



REGIONAL PLANNING CONSORTIUM
North Country Region
2019, 3rd Quarter Board Meeting
October 16, 2019 –12:00-1:15p

1. Call to Order and Welcome Lee
 - Meeting called to order at 12:16pm by Lee Rivers
 - Confirm quorum - confirmed
 - Refresher of the RPC Board Function and Objective statement- pointed out that the objective and function is printed on the back of the name cards for a reminder.

2. Welcome New and Group Introductions Suzanne

(Name, stakeholder group, agency/organization)

 - New NC RPC Coordinator – Karen Rappleyea
 - Angela Vidile, MCO, MVP, Clinical Director
 - Vacated seat announced for H&HS stakeholder group and also one seat in the P/Y/F stakeholder group

3. Approve Meeting Minutes from 5/31/19 – Q2 RPC Board Meeting Voting Board
 - Motion to approve by Rob York, Second Angela Deepe. All in favor, minutes approved without any additions or edits.

4. 2019 RPC Elections Karen
 - Update of survey of current members – This survey showed that ALL 5 current CBO members, 3 of 6 HHSP members were going to seek re-election. This leaves 3 CBO and 5 P/Y/F seats open for election.
 - Random selection of terms at Q4 meeting after election – this will be done by a random draw.
 - Recruitment- There has been effort by current board members to recruit for open seats. Lee Rivers has been in contact with a representative from NAMI, Suzanne Lavigne has been speaking with AHI and Mary McLaughlin has been in contact with folks from Glens Falls area.

5. RPC State Co-chairs Meeting - Process Suzanne
 - There were a number of issues presented at the meeting that was held on October 4, 2019 in Albany. The North Country region did not present at this meeting.
 - Southern Tier Region presented an issue on Same Day Transportation for managed Medicaid clients. (The North Country Region did provide some supporting data for this presentation)
 - Finger Lakes Region discussed the issue of Physician Assistants being able to prescribe medications in an Article 31 clinic. This discussion was a follow up from the previous co-chairs meeting.
 - Western Region discussed the issue of 820 residential services transition from managed Medicaid to Medicaid fee-for-service.
 - Western and Central Region discussed workforce, specifically looking at credentialing and working to the highest ability of their licensure.
 - Finger Lakes Region presented the PILOT program they are utilizing for SUD bedfinder program. This program has participation from almost ALL providers in the region. Each provider is responsible for updating their own status and do so several

times a day. The program is audited by the Finger Lakes Region coordinator regularly.

- NYC Region provided an update on the VBP work being done in their region. They currently are offering technical assistance to BH providers by way of a DOH funding grant.

6. Review of 2019 Strategic Plan

Suzanne

- Please see previous meeting minutes for full details.
 - Educational Housing Panel- This was previously discussed and has been on hold due to the transition in the RPC Region, but will start the planning to move this forward. First, we would like to start with a roundtable to develop a white paper. There are others that have been working on housing that we may be able to collaborate with. Specifically, Citizens Advocate and Clinton County in the NC region. Sullivan County has an initiative currently in Phase 2, with OMH and MCO involvement, it may be worthwhile to contact OMH for guidance and collaboration. The co-chairs asked if there were any volunteers interested in participating in this panel: Angela Deepe, Sally Walrath, Joe Simko and Rob York all expressed interest.
 - RPC Board Recruitment – We will continue engagement through networking and events.
 - Workforce –AHI is currently serving on the statewide RPC workforce committee. We will ask for a statewide workforce report out at the next (4th quarter) BOD meeting.
- NEW IDEAS:
 - Legislative Committee through the NC RPC:
 - Thoughts: It may be beneficial to join forces to increase strength; Worth networking to have single message/voice with the legislature for the rural community;
 - Most providers in the region are already connected with a committee that may be similar, we should be mindful that this is not a duplication in efforts;
 - Karen (NC RPC coordinator) outreach the BOD members for participation to form this committee.

7. Updates by OMH

Joe Simko

- Data shared re: Adult HCBS data. North Country is doing well.
- Success story handout shared with the board members. Please feel free to share with staff and clients.
- Reminder: there is a monthly billing provider call that provides guidance and/or assistance with billing questions/concerns.
- Reminder: OMH is willing to provide technical assistance to all providers.

8. Updates by OASAS

Davia Gaddy

- Update not available due to OASAS rep being unable to attend

9. Workgroup Report Outs

To be given at
2:30p Town Hall

- Children & Families Subcommittee
- HARP/HCBS/Health Home Workgroup
- Other area/taskforce – Housing, VBP, Statewide Workforce

- Discussion of North Country RPC feedback on DSRIP 2.0 Suzanne
 - DOH has released a DSRIP 2.0 Amendment request. The RPC would like all regions to take a look at the amendment and if there is a comment that they wish to submit, please forward to your region coordinator. We would like to gather comments from all regions and submit as a unified voice. The deadline for comments to be submitted is November 4, 2019. Please submit these comments to the RPC coordinator by October 31, 2019.
 - Please note there is a public comment day scheduled for October 30, 2019 11am-2pm in Syracuse. If you are unable to attend in person, it will be available via webcast.

10. Announcements

Karen

- NC RPC Q4 Board meeting – Friday, December 20, 2019 (southern part of RPC) at the Warren County Human Services Building. Formal calendar invite will be sent out with updated location information.

11. Adjourn Meeting

Co-Chair

- Motion to adjourn at 122pm by Richelle Gregory second by JoAnne Caswell

NOTE – Buffet Lunch is provided for the North Country RPC board members in the Generations restaurant.

****Please contact North Country RPC Coordinator, Karen Rappleyea, with any questions about upcoming meetings or events – (518) 424-1014 – kr@CLMHD.org Additional information is available on the website: www.clmhd.org/rpc*

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ROLL-CALL:

Andrea Deepe, Chair HHH Workgroup	CBO	Warren Washington Association for Mental Health, Inc.	Yes
Kati Jock	CBO	Citizen Advocates, Inc.	No
JoAnne Caswell, CoChair C&F Subcom	CBO	Families First	Yes
Robert A. Ross	CBO	St. Joseph's Addiction Treatment and Recovery Center	Excused/Resigned
Sally Walrath	CBO	Lakeside House	Yes
Valerie Ainsworth	CBO	MHA Essex	Yes
Christine Venery	H&Hs	St. Regis Mohawk Tribe Health Services	Excused
Jessica Fraser	H&Hs	Hudson Headwaters Health Network	No
	H&Hs		
Meredith King	H&Hs	UVM: Elizabethtown Community Hospital	Yes
	H&Hs		
	H&Hs		
Anne Griffin	PYF	N/A	No
Mariane Simas	PYF	N/A	Excused
Lee Rivers, NC RPC CoChair '21	PYF	Community Connections of Franklin County	Yes
Steve Miccio	PYF	PEOPLE Inc.	Excused/Resigned
	PYF		
	PYF		
Bob Kleppang	LGU	Hamilton Co	Yes
Rob York	LGU	Warren/Washington Co	Yes
Richelle Gregory, CoChair C&F Subcom	LGU	Clinton Co	Yes
Terri Morse, CoChair, VBP	LGU	Essex Co	Yes
Suzanne Lavigne, NC RPC CoChair	LGU	Franklin Co	Yes
Angela Vidile	MCO	MVP	Yes
Carl Rorie Alexandrov	MCO	CDPHP	No
Jennifer Earl	MCO	United HealthCare	No
Tyler Whitney	MCO	Fidelis	No
Joseph Simko	NYGOV	OMH	Yes
Davia Gaddy	NYGOV	OASAS	No
Doug Sitterly	NYGOV	OCFS	No
Mary McLaughlin, CoChair, VBP	Key Partners	Adirondack Health Institute	Yes
Barry B. Brogan	Key Partners	North Country Behavioral Healthcare Network	Excused
Reggie McDonald	Key Partners	Champlain Valley Educational Services	Excused/Resigned