



FINGER LAKES REGIONAL PLANNING CONSORTIUM

Board of Directors

AGENDA

September 11, 2020 1pm-3:00pm
Gotomeeting Conference Call

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- **Call to Order & Welcome** – Margaret

 - **Roll Call & Confirm Quorum** – Beth

 - **Approve May 15 Minutes** (attached) – Margaret
 - Motion
 - 2nd
 - Discussion or Corrections?
 - All in Favor? Any Opposed?

 - **Welcome New Board Members** Margaret
 - Christopher Bell. Executive Director, Monroe County Medical Society
 - Lindsay Gozzi–Theobald, Chief Program Officer. Villa of Hope
 - Claire Isaacson. Manager of Case Management, Molina Health Care
 - Denise DiNoto, Director of Community Services, Rochester RHIO
 - Steve Harvey, President, Integrity Partners (BHCC)
 - Lisa Smith, Interim Executive Director, Finger Lakes and Southern Tier 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 – May 15, 2020

- **FQHC Nomination to Board** – Jordan Health (see attached Bio) Margaret
 - Motion
 - 2nd
 - Discussion or Corrections?
 - All in Favor? Any Opposed?

- **Albany CoChairs Meeting Preparation – October 29** Margaret

- **Black Lives Matter** Beth

Intersection with RPC's Work

Client Impact

Approaches for Supporting BLM in rural areas

Supporting Law Enforcement – how can we increase support to them in working with people with mental health problems? Does CIT training address racial inequities?

Staff Impact

Stakeholders' Current Initiatives

Attached Resources:

- Hard Facts: Race and Ethnicity in the Nine County Greater Rochester Area
- SHRM Tips for Discussing Racial Injustice in the Workplace
- Racial Equity Tools Tip Sheet: How Can We Avoid Blaming the Victim....?
- Research Addressing Racial Disparities in Mental Health Treatment
- Greater Rochester Black Agenda Group - DECLARATION: "RACISM IS A PUBLIC HEALTH CRISIS"

Questions?

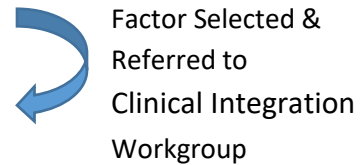
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Finger Lakes RPC Board Meeting Agenda – May 15, 2020

- **Future of Telehealth** – Margaret

Highest Ranked TH Factors in Survey (for Importance and Regional Work Viability)

Client Satisfaction
Retention of Telephonic Modality
Development of Clinical Guidelines – Indications, Contraindications, Best Practices
Workforce Ramifications
Rates, Permitted Time Intervals & Frequency of Visits



Development of Clinical Guidelines

Indications, Contraindications, Best Practices
Permitted Time Intervals & Frequency of Visits w/Viable Rates

- **BHCC Updates**

Finger Lakes and Southern Tier BHCC – Lisa Stauch Smith
Integrity Partners for Behavioral Health – Steve Harvey

- **FLPPS – STACI process**

System Transformation and Community Investment – Nathan Franus

- **RPC Activities** - Beth

RPC Q2 Report (attached)

Children & Families Subcommittee – met August 3 – 53 Attendees

Children starting to tire of TH visits
Exhausting for staff to do 8 hrs/day TH visits
Concerns about not being able to be on-site in schools in fall
Still much confusion about how to use OLP services and the difference
between a referral and a recommendation, need for more
education and outreach to community allied health providers

CFTSS/HCBS Sustainability Learning Collaborative almost wrapped up

Bed Finder Migration to North Country/Tug Hill continues

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- **Next meeting**

Beth

Friday, November 13 from 1-3pm - GoToMeeting

- **Wrap Up & Adjournment** – Margaret

Questions?

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