



RPC - Tug Hill Region

Jefferson County - Lewis County - St. Lawrence County

REGIONAL PLANNING CONSORTIUM

Tug Hill Region – 2018 3rd Quarter Board Meeting

October 11, 2018 – 1:00pm-4:00pm

Croghan Volunteer Fire Department

6860 Fire Hall St, Croghan, NY 13327

1. Call to Order
2. Introductions (Name, stakeholder group, agency/organization) Introduction of New Board Member
3. Confirm Quorum
4. Approve Meeting Minutes from May 8, 2018
5. RPC Tug Hill Board Term Discussion and Vote
6. Tug Hill Strategic Plan Presentation
 - Update: Opportunity to assess current status
 - Beth and Donna have met with board members
 - Co- chairs and workgroup leads meeting
 - Steering Committee Introduction
 - Guiding flow of information
7. Regional Workgroup Updates:
 - Children and Families Subcommittee – Jennifer Barlow/Alicia Ruperd
Next Meeting- November 5th
 - HHH Workgroup – Angela Doe (need for co-chair)
Networking Event- June
8. Next Co-Chairs meeting in Albany scheduled for November 30,2018
9. Adjourn

Next BOD Meeting is December 12, 2018 (Location TBD)



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Meeting Minutes

1. Call to Order

Meeting was called to order at 1:02pm by Pat Fralick

2. Introductions (Name, stakeholder group, agency/organization)

Introduction of New Board Member

- Beth Solar was introduced as the new RPC Coordinator for the Tug Hill and will be full time starting next Monday
- Jennifer introduced Matthew Bradley, new board member, and will fill one of the Youth Advocate board role. Matthew works at NRCIL. Jennifer also introduced Maureen Cean, Executive Director for TLS.
- Board members introduced themselves (See attendance list)
- Gallery members introduced themselves (See attendance list)

3. Confirm Quorum

Quorum-No- Needed one more rep. from the H/HSP stakeholder group

4. Approve Meeting Minutes from May 8, 2018

- Agenda item was skipped, an electronic survey will be sent out after this board meeting asking for the approval of May 8th 2018 board meeting minutes.
- Board members were asked to review Meeting Minutes from 5/8/19 RPC BOD Meeting.

5. RPC Tug Hill Board Term Discussion and Vote

Jennifer reported the board will need to determine board terms- 2 vs 3 year board terms. Since a quorum was not met, an electronic survey will be sent to the board members to make this determination.

Discussion to consider staggering board terms, to avoid turning over the whole board all at one time.



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6. Tug Hill Strategic Plan Presentation

Pat/Jennifer provided an overview of where the Tug Hill RPC has been so far, and where they would like to go next. They looked to gather feedback from the board.

Pat, Jennifer, and Beth reviewed the Tug Hill 5-point Strategic Plan with the board- See PPT attachment.

- **Update: Opportunity to assess current status**
- **Beth and Donna have met with board members**
 - Over the last month Beth and Donna met with each voting member of the RPC Board, to introduce Beth and touch base on the board members experience with the RPC thus far. Beth thanked everyone and the feedback was taken to develop the 5 Point Plan.
- **Co-chairs and workgroup leads meeting**
 - Pat discussed that the co-chairs, coordinator and workgroup leads met prior to this meeting to begin to brain storm next steps for the Tug Hill region.
- **Steering Committee Introduction**
 - Co-Chairs, Coordinator and Workgroup Leads will form a Steering Committee to help develop future board meeting agendas and to access the activity of the board, workgroups and subcommittees.
- **Guiding flow of information**
 - Jennifer reviewed this PPT slide with the board- See attached PPT slide

Questions- Can the minutes from the previous Co-Chairs call and Annual Reports be shared with board members? Yes, Beth will send out

How can the information coming from the Albany leadership team and state partners be shared with the board- Steering Committee is envisioned to be able to share this info.

- Discussion around the H/HSP role-
- Barry feedback- MCTAC can be a very useful resource.



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- Leverage resources from other RPC regions
- Workforce- Is there an opportunity to gather data regionally on retention rates
- Stigma- Peer group provided a brief overview of the certification process for OMH-Certified Peer
- High fidelity wrap around- using peers, clinicians, to provide support to individuals Some grants have been receiving grants to implement Systems of Care
- Utilization of Family Advocates in the future with the new children's transition- Jennifer Barlow suggested bringing this topic to the children and families subcommittee.

Questions/Feedback from the board-

Barry- Suggestion adding – The various collaborative's and bringing them together- Lots of players trying to move in the same direction (RPCs, BHCCs, Fort Drum, NCI, providers)- How can we bring all these players together- define the roles of each of these large collaborative's

7. Regional Workgroup Updates:

- **Children and Families Subcommittee – Jennifer Barlow/Alicia Ruperd**
 - Have held one meeting was held in July. Great turnout. Will want to focus on do we have the right players at the table. Agencies have been sending front line staff, would also like to see supervisor involvement at this subcommittee as well. Please see attached minutes from this meeting which discussed the major themes that were identified (see attachment). Suggestion to add attendance list to the meeting minutes for this subcommittee. Would like to outreach to local BOCES, other school entities. Subcommittee will be emailed with the next date for this meeting.



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- **HHH Workgroup – Angela Doe (need for co-chair)**
 - Let the group know that this workgroup is looking for a co-chair to partner with Angela Doe. Please contact Beth, if you have a suggestion. Provided an overview of the networking event that was held in June. Group is in the process of doing of a reset.
 - Will focus on best practices as it relates to Health Homes, HARP, HCBS
 - What is happening with the delivery of these services? What are the barriers in accessing these services? How do we share clinical information across providers?
 - A meeting invite will go out to the board with the next date/time of the meeting

8. Next RPC Co-Chairs meeting in Albany scheduled for November 30,2018

Jennifer review the date of the next RPC Co-Chairs meeting and let the board know that OamPat and Jennifer will plan to share with the state partners this region 5-point plan.

9. Open Floor

J. Scordo-Suggestion that the state be aware that the amount of change has been fast and ongoing- Suggestion to slow things down- Unsure of what the future will look like with the possible legalization of marijuana.

Suggestion- to schedule a follow up phone call to get an idea of what all the changes are- to develop talking points- in agreement.

10. Adjourn

- Meeting was adjourned at 3:28pm
- Jennifer Earl asked for a motion to adjourn the meeting- Jennifer Barlow approved the motion, All in favor.
- An electronic survey will go out to the board to vote on the steering committee formation.
- Please contact Beth with any venue locations details
- More details to come on a future VBP workgroup meeting

Next BOD Meeting is December 12, 2018 – 10am- 12N. Location Hilton Garden Inn Watertown.
Additional meeting details to follow