

FIVE COUNTY PROVIDER COUNCIL AGENDA AND MINUTES

DATE: 11/13/2015 **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	Yes		
Joy Brunson-Nsubuga Recovery Innovations of NC	Yes				
Evelyn Dawson BriteSmilz Family & Community	No	Non-Voting FC Staff:			
Cheri Howell Community Workforce Sol.	Yes	Marni Cahill, MH/SA Care Coordination Regional Manager	No		
Rasheede Hicks, LPC Rasheede Hicks, LIP	No	Stephanie Callahan, Network Specialist	No		
Chuck Hill, RHA Health Services	Yes	Barbara Epanchin, Network Specialist	Yes		
Rosemary Lewis, CFAC Representative	No	Lynn Veldkamp, Network Support	Yes		
		Gina DeMent, Community Relations Specialist	Yes		

<u>Items for Discussion</u>	<u>Responsible Party</u>	<u>Action</u>
1) Welcome	Jerry Earnhardt	Jerry called the meeting to order and welcomed everyone.
2) Review and Approval of 9/11/15 Meeting Minutes	All	<p>Minutes from the 9/11/2015 meeting were reviewed.</p> <p>Action: Jeanne Harrison made the motion to accept the minutes as written, Sharon Garrett seconded. Motion carried.</p>
3) Review and Voting on Prospective Council Members	All	<p>Copies of six biographies for prospective Council Members were handed out for discussion.</p> <p>Action: Prospective Council Members were voted on individually. The group approved the following:</p> <ul style="list-style-type: none"> • Bobbie Jo Hopf, Youth Villages – Valerie Hennike made motion to accept, Chuck Hill seconded, motion carried. • Donna Duggins, Strategic Interventions – Chuck Hill made motion to accept, Charles Quint seconded, motion carried. • John Mattocks, Vance Recovery Services – Jeanne Harrison made motion to accept, Valerie Hennike seconded, motion carried. • Robin Henderson-Wiley, Freedom House Recovery Center – Sharon Garrett made motion to accept, Joy Brunson-Nsubuga seconded, motion carried. <p>Other Applicants Decisions:</p> <ul style="list-style-type: none"> • Jocelyn Stephens, National Mentor Healthcare – Provider does not have an office site within the Five County area and was not accepted at this time. • Florence Ikechukwu, Spring Life Behavioral Care, LLC – Jerry Earnhardt and Joy Brunson-Nsubuga will interview via conference call to obtain more information. <p>Charles Quint and Jerry Earnhardt will call the prospective Council Members to invite them to be part of the Council. They will also stress the importance of meeting attendance and commitment when they speak with individuals.</p> <p>Charles will draft an Agreement of requirements for potential members to sign.</p>

4) Frequency of Council Meetings	All	<p>With the rapid changes being made at the State level and with Cardinal Innovations, the group discussed having monthly instead of bi-monthly meetings.</p> <p>Action: Sharon Garrett made the motion to move meetings to a monthly schedule. Cheri Howell seconded, motion carried. Meetings will begin monthly starting with the January 8, 2016 meeting.</p>
5) Election of Officers	All	<p>With the discussion of upcoming Officer assignments, the Council asked if the current Officers were willing to continue in their same positions for the next year. Jerry Earnhardt, President; Jeanne Harrison, Vice-President, and Sharon Garrett, Secretary. All agreed.</p> <p>Action: Gladys Washington made a motion to accept the current officers in their assigned positions. Chuck Hill seconded the motion. The motion carried.</p>
6) Discussion of how to Address Issues as a Group	All	<p>The group agreed that moving the Network Council meetings to a monthly schedule would be helpful in making the group more impactful in bringing issues forward to Cardinal.</p> <p>Action: Lynn Veldkamp was asked to add a note in the email when sending out the meeting minutes draft that meetings will start being held monthly in January.</p>
7) Discussion – Issues concerning 14 day authorization period	All	<p>There was discussion concerning issues around the 14 day authorization period; i.e., client care. Also, it appears that UM is asking for things now that they haven't previously.</p> <p>Action: A sub-committee will compile a list of different scenarios of situations and how this affects everyone from client to provider. They will submit to Jerry by Friday, November 20, 2015. Jerry will consolidate data and give to Valerie and Charles, which in turn will submit to corporate for their review.</p>
8) Provider Forum Planning	All	<p>Jerry provided feedback from the last Provider Forum. (Attached) The group would like to see more round table discussions.</p> <p>The Council asked that someone from Cardinal address the recent InfoSource communication stating that certain state-funded services will no longer be part of Cardinal's state-funded benefit plan after November 20, 2015.</p>

		<p>Also, they asked if someone from Corporate could provide a Cardinal update to the group relative to Nash County and CenterPoint and the Secretary's stand on those issues.</p> <p>Action: The next Provider Forum is scheduled for Friday, December 11, 2015 from 10:00 a.m. – 12:00 noon at the First Presbyterian Church in Henderson.</p> <p>Agenda for the Forum: Chuck will ask Lindsay Glover (RHA) to provide the "Provider Spotlight" segment.</p> <p>Charles will invite someone from Corporate to provide additional information regarding state funded services cut and the re-alignment of state funds.</p> <p>Charles or Barbara will give an update on where we are with CenterPoint and Nash County.</p> <p>Jerry and Gladys will be at the church at 9:00 a.m. to set up. Joy will bring refreshments, Gladys paper products, Sharon Coffee, and Jerry drinks/juice and ice.</p>
9) QM Updates	Michael Norton	<p>Michael stated that the QM department is currently focusing on the HCBS self assessment reviews. These are scheduled to be completed at the end of December.</p>
10) Provider Updates	All	<p>Jeanne Harrison gave updates on Alliance Rehabilitative Care. Alliance's ACTT team scored high on TMACT Review and was chosen to participate in a newly proposed ACTT Step Down service.</p> <p>Partnering with Health Department and Duke (Vance Recovery, Back on Track, VGCC, Sherriff Department) for Federal Grant dollars for Project Vibrant to supply kits and training to stop opioid overdose.</p> <p>Vision Behavioral Health Services – partnering with RHA Howell for Supported Employment. Moving along with In-home Therapy services.</p> <p>DD Residential Services – Accreditation site visit went well in October.</p> <p>Sharon Garrett gave update on Cultural Competency Committee. Goal to have the FC Cultural Competency Plan completed by 2/15/16. The Committee will be meeting today at 11:30.</p>

11) Wrap-Up		The next scheduled Provider Network Council meeting is Friday, January 8, 2016 at 9:30 the second floor conference room at Five County COC. Meeting Adjourned

Respectfully submitted, Lynn Veldkamp, Network Support