

FIVE COUNTY PROVIDER COUNCIL MINUTES

DATE: 1/13/17 **TIME:** 9:30 – 11:00 **LOCATION:** Upstairs Conference Room #236 **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	Elliot Clark , Senior Community Executive	Yes		
Nicole Spruill, Secretary Vision Behavioral Health Services	Yes	Lynn Widener , Regional Network Manager – Triad and Northern	Yes		
Bobbie Jo Hopf Youth Villages	No	Michael Norton , Northern Region QM Manager	No		
Cheri Howell Community Workforce Sol.	Yes				
Chuck Hill RHA Health Services	Yes – via phone				
Donna Duggins Strategic Interventions	Yes				
		Non-Voting FC Staff:			
Florence Ikechukwu Spring Life Behavioral Care	Yes – via phone				
Gladys Washington DD Residential Services	Yes				
John Mattocks Vance Recovery Services	Yes	Jennifer Jennings , Manager MH/SUD Care Coordination	No		
Rasheede Hicks, LPC Rasheede Hicks, LIP	Yes	Lynn Veldkamp , Network Support	Yes		
Rosemary Lewis , CFAC Rep.	Yes				

<u>Items for Discussion</u>	<u>Responsible Party</u>	<u>Action</u>
1) Welcome	Jerry Earnhardt	<p>Jerry called the meeting to order, introductions made and welcomed everyone. Nicole Spruill announced that she is the new owner for Vision Behavioral Health and expressed interest in filling the roll of Sharon Garrett as a CCC representative on the Council.</p> <p>Action: Nicole Spruill was voted in as a new Council member.</p>
2) Review and Approval of 12/9/16 Meeting Minutes	All	<p>Minutes from the 12/9/16 meeting were reviewed and revisions noted:</p> <p>Action: Revisions:</p> <ul style="list-style-type: none"> • On First Page, change Elliot Clark’s title from “Director FC Community Office to Senior Community Executive. • Under Item #5, Cardinal Updates, under the third bullet, change “Halifax is evaluating beginning a MH focused ‘Drug’ Court model” to “Halifax is evaluating beginning a MH focused ‘Mental Health’ Court model”. • Under Item #7, Updates, Change “QM” to “Network” <p>Jeanne Harrison made the motion to approve the minutes with noted changes, Gladys Washington seconded and minutes were approved with changes.</p>
3) Council Elections and Membership	Jerry Earnhardt	<p>Jerry Earnhardt has one more year that he may serve as President of the Council and he agreed to continue another year as President. The Council voted him in for President for another year.</p> <p>The position of Vice-President that Jeanne Harrison currently fills is now open and also since Sharon Garrett has left the Council the Secretary position is also vacant.</p> <p>The Council asked for clarifications of roles of the Vice-President and Secretary positions.</p> <p>Duties of the President and Vice-President include participating on the Cardinal Provider Council which is held in Burlington at the Alamance Caswell COC on the first Monday every quarter, July, October, January, April. Duties as outlined in the By-Laws for the Secretary includes recording of meeting minutes, sending out meeting reminders and tracking attendance of members.</p> <p>Jeanne Harrison nominated John Mattocks as Vice-President and Chuck Hill seconded. Motion carried.</p>

		<p>Donna Duggins nominated Nicole Spruill as Secretary, Rasheede Hicks seconded. Motion carried.</p> <p>Lynn Veldkamp will forward minutes template, agenda sample, and sign-in sheet to Nicole for future use. Lynn will be available to schedule meeting space for meetings and to help with transition.</p>
4) Provider Forums	Jerry Earnhardt	<p>It was decided that Provider Forums will be held twice a year. Dates for future meetings were discussed. It was suggested that since May is Mental Health month, to hold the Provider Forum in May.</p> <p>Actions:</p> <ul style="list-style-type: none"> • The next Provider Forum meeting will be held Friday, May 19, 2017 from 10:00-12:00 at the First Presbyterian Church in Henderson. Jeanne Harrison will secure the location for the meeting. Agenda items and planning will be discussed at the next Provider Council meeting. • The fall meeting is scheduled for Friday, October 20th from 10:00-12:00 at the First Presbyterian Church in Henderson, location of both meetings is contingent on Jeanne being able to secure the church.
5) Updates: Cardinal Innovations	Elliot Clark	<p>The following items were presented as updates:</p> <ul style="list-style-type: none"> • Work continues regarding looking for a new location to relocate the FC office • Stepping-Up Diversion program update – next meeting will be held January 23. RFP process has been completed and offered to Granville Vance Public Health. Changes in judicial process – Halifax County on board • UM will be having another Q&A Session – brown ticket, you have to 1/26 to submit questions. Open dialogue starting at 10 a.m. in Webinar format. • Franklin Regional Hospital proposing to open in summer with 14 beds and within the first year an additional 20 beds and within the 3rd year, adding another 20 beds. This hospital will become a regional psych hospital. Starting with gero population and not interested in expanding to children right now. There will be more detail conversation to follow on how to roll out with Duke Life Point. • EMS diversion – funds allocated to Franklin and Halifax county, will be using the CCC clinics and FBC • NC Tracks taking over credentialing process • Providers nationally accredited – monitoring will go away. State will send letter to

		<p>MCO's.</p> <ul style="list-style-type: none"> • Rules governing CABHA have expired – NC Council is doing research to go back to State • Federal level – Medicaid expansion discussed • Need to ensure Q&A Sessions get posted to website. <p>The Council discussed the Communication Bulletin referencing updates to the Credentialing and Re-credentialing standards. Issues/concerns noted; i.e., short notice, experience or certification? Is this a State or Cardinal requirement?</p> <p>Actions: Jerry will draft a formal recommendation from the Council and send to the Council for their review and comments Elliot will gather specific data and send to the Council</p>
7.) Updates: Provider	All	<p>Vance Recovery – opening second site in Raleigh Recovery Innovations: Tammy Margeson has taken Janeen Gordon's position, her email tammy.margeson@reinternational.com Strategic Interventions: ACTT team, looking at splitting into two teams – joint ventures with Carolina Behavioral Care Rasheede Hicks – interested in who provides integrated care. – Rural Health</p> <p>Actions: Jerry will invite Tammy Margeson to next meeting RHA Supported Employment – Chuck Hill will send Team Lead referral contact information to Elliot Clark and Jeanne Harrison to distribute to the Council.</p>
8.) Next Meeting	All	<p>The next meeting will be held Friday, February 10, 2017, at 9:30 at the Five County Community Office.</p>

Respectfully submitted,

Lynn Veldkamp, Network Management Administrative Support