

**REGIONAL PLANNING CONSORTIUM  
MID-HUDSON REGION BOARD MEETING  
5/14/18**

5<sup>th</sup> Meeting

Introductions were made  
Previous minutes were accepted as written.

Handouts for a voluntary survey were given out to board members excluding state representatives. The survey will study the use and impact of collaborative governance in the RPC model.

Marcie Colon explained that because of the full agenda for today's meeting the planned presentation on the CIT program as well as the conversation related to prioritizing webinars with Boris Vilgorin was postponed until the next Mid Hudson RPC Board meeting

Ms. Donna Dewan from RPC in Albany spoke on Due Diligence Project – how to address issues and what is a substantiated issue. What are issues we want to push forth, what data should be explored. Also suggested the team look at the viable of each issue.

Example issues discussed:

FQHC and Co-location – 2 separate waiting rooms and reception areas due to confidentiality.  
Health Home, HCBS Services, workforce, retention, transportation.

Donna suggested we consider; what is it you know, what we need to know, how it influences clients. Every time we get an answer, it brings up a new question – be certain think about it the data, what does it mean, look at dollars, take stock and see if there is a cost benefit or cost risk.  
Viability – we must be able to move forward with recommendations or solution to State partners.

Issues – Donna suggested there is a need to investigate and evaluate all details and data before moving an issue further

Donna shared that the next meeting with State representative is planned for the Fall.

One member wanted to see OASAS more involved – it was noted that OASAS is on board and hoping to participate on higher level – Marcie Colon shared that there is a new representative on the board. (Kim Benschoff)

One member suggested we review what other RPC groups are doing. Donna Shared that there are now 2 team leaders one from east and 1 from western region who will review issues from all regions share information with coordinators and ensure there isn't duplication on issues

Mid Hudson RPC Issues:

A survey monkey was used to prioritize issues. A list of the issues were provided to all board

members for review and discussion. Board members were asked to share any additional issues with Marcie Colon who will update the list and share with the entire board.

Update on what has been accomplished since last meeting:

After recognizing the need for HARP services training and education the HH/HARP/HCBS workgroup developed an event and has to date presented to 3 counties.

DOH form 5055 was discussed – Form is not really working, as many hospitals/organizations do not honor the DOH 5055. Questioning the need for an updated standardized form. This issue may need to be presented to the state.

Another issue of concern is the sustainability of Article 31 and 32. This is of great concern by many. There is a need to have physical and mental health stability to prevent psychiatric emergency. It was decided to include Article 31 and 32 to list of priorities.

Co-occurring disorder update – plan regional follow-up meeting 11/13 with Dr. K. Minkoff. Marcie Colon is working on funding for this event – It is recognized that every county is in a different place on this project but we will work together to develop a coordinated program.

Next Meeting is scheduled for Monday, September 17 in Dutchess County.