



**MID HUDSON REGION
Board Meeting Minutes
July 11, 2017
Orange County Dept. Mental Health**

Welcome & Introductions – see sign in sheet

Minutes of 5/9/17 meeting approved.

Michael Orth reported on C&F subcommittee:

- Developed a contact list for regional & state SPOAs
- Developed a contact list of HHs and list of CMAs they contract with
- Will assist in arranging educational program regarding children's HHs
- Continue to develop issues list
- Continues to develop recommendations and resolutions for regional issues

Report on State co-chairs meeting:

- Susan Miller, Michael Piazza and Marcie Colon reported on state meeting
- Minutes were reviewed – many Mid Hudson issues were discussed at the meeting. Full copy of minutes to be shared.
- Discussed Mid Hudson issues not presented to state. Board informed that additional issues will be presented at the next state co-chairs meeting

Mid Hudson Issues Reviewed and discussed in detail. (See slide deck)

- Reviewed state and regional issues and recommendations
- There will be follow up phone conferences to further discuss issues and to develop action plans.
- Board members will receive an email identifying which issue will be discussed and when and can join any or all of the calls.

Mid Hudson RPC Workgroups

- VBP: will be a joint workgroup with Capital region; meeting will be held monthly with the state organizing every other month's meeting. Purpose of the group is to identify questions and concerns and to share these things with the state who will arrange for content experts to share information.

KICKOFF - RPC/National Council Webinar

July 12, 2017

1:00 – 2:00

- Health Homes/HARP/HCBS: to be led by Kathy Pandekakaes; Details to be determined

RPC Survey:

Researchers at Syracuse University and SUNY Albany are conducting a study of New York State's Regional Planning Consortiums (RPCs). This study evaluates the use and impact of collaborative governance in the RPC model.

Survey distributed and completed by board members. Marcie Colon collected sealed surveys and will submit them to surveyors.

Next meeting: Please note change in date.

- December 5, 2017