

Mid-Hudson RPC
Board Meeting and MCTAC Training
March 8, 2017 (10:00-12:00)
Dutchess County Dept. of Mental Health
230 North Road, Poughkeepsie

➤ **Welcome & Introductions**

- Marcie Colon welcomed the board. Marcie informed the board that the previous RPC Lead Mark Herceg has stepped down, Michael Piazza, DCS from Putnam County will be the new RPC Lead in the Mid-Hudson region.
- Marcie took role (attach attendance list)
 - Gallery- James Button, RPC Project Director, Cathy Hoehn, RPC Initiative Coordinator, Yvette Kelly, from MCTAC,
- Marcie introduced Tony Joseph, the new rep for Affinity

➤ **Approve Minutes from Jan. 30th Board Meeting**

- Board reviewed the minutes from last board meeting-
 - Motion to approve Dr. N. Batson, Seconded by Darcie Miller- Minutes have been approved

➤ **Introduce Key Partners**

- Marcie Introduced the newly elected Key Partners
 - Hal Smith- WMC
 - Raymond Rodriguez-Independent Living Inc
 - Sandy Favata- Dutchess County Community & Family Services
 - Kristen Woodlock- Montfiore PPS
 - Kerry Megley – Family Ties of Westchester - Absent
 - Kristen McConnell - NCADD of Putnam County

➤ **Confirm Children & Families Committee Chair**

- Marcie shared that the Mid-Hudson RPC region will pilot the Children and Families subcommittee. Marcie announced that Monica Broderick from Four Winds Hospital will co-chair the Children and Families subcommittee in the Mid-Hudson region. The first meeting will take place on March 28th in Goshen. So far there are approximately 50 people signed up for this meeting.

➤ **MCO/Provider Meeting – April 4, 2017**

- Marcie shared information about the upcoming networking event for MCO, CMAs, health Home leads and HCBS providers in the Mid-Hudson region. Anyone interested in attend can register on Eventbrite. Please contact Marcie if you are interested in having a vendor table at this event. This event will take place on 4/4/17 from 1-3pm at the Mid-Hudson Regional Hospital.

➤ **RPC Vision – James Button**

- James Button, RPC Project Director provided an overview of the RPC Vision to the board. See attached 3 slides.

➤ **Training-Yvette Kelly**

- Yvette Kelly, from MCTAC provided a training to the board on the transformation to Medicaid Managed Care.

➤ **Next Board Meeting-**

- May 9th at 10:00am in the Putnam Emergency Center

