



**Long Island Partnership RPC  
Advisory Board Meeting #1  
February 22, 2017, 11:30 AM – 12:30 PM  
Melville Marriott**

1. **Introductions** - Advisory Board Members introduced themselves, their respective organizations and stakeholder groups
2. **Why are we here?** - Mike Hoffman reviewed the Board Charge. LI RPC Governance Structure, RPC Talking Points and “Why you need to be at the table” were distributed.
3. **Co-Chair Election** – The nominees were given an opportunity to introduce themselves and why they want to serve as co-chair. Ballots were then distributed to all Board members, including the nominees’ written statements. All Board members present completed their ballots, which were collected for tabulation after the meeting.
  - \*Michael Stoltz, CEO, Association for Mental Health and Wellness elected as Co-Chair.
4. **Confer on Key Partners Appointments- Review Nominations** –
  - a. The Board was presented with a slate of seven Key Partner nominations (see attached list). By unanimous vote the slate was approved by the Advisory Board. The Key Partners will attend the MCTAC training and all future Board meetings. Those appointed were:
    - i. Paul Broderick, NC Dept of Social Services, Deputy Commissioner
    - ii. Patricia Dowds, NYS Psychological Assn, President-Elect
    - iii. Robert Hettenbach, Nassau-Queens PPS, Executive Director
    - iv. John Jarvis, Advanced Health Network, Operations Director
    - v. Susan Jayson, Suffolk Care Collaborative PPS, Dir of Behav Health Integration
    - vi. Janine Logan, Nassau Suffolk Hosp Council, Sr Dir., Communication & Pop Health
    - vii. William Smith, NYS Dept of Corr & Comm Supv, Asst Parole Serv Prog Spec.
  - b. One Key Partner seat remains vacant. Suggestions for additional nomination can be sent to Mike Hoffman
5. **MCTAC- review what this training will entail-** Mike Hoffman reviewed the purpose and content of the training, which will take place on **Wednesday, March 29, 2017 - 11:00 AM – 1:00 PM at South Oaks Hospital – Chapel building**
6. **Review and discussion of issues raised in LI Partnership meeting** – Mike Hoffman led a discussion of the priority issues raised within the breakout groups at the LI Partnership meeting held earlier on this date. A listing of issues is attached.

**Upcoming 2017 Meetings:**

**MCTAC Training** – March 29 - 11:00 AM – 1:00 PM at South Oaks Hospital, Chapel Bldg

**Second Quarter:** May 17 - 11:00 AM – 12:30 PM at Melville Marriott (Partnership at 10:00 AM)

**June- Co Chairs Meeting**

**Third Quarter:** September 20 - 11:00 AM – 12:30 PM at Melville Marriott (Partnership at 10:00 AM)

**September- Co Chairs Meeting**

**Fourth Quarter:** December 13, 2017 - 11:00 AM – 12:30 PM at Molloy College, Farmingdale Campus  
(Partnership at 10:00 AM)