



**Mohawk Valley Regional Planning Consortium
Board of Directors**

September 6th, 2019 10am-12:30pm

Herkimer College
Robert McLaughlin College Center
100 Lou Ambers Drive Herkimer, NY 13350

Meeting Agenda

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| 1. Welcome & Introductions | Susan Matt |
| 2. Approval of Minutes | Sandra Soroka |
| 3. RPC Updates | Jacqueline Miller |
| 4. Bylaw Election Review & VOTE | Jacqueline Miller |
| 5. Election Lottery | Jacqueline Miller |
| 6. October 16 th Stakeholder Review | Jacqueline Miller |
| 7. VBP Workshop: The Future of Behavioral Health Services | Sandra Soroka/Susan Matt |
| 8. October Co-Chairs | |
| a. Access to Pharmacy | Susan Matt |
| b. 60 minute Services | Jacqueline Miller |
| c. 60 mile reimbursement | Jacqueline Miller |
| d. Future Chairs: Language as a barrier- VOTE | Jacqueline Miller |
| 9. Ad Hoc Workgroup Update | |
| a. Health Home-HARP-HCBS Update | Jacqueline Miller |
| b. Children & Families | Steven Bulger /J. Miller |
| c. COPE | Kate Hewlett |
| 10. OMH Updates | Laura Zucco |
| 11. MCO Updates | |
| a) Excellus | Colleen Klintworth |
| b) UHC | Jennifer Earl |
| c) CDPHP | John Arcuri |
| 12. Open Floor | |

Upcoming Meeting Schedule

Mohawk Valley RPC Community Stakeholder: October 16th, 10-12pm at Holiday Inn Johnstown
4th Quarter Board Meeting: Friday December 6th, from 10AM-12:30PM at Herkimer College

Contact RPC Coordinator, Jacqueline Miller at jm@clmhd.org or (518)469-2669, with comments.

Mohawk Valley Meeting Minutes

1. **Welcome & Introductions:** Susan and Sandy welcomed the group and went around to do introductions
2. **Approval of Minutes:** Minutes from the Q2 meeting were reviewed. A motion was made to approve the minutes, 1st –Desire Railine, 2nd John Acruri, CDPHP Minutes were approved
3. **RPC Updates:** The project director position has been filed by Lori Kiciniski. The North Country position has also been filled. We are currently looking to fill our RPC Coordinator for the Capital Region
4. **Bylaw Election Review & VOTE:** ByLaw edits were reviewed by Jackie. There is a quorum to hold a vote. Sara (DCS) made a motion for a vote. All in favor. None opposed. Bylaws passed
5. **Election Lottery:** Based off of attendance, there are two vacant seats in each stakeholder group (CBO, HHSP, PFY). Those seats will be up for reelection. The group was reminded that the agency would be up for reelection, not the individual. Jackie reviewed the seats that would not be up for reelection. Jackie conducted a “lottery drawing” with the board to determine who would be extending their term 1 year or 2 years or who would be up for reelection this year. The group decided to withdraw the youth advocate seat for an additional peer seat. All were in favor.
6. **October 16th Stakeholder Review:** The meeting will be held in Johnstown from 10 am to 12 pm. Jackie reviewed the slides for the meeting with the group to gather feedback. The group was reminded that attendance to this meeting is mandatory for those looking to be reelected. The group discussed how the meeting would be structured. There was a suggestion for there to be break out groups for each stakeholder group.
7. **VBP Workshop: The Future of Behavioral Health Services:** Sue asked for any feedback regarding the VBP workshop on August 1st. 108 people attended. Some comments included; holding the event again next year.
8. **October Co-Chairs:** The meeting will be held in Albany on October 4th. All co-chairs from the boards across the State will be in attendance, with State Partners. Below are the topics that will be brought up by the Mohawk Valley.
 - a. **Access to Pharmacy:** MHV will provide an update on this issue that was previously mentioned at the 2018 Co Chair meeting.
 - b. **60 minute Services:** This will be a new issue reviewed with the State
 - c. **60 mile reimbursement:** This will be a new issue reviewed with the State
 - d. **Future Chairs: Language as a barrier- VOTE:** More information is needed for this issue. All were in favor of continuing to develop this issue via the HARP/HCBS workgroup
9. **Ad Hoc Workgroup Update**

- d. **Health Home-HARP-HCBS Update:** Jacqui gave a quick update on the workgroup. A universal plan of care template was reviewed and the group will continue working on the 60 mile/minute issues. Language as a barrier will be discussed as well. Next meeting will be later this September.
 - e. **Children & Families:** The region held a networking event for those providing HCBS/CFTSS services. Many attended. A training was held during the event. The group is looking to hold another event in Spring of 2020. Growing confusion among providers providing new CFTSS services. Next meeting will be in November.
 - f. **COPE:** The group will be planning an event for peer services in November. A standalone learning circle is scheduled for October. There is a possibility for the group to present at the Peer Specialist Conference in November. The next meeting will be in October
10. **OMH Updates:** Jill from OMH gave an overview of current data in the region. There has been a steady increase in HCBS growth on the adult side. Some success stories were shared with group.
11. **MCO Updates**
- d) **Excellus:** Colleen K gave an update. Excellus does trainings on specific services for both adult and children. CEUs are available for CASACs. Training team can develop trainings also
 - e) **UHC:** Jennifer E gave an update. Working on launching the children's side. New platform for trainings and can be accessed online afterwards.
 - f) **CDPHP:** John A gave an update. Slow uptake with infrastructure funds for RCAs. Partnering with Valera Health (smartphone platform). More information will be provided next quarter.
12. **Open Floor:** Jacqui reviewed future meetings
13. **Adjourn:** The meeting adjourned at 12:19 pm

Approved by Electronic Vote December 18, 2019

HCBS Access Data by County Fiscal Responsibility as of Jul. 30, 2019

Transaction District	HARP Eligible	HARP Enrolled	Health Home Enrolled	HCBS Assessed	HCBS Eligible	HCBS Claimed
FULTON	616	460	108	75	75	
HERKIMER	541	438	130	136	134	23
MONTGOMERY	606	486	133	81	81	2
OTSEGO	400	301	89	92	92	6
SCHOHARIE	256	189	64	49	48	2
MOHAWK VALLEY	2,419	1,874	524	433	430	33
REGIONAL PERCENTAGES		77%	28%	83%	99%	8%
STATEWIDE TOTALS	173,570	139,798	39,067	32,693	31,763	5,091
STATEWIDE PERCENTAGES		81%	28%	84%	97%	16%

