



Tug Hill/Seaway Region RPC Board Meeting #1

February 16th, 2017- 10 a.m.-1 p.m.

Hilton Garden Inn

1280 Arsenal Street, Watertown, NY

10:00 a.m.- 11:15 a.m.

1. Introductions- Led by Patricia Fralick, RPC Lead

- Patricia Fralick welcomed the board. She reviewed with the board by reminding the board about the opportunity we have in front of us today, able to focus on improving quality of care. As a group, we are focusing on the larger issues that affect the region. Pat reviewed the agenda item and the plan for today's meeting.

- Pat asked the board to introduce themselves (name, title, organization, what they are expecting from the RPC process)

2. Why are we here?- Led by James Button

a. Robert's Rules

- James reviewed Roberts Rules of Orders (see attachment), we will use RROO when it comes to accepting meeting minutes, consent agendas and closing the meeting. Open the floor to questions regarding RROO, none raised.

b. By Laws

- James reviewed the Bylaws (see attachment). He reviewed board expectations: required to come to RPC BOD meetings in person, be a point of contact from other stakeholders in your community, achieve in consensus around issues in your region.

- Questions from Joey Horton reviewing the Bylaws, she reported they do not appear to be finished, and wondered if they are open up for discussion. Jennifer Earl suggested that the board wait until the Finger Lakes region completes the ByLaws they come back to refine/finish. Two of their board members are working on refining the bylaws. Board agreed to this.

- James welcomed the board and talked about the common vision with the board. We are focused on to discuss and share local impact, build a stronger network, resolving issues surrounding the Medicaid managed care transition, health homes and behavioral health/primary care integration. As the board matures we will get to a point to talk about the reinvestment of Medicaid dollars.

3. Co-Chair Election- Review Nominations- **Will be Announced 2/23**

- Katie reviewed current list of co-chair nominees. Each nominee spoke to the board to introduce themselves, and explain why they would like to be co-chair.

- **Current nominees:**

- Jennifer Earl, Govt liaison from UHC,
- Richelle David-Parent/Peer

- Jennifer Barlow- Jefferson Co Children's Home
 - Laura Eannace- Upstate NY Health Home
 - Board was asked for any additional nominations. No additional nominees at this time. Board was asked to complete ballot.
4. Confer on Key Partners Appointments- Review Nominations
 - Katie reviewed the current list of the Key Partners nominations. There are 5 current nominees (see attached list). A consent ballot was issued. Jennifer Earl motioned, Lori Ball second. Board approved, no opposition.
 5. Any Vacant board seats?- Suggestions on how to fill these slots
 - a. 2 Youth Advocates
 - b. Housing Representative
 - Katie reviewed the current slots on the board. Kathy Connor asked the qualifications for a youth advocate. James reviewed the 18-25 and have had lived experience with the MH/SUD arena.
 - Korin Scheible, asked about clarifying the housing rep. Board discussed some options. Encouraged that the board follow up with suggestions, please follow up with Katie.
 6. MCTAC- review what this training will entail- **Monday, March 16th, 10 a.m.- 12 p.m.**, Hilton Garden Inn, Watertown
 - Pat reviewed the upcoming the details regarding the MCTAC training and the purpose of this training. Pat stated that this meeting is required. If you are unable to attend please contact Katie. Board asked what will be covered during this training. James reviewed that MCTAC will go into further detail regarding the transition to Medicaid managed care.

Break- 15 minutes

11:30 a.m.- 12:15 p.m.

7. Breakout Groups- Stakeholders group meet for 30 mins to discuss the following agenda items
 - a. Staying Connected
 - b. Future stakeholder/Subcommittee Meetings
 - c. Community Outreach
 - d. Identify Issues

• **Notes from Each Breakout Group**

• **CBO's-Jennifer Barlow**

- Meet as frequently as needed
- Will meet in early April
- Housing Rep-discussed options- what is the process of engaging new members- Katie will outreach these options
- Key Partners- Someone with Involvement with forensics
- Issues-HARP and HCBS- voice of the consumer-disconnect between plan of care and what we get back from the MCO-MCO will cover vs. what the peer wants
- Housing access/Future of Residential services?
- Transportation challenges- ties in with emergency housing
- Disconnect between service entities

• **H/HSP-Laura Eannace**

- GotoMeeting
- Use of the Fort Drum Behavioral Health Task Force meeting that is held monthly

- Use of Fort Drum listservs; Data sharing
- Regulatory issues regarding integration of BH and PCP services
- Telemedicine- use of telemedicine to utilize psychiatry services
- Develop a way to get to know what services are out there in the tug hill region
- VBP questions and reimbursement rates

- **P/F/YA-Michelle Fulton**
- Jail based programs/transition periods
- School based connections- value of peer services
- Education to providers on peer services
- Community based focus groups for peers to have their voices be heard (in each of the counties)
- Importance of someone from the school be represented in subcommittees

- **MCO-Jennifer Earl, UHC**
- Meet-will piggyback on other meetings
- How to filter out the issues that affect this region
- HCBS bottleneck- where is it? Is it an issue here? Are people interested in those services
- Telecommunicate, able to phone in capability in to the RPCs?
- Training needs for this region?
- QARR/HEDIS measures

12:15 a.m. - 1:00 p.m.

8. Reconvene

- a. How to bring agenda items to the table?
 - Continue to work with coordinator and co-chairs to decide how to bring these agenda items to the board/stakeholder groups
- b. Issue Resolution
 - Cathy reviewed Issues Resolution Flow Chart (see attachment)
- c. Schedule upcoming board meetings
 - Finalized Future Meeting Dates- Board prefers Tuesdays- Katie will follow up board and will send out a surveymonkey to send out the board. Possible dates listed below:

 - Venue location-Jefferson/Lewis BOCES- is an option for future meeting spaces, and it has video conferencing etc. Each county has a BOCES. (suggestion from Richelle David)

 - Requests: A list of emails for each board member, Katie will work on this and will send this information out.

- Pat motioned to close the meeting-Motion-Kathy Connor, Seconded-Laura Ennance