc work group to address this issue*

Issue #13 Value Based Payment (located in RPC Co-Chairs Meeting “Final Meeting Minutes” PDF): *The State acknowledged that additional information will be coming related to VBP. No comment from the board.*

5. **Review and Prioritization of Remaining State Issues for Capital Region** – *Alexis reviewed the updated list of State Identified Issues in the Capital Region. This list contains 5 issues that were not taken to the State for review. Upon discussion and review of the items, 3 out of 5 have been identified as a regional issue and will be addressed at the stakeholder level and 1 issue has been addressed. The remaining 1 issue will be sent out to the board, in addition to new State identified issues, to be prioritized. The top 3 State identified issues will be taken to the next State Co-Chairs meeting on October 30th by Capital RPC Co-Chairs Kathy Coons and Bob Holtz. New issues need to be submitted to Alexis by COB 8/25/17 to be considered as a State Co-Chairs agenda item. (See attached for “Updated Cap State Issues List” – orange highlight indicates regional issues until otherwise determined, gray highlight indicates closed issue).*
6. **Stakeholder Updates (includes updates from any meetings that are relevant to RPCs)** – *Did not cover at the meeting; please send any additional updates electronically to Alexis to distribute to the board.*
 - a. **Community Based Organizations**
 - b. **Peers/Youth/Family Advocates**
 - c. **Hospitals & Health Systems**
 - d. **Managed Care Organizations**
 - e. **Key Partners**
 - f. **Local Government Units/DCS**
7. **HARP/HCBS/HH Ad Hoc Work Group Update** – *Did not cover at the meeting. Held a successful HARP/HCBS networking event on June 16th. Over 80 attendees and 10 tables hosted by HCBS providers and MCOs. Held an inaugural HARP/HCBS/HH work group meeting on June 30th with 25 participants. We were able to review all of the State issues that were submitted by the Capital RPC to the State Co-Chairs meeting on June 8th. We were also able to review 5 out of the 11 regionally identified issues. 3 of those 5 issues of which we were able to close. (See attached for the “Capital RPC: Regional Identified Issues”). The next work group meeting will be in person at Unity House in Troy October 3rd, 2-4pm.*
8. **Value Based Payment Ad Hoc Work Group Update** – *Did not cover at the meeting. Capital Region VBP work group is being formed. This is a statewide work group and will be meeting via webinar every other month. We will convene the regional group on alternate months via webinar. The Capital Region and Mid-Hudson Region have decided to combine their VBP regional work group calls as the regions are anticipated to have similar start-up questions related to VBP/BHCC. The first regional meeting will be August 9th, 11am-12pm.*
9. **Value Based Payment Networking Event Feedback** – *Did not cover at the meeting – If you were able to attend the VBP networking event, please send any feedback you have to Alexis by COB July 31st.*

- 10. Children & Families Subcommittee Update** – *Moira Manning provided an update on the Capital Region C&F subcommittee. Much focus on work force and the use of family peer advocates with health home care managers. CANS training issues – DOH has addressed this concern with provide in-person CANS trainings versus web based training. Additional focus on access in the health homes serving children system and the availability of trauma screens. Working to identify which agencies and clinics are providing trauma screens and what is the reimbursement. LGUs being polled to identify non-Medicaid population being served. Contact lists being developed – LDSS, SPOA, DCS, HHSC, CMAs. Networking events being planned in the Capital Region – targeting the LDSS, SPOA, LGUs, HHSC, CMAs, MCOs and other children providers. The next subcommittee meeting will be in person at Albany County Department of Mental Health September 6th, 3-4:30pm.*
- 11. Open Board Seats** – *Please note that we have two Key Partner seats open. We will be accepting nominations for this seat on a rolling basis until a Key Partner is appointed by the board. This group is mainly geared toward PPS's, PHIP's, LDSS, LHD and any other interested parties.*
- 12. Future Board Meetings – Proposed Changes (Motion Needed)** – *Motion to approve the proposed changes made by Kevin Connally, second by Jennifer Earl.*
- 13. Adjourn Meeting (Motion Needed)** – *Motion to adjourn meeting by Jennifer Earl, second by Michael Cole.*

Upcoming Meetings (UPDATED):

- **August 9, 11am-12pm:** VBP Work Group Mtg (Conference Call)
- **September 6, 3-4:30pm:** Children & Families Subcommittee (In-Person at Parsons/SATRI Training Facility, 60 Academy Rd, Albany, NY)
- **September 13, 2-4pm:** Capital Region RPC Board Meeting (In-Person, Catholic Charities Disability Services, 1 Park Place, Suite 200, Albany, NY)
- **October 3, 2-4pm:** HARP/HCBS/HH Work Group Mtg (Unity House- 2nd Floor, 2431 6th Ave, Troy, NY)
- **October 11, 11am-12pm:** VBP Work Group Mtg (Conference Call)
- **October 30:** Co-Chairs Meeting (Closed Meeting)
- **November 15, 3-4:30pm:** Children & Families Subcommittee (In-Person, Albany County Dept. of Mental Health, 175 Green Street, Albany, NY)
- **December 5, 2-4pm:** HARP/HCBS/HH Work Group Mtg (Unity House- 2nd Floor, 2431 6th Ave, Troy, NY)
- **December 12, 2-4pm:** Capital Region RPC Board Meeting (In-Person, TBD)
- **December 13, 11am-12pm:** VBP Work Group Mtg (Conference Call)

FOR REVIEW (Approved by the board on 7/11/17)

Currently Scheduled: Fourth Quarter Board Meeting: Tuesday, Oct 10 1-3pm, location TBD

Proposed New Schedule: Fourth Quarter Board Meeting: Wednesday, September 13, 2-4pm

Optional Board Meeting: Tuesday, December 12, 2-4pm

- ***Purpose:*** To provide an update on the October Co-Chairs meeting

Questions about this process can be answered by your RPC Coordinator, Alexis Harrington via email, ah@clmhd.org or phone, 518-396-9413

Capital Region RPC: Board Meeting #4
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	Name	Attendance	Stakeholder Group
1	Renee Abdou-Malta		BHO
2	Kathy Alonge-Coons	Absent	LGU
3	Jon Anderson		MCO
4	Samuel Bastien IV		H&Hs
5	Marianne Briggs		PYF
6	Michael Cole		LGU
7	Kevin Connally		CBO
8	Katie Conroy	Absent	PYF
9	Victoria DeSimone	Absent	State Gov
10	Catherine Duncan	Absent	Key Partner
11	Jennifer Earl		MCO
12	Edward Elles	Absent	MCO
13	Ruth Fennelly		PYF
14	Bill Gettman	Absent	CBO
15	Stephen Giordano	Absent	LGU
16	Maggie Graham		LGU
17	Rachel Handler		H&Hs
18	Bob Holtz		MCO
19	Kevin Jobin-Davis		Key Partner
20	Rick Jobin		State Gov
21	Kelly Lauletta, LCSW		BHO
22	Peggy Leonard		MCO
23	Linda Lewis		CBO
24	Michele McClave, MSW	Absent	Key Partner
25	Cher Montanye		State Gov
26	Anne Ogden		CBO
27	John Padauno		CBO
28	Amanda Pierro		PYF
29	Frank Pindiak		CBO
30	Bill Porter	Absent	State Gov
31	Michael Prezioso		LGU
32	Eushabell Rodriquez	Absent	PYF
33	Darin Samaha	Absent	LGU
34	David Shippee		H&Hs
35	Brendon Smith		H&Hs
36	Brian Stewart	Absent	H&Hs
37	Meg Wallingford	Absent	Key Partner
38	Lyndsi Wickert		PYF
39	Care Central		H&Hs

Additional Attendees: Pete Griffiths, Cathy Hoehn, Marjie Burgasser, Doug Ruderman, Samantha Veach, Tina L. Smith, Kathleen Pivacek