

FIVE COUNTY PROVIDER COUNCIL AGENDA AND MINUTES

DATE: 9/11/2015 **TIME:** 9:30 – 11:00 **LOCATION:** Upstairs Conference Room **MATERIAL NEEDED:**

PROVIDER REPRESENTATIVE	PRESENT	FIVE CO. COC REPRESENTATIVE	PRESENT	GUESTS	PRESENT
Jerry Earnhardt, President Daymark	Yes	Voting FC Staff:			
Jeanne Harrison – Vice-President Alliance Rehab. Care, Inc.	Yes	Valerie Hennike, Director	Yes		
Sharon Garrett, Secretary Vision Behavioral Health Services	Yes	Charles Quint, Regional Network Relations Manager	Yes		
Gladys Washington DD Residential Services	Yes	Michael Norton, Northern Region QM Manager			
Joy Brunson-Nsubuga, Recovery Innovations of NC	No	Non-Voting FC Staff:			
Evelyn Dawson BriteSmilz Family & Community	No	Gina DeMent, Community Relations Specialist	Yes		
Cheri Howell Community Workforce Sol.	No	Cynthia Fenner, Community Relations Specialist	No		
Rasheede Hicks, LPC Rasheede Hicks, LIP	Yes	Marni Cahill, MH/SA Care Coordination Regional Manager	No		
Chuck Hill, RHA Health Services	Yes	Stephanie Callahan, Network Specialist	No		
Rosemary Lewis, CFAC Representative	Yes	Barbara Epanchin, Network Specialist	Yes		
		Pat Glatt, QM Specialist	Yes		
		Lynn Veldkamp, Network Support	No		

<u>Items for Discussion</u>	<u>Responsible Party</u>	<u>Action</u>
1) Welcome	Jerry Earnhardt	Jerry called the meeting to order, welcomed guests and introductions were made.
2) Review and Approval of 7/10/15 Meeting Minutes	All	<p>Minutes from the 7/10/2015 meeting were reviewed.</p> <p>Action: Jeanne Harrison made the motion to accept as written, Gladys Washington seconded. Motion carried.</p>
3) Resignations from Council	Charles Quint	<p>Charles announced the resignations of Angela Phan and Lori Zeh and expressed his appreciation for their service while on the Council. Charles stated that Lori had recommended Chuck Hill, RHA Regional Director for the Piedmont Region, to replace her on the Council.</p> <p>There was additional discussion regarding other vacancies on the Provider Council. Barbara Epanchin recommended having a major child provider and suggested Bobbie Hopf, Regional Supervisor, Youth Villages (WRAP around and Intercept) and Sharon Pair, Strategic Intervention (ACTT team representation from Halifax and Warren counties). Rasheede was also going to check with an independent practitioner that she knows to see if they would be interested. Other suggestions included Jennifer Chang and Tammy Juntunen.</p> <p>Charles stated that the resignations also affected the Cultural Competence Subcommittee membership and asked the group to let Sharon know of interest in becoming part of that subcommittee.</p> <p>Action: Chuck Hill was unanimously voted in as a new member of the Provider Council.</p> <p>Barbara Epanchin will contact, as potential Council representation, Tammy Juntunen and Charles will contact Jennifer Chang to invite to our next Provider Council.</p>
4) Cultural Competence Subcommittee Group	Sharon Garrett	<p>Sharon updated the Council on the Cultural Competency Subcommittee progress. They have had their Focus Groups and completed stakeholder surveys. UNC has tallied data and submitted back to corporate. Corporate Marketing and Communications is now in the process of reviewing the data before sending back to the local committees.</p> <p>Action: The next Cultural Competence Subcommittee meeting is scheduled for</p>

		<p>September 25, 2015 at 9:30 at the Five County office.</p> <p>Once received, each area will be tasked with developing a Cultural Competence Plan (possibly by year end).</p>
<p>5) FC Updates</p>	<p>Valerie Hennike, Director Community Operations FC COC</p>	<p>Valerie gave updates on initiatives in Five County. Regarding grants that have been awarded to both Franklin and Halifax counties for the purpose of training paramedics; Halifax has had 45 out of 65 paramedics trained in Mental Health First Aide, and 8 will be trained in CIT next week. Franklin County has not yet started. Lt. Strickland is training to be a MH First Aid Trainer in October and will provide training to others. This training will enable paramedics to access and triage situations when called. This has been a successful model and decreases ED admissions.</p> <p>Gina DeMent stated that she and Lt. Strickland would be providing community collaboration trainings in corrections, detentions and correctional facilities. There are initiatives coming down from Warren County Commissioners; i.e., “Stepping Up Program”. Gina spoke about a “Pre-booking Diversion” (CIT) and a “Post-booking Diversion, whereas individuals ending up in jail; i.e., a misdemeanor conviction with a 30 day term, the homes will not accept the individual(s) back. Jailers at that point have to do case management. This is a systems issue and need to be looked at globally. Discharge planning is very important.</p> <p>Veterans Life Center: Progress is slowing down due to issues between the Federal government and the City of Butner. A Veteran’s group has approached Cardinal in regards to using Camp Jean Short in conjunction with another community facility at Island Creek. Camp Jean Short cannot accommodate as is and Cardinal is currently in discussion regarding how to make this a viable opportunity for Veterans.</p> <p>ED Diversion Project: The flyers and magnets being distributed by law enforcement and paramedics to individuals that regularly frequent ED’s are having a positive impact. The first month started there was a decrease in ED’s. Community Partners are currently waiting on posters from Corporate. Once they receive they will be distributed to the community.</p> <p>Vance County offered a Spanish speaking Forum for Hispanic people; participating agencies include Public Health, Vance Granville Community College, Cardinal Innovations, Vance County Schools, Vance County Department of Social Services, Safe Space and others. 60-70 people attended the Forum. The top three things</p>

		<p>being requesting are training in Mental Health First Aide, Bullying, and Suicide Prevention.</p> <p>Gina gave an update on MH First Aide training in schools within our five counties. She has met with the new School Superintendent. Information will be available in Spanish. Vance Recovery received funds for books for MH First Aide. Granville, Franklin, and Warren counties are interested. It is up to the schools if and when they request the training. She also stated that through the Teachers Executive Institute, a teacher from each school in Vance County will be trained in MH First Aide.</p> <p>Valerie reported on the Leadership Group in Halifax. This group consists of hospitals, EMS, public health, and rural health agencies. Data is integrated via GEO mapping. Richard Topping, CEO of Cardinal and Callan Skinner, from OGC, attended the last meeting held and expressed interest in becoming a part of this project. A document is being formulated so as Cardinal may share information with the others and remain HIPPA compliant.</p>
6) QM Update	Pat Glatt, QM Clinician	Pat stated that Michael Norton had replaced Lynne Hamlet as the Northern Region QM Manager. Pat distributed a copy of the InfoSource regarding the rollout of Home and Community Based (HCBS) Provider Self-Assessment. The assessment period will end October 15, 2015. Since the providers that would be affected by this were not present, her presentation ended.
7) Provider Forum Planned for Friday, 9/18/15	Jerry Earnhardt	The next Provider Forum is scheduled for Friday, September 18, 2015 at the First Presbyterian Church in Henderson from 10:00 a.m. 12:30 p.m. Presenters will include Chris Pernell, Acting Executive Director, Franklin County Volunteers in Medicine Clinic presenting on the Medication Assistance Program and Michael Norton, Northern Region QM Manager. Sharon Garrett, Vision Behavioral, agreed to provide the Provider Spotlight portion. Providers at the meeting agreed to setup, provide refreshments, and to clean up afterwards.
8) Provider Updates	All	<p>Sharon Garrett announced that her agency just started In-Home Therapy services to fill gap of outpatient and IIH.</p> <p>Gladys Washington, DD Residential Services, announced that they are preparing for an accreditation review October 5-7.</p>
9) Wrap-Up	All	<p>The next scheduled Provider Network Council meeting is Friday, November 13, 2015 at 9:30 the second floor conference room at Five County COC.</p> <p>Meeting Adjourned</p>

Respectfully submitted, Lynn Veldkamp, Network Support