



Long Island Partnership RPC Advisory Board Meeting

May 17, 2017 – 11:00 AM – 12:30 PM

- **Introductions of New and Current Board Members**
 - o **See attached list of board members who were in attendance**
 - Mike Hoffman introduced the two new Key Partner Board members (Karen Boorshtein and Linda Milch)
 - o **Gallery members:**
 - Leon Marquis – OMH LIFO
 - Jaime Pita - OMH LIFO
 - Caitlyn Huntington – OMH Central Office
 - Melissa Staats – OMH Central Office
 - Cathy Hoehn - CLMHD,
 - James Button - CLMHD,
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- **Study of RPCs by Syracuse University and SUNY Albany-** Due to time limits the survey was not handed out- this will be submitted during the Fall 2017 board meeting, and will involve:
 - Discussion of the study, Q&A**
 - Distribution of survey forms and informed consent document**
 - Collection of Survey forms**

- **Value Based Payments Readiness Program**
 - o **Recommendations for Follow-Up Actions**
 - Mike asked the board for any additional questions/comments regarding VBP
 - James Button reviewed the partnership the RPCs and MCTAC on upcoming networking/education opportunities regarding VBP
 - Mike reviewed that there will be opportunity for the network to expand after June 5th
 - Caitlyn Huntington reviewed that those who submit NOIs must be a licensed article 31 or 32 provider, or an HCBS provider.
 - Michael Lardieri from Northwell Health stated from the hospital system's view they are unable to take the lead but he reported that he would be happy to talk with any CBO's further in regard to collaborating

- Karen Boorshtein reported on her experience in developing an IPA, and she offered her support to other organizations. In addition, she announced that her agency is taking the lead on submitting an NOI
 - Jim Dolan asked whether a client have overlapping IPAs- If quality is measured who gets the credit for that quality measures- Caitlyn Huntington will take this question back to OMH for follow-up.
 - A sign-up sheet was passed around for the RPC Work Group on Value Based Payments. A total of 26 people signed up! Mike Hoffman will follow up to assist in bringing the group together.
 - Only 4 people signed up for an RPC Work Group on HARP/HCBS/HH., so more work will be needed before this group is ready to begin its work.
- **Children and Families Committee -**
 - **Update of Pilots in Mid-Hudson and Capital Region**
 - These two regions have begun to convene C&F Stakeholders
 - Mike reported that the Long Island RPC will be starting their Children and Families subcommittee this summer
 - **Planning for Long Island C&F Committee incl. Nominations for Chair**
 - Mike asked for volunteers to lead this Children and Families subcommittee- no volunteers at this time-Mike will follow up with the board on this
 - So far 12 people have signed up for this ongoing committee, and 15 others were identified as being invited to participate. It will be important to have a broad group of stakeholders for this group.
 - It is anticipated that an initial meeting can be scheduled in the next month or two.
- **Review and Prioritization of Issues raised by the Long Island Partnership**

Mike reviewed the list of issues that were identified at the Town Hall meeting (see attached list of issues) and discussed general themes. In particular, there was discussion about the role of HH Care Managers and how they have changed with increasing caseload size. This issue will be included on the LI RPC's list of state-level issues.

Next steps: Mike will compile the state identified issues that will be sent to the RPC Chairs meeting on June 8, 2017.

- **New Business - none**

Future Meetings:

June 8, 2017- Co Chairs Meeting in Albany

September 20, 2017, 11:00 AM at Melville Marriott

September/October – date TBA - Co Chairs Meeting

December 13, 2017 – 11:00 AM – 12:30 PM at Molloy College – Farmingdale Campus