



Long Island RPC Q4 2019 Advisory Board Meeting

December 18, 2019 - 10AM – 12PM

Melville Marriott, 1350 Walt Whitman Rd., Melville NY

MINUTES

Introduction/welcome new members: Meeting opened by Melissa Wettengel at 10:05. New board members pointed out and welcomed.

Minutes: Minutes from 9/18/20 meeting approved.

2020 Planning: Melissa reviewed results of December 2019 Board Planning Survey relative to each of three current RPC focus areas. See attached slides for detailed results.

- **Children & Families:** Melissa showed a few media articles portraying severity of current access to care issues. Group agreed wanted to shift toward quarterly meetings and focus on data collection, state communication, and a networking event. Point made that this group should also be talking about Value Based Payment, although others commented that the children's system is in crisis and not ready.
- **HARP/HCBS/Health Homes:** Group agreed to shift to quarterly meetings, and focus on tracking and analyzing data.
- **Lived Experience Workforce:** Group agreed to continue with Peer Specialist Community of Practice and inter-system Peer Supervision Learning Collaborative.
- **Value Based Payment:** Link to DOH webinar slides on the waiver amendment proposal sent to CMS was shared. Group agreed to suspend VBP conversation until CMS decision.

Next Meeting: Tuesday, March 17 2020 - Molloy College, Farmingdale