



Southern Tier Regional Planning Consortium

Board of Directors

October 22, 2019 9:00 - 10:15AM

**DoubleTree Hotel by Hilton, Grand Riverside Room
225 Water Street, Binghamton, NY 13901**

Meeting Agenda

- 9:00 AM Welcome & Introductions**
- New Board Members:
 - o Johanna George, Circare
- 9:10 AM Administrative Items**
- Approval of Minutes (*Motion Requested*)
 - Co-Chair Vacancies
- 9:15 AM Ad Hoc Workgroup & Subcommittee Reports**
- Health Home/HARP/HCBS
 - Children & Families Subcommittee
 - HHSC Care Management Supervisors Round Table
 - Peer Workforce Development Steering Committee
- 9:35 AM State Co-Chairs Meeting Report Out**
- Southern Tier Transportation Issue
 - Other Issues
- 9:55 AM RPC Election Process**
- 10:15 AM Meeting Adjournment (*Motion Requested*)**

Upcoming Meeting Schedule:

4th Quarter Board Meeting, 12/4/2019 1:30-3:30PM at Double Tree Hotel by Hilton

New board members will be invited to and announced at this meeting

HH/HARP/HCBS Workgroup, 12/17/2019 1:30-3PM at Catholic Charities of Broome County

Cancelled:

Children & Families Subcommittee, 11/4/2019 1-3PM at Broome County Public Library

Meeting Minutes

9:00 AM **Welcome & Introductions:** Emily and Sharon, DCS co-chair, welcomed the group at 9:10am. Board members did a round of introductions and Sharon introduced the new board member.

- New Board Members:
 - o Johanna George, CirCare

9:10 AM **Administrative Items**

- Approval of Minutes (*Motion Requested*): Minutes were sent out prior to the meeting. The group reviewed them. A motion was made to approve the minutes by Cindy Heaney and seconded by Marilyn Donnelly. All approved. Minutes were passed as written.
- Co-Chair Vacancies: There is still a Community co-chair vacancy. This will be discussed further at the stakeholder meeting. Sharon, DCS co-chair, announced her resignation. Both co-chair roles will be open, nominations are welcome. For the community co-chair position, Sharon reviewed how getting involved in the RPC is a great experience to see how the State works and how policies can change. Time commitment involves bi-monthly phone calls, quarterly board meetings, and so far one statewide meeting in Albany, with the expectation of 2 in 2020.

9:15 AM **Ad Hoc Workgroup & Subcommittee Reports**

- Health Home/HARP/HCBS: Johanna George reported out. The group is currently repurposing. Members are creating an active issue list so the group can attempt to find solutions to identified issues. There is also a statewide HCBS workgroup led by the Mid-Hudson RPC Coordinator.
- Children & Families Subcommittee: This subcommittee is meeting quarterly. The group recently completed a one-page flyer to be distributed to PCPs and schools. Outlines how families can get involved in CFTSS services with provider information/SPOA information on it. Also sent out a few surveys on how the transition is going for providers. So far the providers are going through the motions, no major complaints. Still looking for co-chairs for this subcommittee. The fourth quarter meeting has been cancelled due to leadership turnover. So far, there is representation from all counties on the committee.
- HHSC Care Management Supervisors Round Table: This group is a supportive forum for CM supervisors. We are looking to add more people to the group and expanding on goals for the group.
- Peer Workforce Development Steering Committee: This is the newest group based off of the 2nd quarter board meeting and HHH workgroup discussion. The Academy of Peer Services is presenting a webinar in November discussing the OMH Peer Specialist and OASAS Certified Recovery Peer Advocate certifications. There has been one meeting for this committee so far with about 15 attendees. The group discussed ways this region could develop peer workforce while collaborating with other regions (i.e. Mohawk Valley's COPE and Long Island). A survey has been conducted to identify needs and determine venues for future events. The OMH RAS and MHEP are involved in this group also.

- Housing Advisory Panel: It had been discussed at our last board meeting. Emily has been working with the Housing and Homeless Coalition key partner, however she is not longer in her role. The group will revisit this at the next board meeting.

9:35 AM **State Co-Chairs Meeting Report Out:** Emily reported out on the annual State meeting held back on October 4th. Southern Tier has been working on updating the transportation issue that was submitted last year.

- Southern Tier Transportation Issue: Meetings have included OMH and OASAS. Ongoing meetings are hopeful to include DOH. DOH is looking for additional data. Emily will be working on collecting this information. There is continued partnership with MAS.
- Other Issues: Other regions presented on workforce, PA waiver expansion into Article 31 clinics, 820 redesign, VBP, and SUD bed finder.

9:55 AM **RPC Election Process:** Emily reviewed the elections process with the board. Every seat is open for re-elections (CBO, HHSP, PFY, and KP). MCOs, DCSs, and State agency representative seats will not be up for re-election. The board will appoint a new co-chair and key partners after the new board is sworn in and seated. There is an election meeting today after the board meeting.

10:15 AM **Meeting Adjournment** (*Motion Requested*): Motion request by Nancy Williams and seconded by Sue Wheeler. Meeting adjourned at 10:04 am

Southern Tier Board Meeting Attendance October 22, 2019

Name	Organization	Stakeholder Type
Bill Perry	Lourdes Center for Mental Health	CBO
Gara Fraser	UHS	H/HSP
Carmela Pirich	Addiction Center of Broome Co.	CBO
Christina Olevano	CASA Trinity	Key Partners
Cindy Heaney	Delaware County	DCS
Claire Isaacson	Molina Healthcare	MCO
Colleen Klintworth	Excellus Health Plan	MCO
Debby O'Brien	DVH	H/HSP
Debra Maietta	HealtheConnections	Key Partners
Emily Taggart	O'Connor Hospital	H/HSP
Eric Jansen	Cayuga Medical Center	H/HSP
George Dermody	Children's Home of Wyoming	CBO
Jennifer Earl	United Health Care	MCO
Jeremy Boyce	CDPHP	MCO
Johanna George	Circare	H/HSP
Kim Tarø		P/F/Y Advocate
Laura Zocco	OMH	State Gov. Rep
Lisa Berard	Care Compass Network	Key Partners
Lori Morgan	Tioga County	DCS
Marilyn Donnelly	Margaretville Hospital	H/HSP
Mary Maruscak		P/F/Y Advocate
Matthew McDonald		P/F/Y Advocate
Melissa Young	Fidelis Care	MCO
Nancy Williams	Broome County	DCS
Noemi Simpson	OCFS	State Gov. Rep
Patricia Vincent		P/F/Y Advocate
Paula Currie	Family & Children's Society	CBO
Rebecca Rathmell	Southern Tier Homeless Coalition	Key Partners
Robin Cotter	Catholic Charities of Chenango Co.	CBO
Ruth Roberts	Chenango County	DCS
Sharon MacDougall	Tompkins County	DCS
Shawn Yetter	Tioga County DSS	Key Partners
Susan Ruff	Southern Tier Ind. Center	CBO
Susan Wheeler	The Star Group	CBO
Terry Diluzio		P/F/Y Advocate

Gallery Attendance: Katie Molanare, CLMHD; Jacqui Miller, CLMHD; Karen Lawrence, STIC; Joe Simko, OMH; Stephanie Quick, STIC; and Emily Childress, RPC Coordinator.