

Alamance-Caswell Provider Network Council

January 26, 2017
10:30AM-12:30PM
Alamance-Caswell
Community Office

Meeting called by: Garry Wiley

Type of meeting: Provider Network Council

Facilitator: Garry Wiley

Note taker: Debbie DuRoss

Members Present:

Garry Wiley- Universal MH, DD, SAS
Ron Rau, Alcohol and Drug Services
Debbie DuRoss, Psychotherapeutic Services
Lisa Bracken, Pinnacle family Services
Megan Johnson, Carter's Circle of Care
Ron Osborne- Residential Treatment Services of Alamance
Phyllis Elliott- Easter Seals, UCP
Patty Thompson, Alamance-Caswell CFAC Representative
Donna Musson, OE Enterprises
Amy Chapman, Lindley Rehabilitation Services
Jean Richardson. Cardinal Innovations
Debra Welch, Cardinal Innovations
Ric Bruton, Cardinal Innovations
Michael Norton, Cardinal Innovations

Not Present:

Tom Lesniak, RHA
Toni Bartlett, ARMC/Cone Health
Laura Quinn, Behavioral Intervention Professionals of the Triangle
Jennifer Helton, Ralph Scott Life Services
Todd Posey- Children's Home Society of NC

Minutes

Agenda Item #1: Welcome/Introductions

Discussion:

Garry Wiley welcomed members.

Agenda Item #2: Approval of last meeting minutes

Discussion:

Garry asked council members to review the meeting minutes from 12/1/2016. Minutes were approved.

Agenda Item #3: Election/Network Council Officers Roles & Responsibilities

Presenter: Garry Wiley

Discussion:

Garry Wiley was re-elected as President. Amy Chapman was elected as Vice President. Debbie DuRoss was re-elected as Secretary. Bennie Kidd, Cora Strickland and Shannon Harty were approved as Network Council representatives.

Agenda Item #4: Update- CFAC

Presenter: Patty Thompson

Discussion: Patty reported changes in officers. She is now serving as the Chair of CFAC and Annette Lancaster is serving as the Vice Chair.

Agenda Item #5: Update- SCFAC

Presenter: Ron Rau

Discussion: Ron reported turmoil in General Assembly and new Governor who would like to expand Medicaid. SCFAC sent letter of support. Session was held on open meeting laws. Discussed opioid addiction funding.

Agenda Item #6: Cultural Competency Advisory Committee Update- Tom

Presenter: Garry Wiley

Discussion:

Tom was not present. Garry attended meeting on 1/10/2017. FACT SHEET is in development. Provider surveys were recently completed. Next meeting is scheduled for 2/21/2017 at RHA.

Agenda Item #6: Cardinal Innovations Updates

Discussion:

Cardinal Innovations reported that cultural competency reviews will now occur during routine monitoring. First review will focus on strengths and recommendations. Beginning March 2, 2017 there will be no POC required.

The Block Grant Readiness Review will occur in February 2017.

ACTT focused reviews are upcoming.

Debra Welch is retiring in three days.

No update on Eastpointe merging effective 7/1/2017.

HCBS Assessments- continued follow-up.

Rick Bruton is working with hospitals, law enforcement and appointed officials.

Agenda Item #7: Agency Updates

Discussion:

RTS has women's group home openings. Please call Sharon with referrals.

RTS bought all new furniture in detox via a grant.

OE Enterprises has new community networking program thru VR grant to work with youth in middle and high schools. They are one of 5 agencies selected in NC. Program will start July 1, 2017.

Lindley has inspections underway and will then set up an Open House. Gene Rogers, Community-Based Care purchased Lindley. Wendy remains CEO.

Carter's Circle of Care has a new complex clinical needs residential program for children. They will have an Open House soon. IDD/MH referrals will come from Cardinal. Transition/Re-branding to focus on integration.

Easter Seals is focusing on autism services.

Reclaim Pharmacy is working with Cone Medication Management and looking to bring one to Alamance Co.

Agenda Item #8: Provider Forum

Discussion:

Kim Glass is not available for a 10am meeting. Would like to offer training during forum on LBGTQ. The 2/15/2017 provider forum will be postponed and rescheduled for March 29, 2017. Will look in to inviting Charlotte-based Safe Zone to speak. Location TBA. Snacks to be provided by network members.

Agenda Item #9: Next Meeting

Discussion:

Next meeting is scheduled for March 30, 2017 at 10:30am.

Agenda Item #10: Motion to Adjourn

Discussion:

Garry made a motion to adjourn. Next meeting March 30, 2017 at 10:30am at AC Community Office.