

Alamance-Caswell Provider Network Council

March 30, 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
Patty Thompson, Alamance-Caswell CFAC Representative
Donna Musson, OE Enterprises
Amy Chapman, Lindley Rehabilitation Services
Jean Richardson. Cardinal Innovations
Lynn Widener, Cardinal Innovations
Ric Bruton, Cardinal Innovations
Laura Quinn, Behavioral Intervention Professionals of the Triangle
Shannon Harty, Well Space

Not Present:

Toni Bartlett, ARMC/Cone Health
Jennifer Helton, Ralph Scott Life Services
Todd Posey- Children's Home Society of NC
Ron Osborne- Residential Treatment Services of Alamance
Phyllis Elliott- Easter Seals, UCP

Minutes

Agenda Item #1: Welcome/Introductions

Discussion:

Garry Wiley welcomed members. Garry reported that he is now also serving as the Chair of the Cultural Competence Committee.

Agenda Item #2: Approval of last meeting minutes

Discussion:

Garry asked council members to review the meeting minutes from 12/1/2016. Patty asked for clarification on what "POC" meant, Plan of Correction. Motion to approve by Debbie DuRoss and Ron Rau. Minutes were approved.

Agenda Item #3: Network Council Membership

Presenter: Garry Wiley

Discussion:

Garry Wiley reported Tom Lasniak has been transferred to Halifax Co. and will no longer serve on A-C Provider Council. Garry Wiley will contact Sarah Huffman at RHA about a role on the Council. Also, Todd Posey will be removed because he has left Children's Home Society and has missed two meetings. Garry will reach out to Jennifer Helton regarding her continued involvement on the Council as will Debbie DuRoss will reach out to Toni Bartlett at ARMC. Garry will also contact Trinity about membership on the Council. Discussion took place around membership being based on agency vs the individual and it was decided that membership should be based on the individual in line with representation of all

disability groups but that the person needs to have voting authority. Patty stressed the importance of having Caswell Co. provider membership.

Agenda Item #4: Update- CFAC

Presenter: Patty Thompson

Discussion: Patty reported that A-C Board may be merging with Orange and Chatham Co. effective 7/1/17. There is a meeting scheduled between the two groups on 4/26/17. This will mean a merging of the two CFACs. The merged group would consist of no more than 15 members. Currently there are 8 members on A-C and 9 members on O-C CFACs.

Agenda Item #5: Update- SCFAC

Presenter: Ron Rau

Discussion: Ron reported that they have sent many letters to the Governor, Secretary and General Assembly. Mr Donohue from Surry Co. made a speech on the unmet IDD needs in our state. Trying to open up 1,000 additional Innovation Waiver slots. Currently the wait list is over 11,000. They met with Secretary Cohen who comes from CMS. She is technology minded and a good listener. She has agreed to attend every other SCFAC meeting. The Governor's budget is friendly to behavioral health. There is funding in the budget for medication assisted opioid treatment as well as TROSA. There are state SCFAC openings at present. If anyone is interested, please contact Ron Rau.

Agenda Item #6: Cultural Competency Advisory Committee Update

Presenter: Garry Wiley

Discussion:

Meetings were cancelled on 2/21/17 and 3/16/17. The next meeting is scheduled for 4/11/17. Providers have asked for the Cultural Competency check list and tools used during routine monitoring. Some members thought training would be beneficial as it was asked if an LIP is reviewed in the same way as an agency. The tool is currently posted on line on the Cardinal Website. A provider recently went thru routine monitoring and Cardinal staff visited two families as part of the cultural competency review process.

Agenda Item #6: Cardinal Innovations Updates

Discussion:

Cardinal Innovations reported that there has been no decision from the Secretary re: the merger between Cardinals and Eastpointe.

IIH Providers- new SPA passed and rate reduction is effective 4/1/17. Cardinal is not lowering the rate thru 7/1/17/ Cardinal is looking at performance proposals based on fidelity to EBPs to determine rates.

CABHA- rules will sunset. Date to be determined. IIH, CST and Day Treatment service definitions need to be updated before this can happen.

Please read Medicaid Bulletins re: Intensive In-Home and Nurse Practitioners.

IPS- concern that fidelity reports following reviews were taking 6-8 months.

Murdock- 2 half days a week are being used for Comprehensive Clinical Assessments for Complex Clinical Needs.

Agenda Item #7: Agency Updates

Discussion:

OE Enterprises moved to a new building on Anthony Rd. They report some problems with inconsistent authorization guidelines thru Cardinal. They have new community networking program thru VR grant to work with youth in middle and

high schools providing community-based training. Program is called PETS and is available in Orange and Alamance Counties.

Lindley had an Open House for Lindley College. Currently offering two assessment days.

Carter's Circle of Care has a new complex clinical needs residential program for children. They currently have 4 children. Transitioning to Total Access Care with focus on integration.

Pinnacle is partnership with Caswell Medical Center to do assessments of youth on site.

PSI participating in the NAMI Walk on May 6, 2017. Sponsorships would be greatly appreciated.

Kopper Top Derby Day is scheduled for May 6th from 11-3.

Agenda Item #8: Provider Forum

Discussion:

The provider meeting in March was cancelled and will be rescheduled. CEU's would be beneficial. Debbie will send Garry contact information for a possible cultural diversity series speaker.

Agenda Item #9: Next Meeting

Discussion:

Next meeting is scheduled for May 18, 2017 at 10:30am.

Agenda Item #10: Motion to Adjourn

Discussion:

Garry made a motion to adjourn. Next meeting May 18, 2017 at 10:30am at AC Community Office.