**Long Island Regional Planning Consortium – Advisory Board Meeting Minutes**

**December 12th 2018, 10AM-12PM – Huntington Hilton**

**Welcome and Introductions:**

- Meeting called to order by Melissa Wettengel at 10:04AM. Melissa reviewed intent of today's meeting, to provide an update on the activities of the RPC and to clarify 2019 goals.
- Melissa provided a quick overview of her professional background, and thanked board members for speaking with her individually over the last few months.
- Melissa reported on the overall outcome of these discussions:
  - o Desire to move from talk to action
  - o Some confusion around the mission, scope, and purpose of the RPCs
  - o Struggle to understand how to contribute
  - o Some technical confusion about various acronyms
  - o Reported concerns about the transition itself, particularly workforce and provider sustainability
- Board Members introduced themselves and shared what draws them to the RPC.  Melissa highlighted and introduced new board members (see slide 3 in PPT).
- Gallery members introduced themselves (see attendance list)

**Approval of Board Meeting Minutes**

- Board members were asked to review the meeting minutes from the third quarter RPC Board Meeting.
- Melissa reviewed the action steps from the last board meeting:
  - o Build up the Peer/Family/Youth Advocate stakeholder group: one seat filled, in dialogue with 5 other individuals to fill remaining four, but still open to nominations.
  - o Glossary of Acronyms:  In progress; thank you to Long Island Field Office for support.
- Motion to approve minutes: 1st-Bob Detor, 2nd Lindsay Meyer.  All in favor, none opposed.  Minutes approved and will be posted to the www.clmhd.org website.

**RPC Co-Chairs Meeting Update**

- Ann Marie Csorny reviewed discussions from the the 11/30/18 RPC Chairs Meeting in Albany. Official meeting minutes and next steps will be shared with the board in January 2019, but Ann Marie provided overview of five issues that were discussed with state partners:
  - o Issue 1:Transportation – same  day (i.e. Open Access clinics): Board discussion:
    - ▪ John Javis shared that Uber Health is an application clinics can employ to transport clients, although it is not not Medicaid billable.
  - o Issue 2: Transportation – pharmacy: Board discussion:
    - ▪ Kristie Golden stated there are multiple pharmacies that do deliver in Suffolk County.

- Linda Milch pointed out how critical transportation is a Social Determinant of Health
- Ann Marie Csorny asked if there were opportunities to partner with MCOs around transportation?  Sveetlana Katz (United Healthcare): This could be applicable in a VBP arrangement.
- [On DOH's suggestion that NYS regions put together volunteer networks for transportation] Paul Broderick:- this is not a long-term business model, and could be a liability.
  - Issue 3: Physician's Assistant (PA) prescriber ability Board discussion:
    - Q: Is there an opportunity for Stony Brook to work with OMH to look at a specialized training for PAs?  (More to come on this issue in January.)
  - Issue 4: Children & Family transition readiness
  - Issue 5: Housing access

**RPC 101**

- Based on feedback from individual board member conversations, Melissa provided a brief level set of the history, purpose, mission, structure of the RPCs.  See PPT slides for detail.

**Issue and Activity Update:**

- Children and Families Subcommittee
  - Melissa distributed OMH's new CFTSS (Children and Family Treatment and Support Systems) brochure.
  - Issues that this group is addressing:
    - Focusing on getting ready for the changes occurring 1/1/19
    - Lisa Burch of FCA shared regarding Waiver provider concerns
      - Financial sustainability and staffing changes, challenges moving from a structured program to a shift in service mode, billing and revenue.
      - Family concerns about working with various and new providers coming into their homes
      - What will the role of SPOA in the future be and look like? Questions around the referral process.
    - Board discussion:
      - Board would like to see DOH representation at board meetings.
      - RPC is gathering concerns and questions from providers, family, and youth and submitting to state in real time; state is putting together additional training resources that RPC will distribute.
- HARP/HCBS/Health Home
  - **Areas of Focus- Two Ad Hoc taskforces meet in Q4:**
    1. Care Management Workforce:
       - Will be looking at relationships with local colleges and universities.
       - Will be looking at various care management entities, and how they can interact with HH care management for better access and service.
       - HCBS Workflow
         - Board reviewed updated HARP/HCBS data (see slide 13 in PPT).

- Decided place for greatest impact is in increasing HH enrollment.  Group will be looking at various transitions of care (hospital, DSS etc.) for opportunities for collaboration here, and looking at activities of SDEs/RCAs to support HCBS assessments.

- **VBP**
  - Group has not met since last Board meeting.
  - Bob Detor spoke on the possibility of a VBP demo project on Long Island.  Next VBP meeting will be on 12/18/18 – will discuss more then.

**2019 Goals**

- **Potential Additional New Areas of Focus:**
  - Peer Workforce:
    - Address needs of peer employees and employers
  - Data Workgroup
    - Address data collection needs to support presentation of issues to state partners.
  - Suggested by board: MCOs have need for more knowledge of foster care system.

**By-Laws Approval**

- Board was asked to approve Bylaws.  Terms for board members and chairs will be 3 years (elections to occur for all board members at the end of 2019, no term limits).  For quorum, will need to have at least three members from each stakeholder group present for a vote.
- Motion seconded by Paul Broderick – ByLaws passed with no opposition.


**Closing:** Meeting adjourned at 12:02PM. Next meeting will be March 6, 2018, 10AM-12PM.



Submitted by:

Melissa Wettengel, LIRPC Coordinator