



REGIONAL PLANNING CONSORTIUM

Capital Region Board Meeting #2

March 22, 2017 – 9:30-11:30am,

The Radisson Hotel

205 Wolf Road, Albany, NY

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1. **Call to Order (*Bob called the meeting to order*)**
 2. **Roll Call/ Introductions (Name, stakeholder group, agency/organization, title) (Led by *Bob*)**
See page 3 for attendance
 3. **Welcome Co-Chair and Key Partners (Led by *Kathy*)** *Key Partners shared why they were interested in serving on the RPC Board: Kevin Jobin-Davis, Healthy Capital District Initiative – “As a Population Health Improvement Program that supports the Prevention Agenda, DSRIP and the SHIP, HCDI is very involved in preparing health needs analyses, developing public health prevention strategies and information and referral resources that support Care Coordinators and allied professions. Behavioral health priorities are front and center to public health department and hospital Prevention Agenda strategies and DSRIP priorities throughout the region. HCDI is participating to make information on these initiatives more readily available to the committee and to offer our health data expertise as needed”. Amanda Duff, Saratoga County Public Health – “Priority mental health and substance abuse. Focusing on many projects to see what they can do in their county and excited to contribute to the RPC”. Michele McClave, Albany County – “Here to learn about the process and contribute whatever we can from the DSS perspective. Many clients we see are facing many of these systems. Get people better from our process.”*
 4. **Approval of January 25th Meeting Minutes (Motion Needed) (Led by *Kathy*)** *Motion to approve the minutes – Peggy Leonard, with corrections to typos. Second by Linda Lewis. All in agreement, motion passes.*
 5. **Confer on Key Partners Appointments - Review Nominations (Motion Needed) (Led by *Kathy*)** *Nomination from Bonadio group as a key partner. Kathy read the bio provided by Ken McGivney. Kathy opened the floor for discussion. Motion to vote and determine if this is a skill set we need at the table at this time – Peggy Leonard, second by Steve Giordano. One vote yes; All other voting members vote no. Nomination is acted on and this party is not appointed as*

this skill set is not needed on the board at this time. We will notify the Bonadio group of this decision. See page 4 for original nomination

- 6. Upcoming milestones and deliverables – RPC Lens (Led by Bob/Kathy)** *See attached for RPC Logic Model*
- 7. Stakeholder/Committee Report (Led by Kathy)**
 - a. Community Based Organizations – Linda Lewis; made a valiant attempt to have a meeting for 60 people related to HARP/HCBS, snow cancelled the meeting on February 13th, rescheduled for April 7th and we will have reports on that. We will hear from everyone who is delivering HCBS/designated to provide HCBS and identify if anyone is missing from the table. Take issues/concerns and successes to the next board meeting.*
 - b. Peer/Youth/Family Advocates – Ruth Fennelly; we had our original conference call on Feb 27th, focused on the RPC vision/lens.*
 - c. Managed Care Organizations – Peggy Leonard; hoping the Capital Region issues survey will get the issues from the first meeting to bubble up. MCOs do not see the issues from the first meeting bubbling up yet. Waiting for guidance/next steps to get issues across the finish line, MCOs anxious to hear specific issues identified.*
 - d. Hospitals & Health Systems – Rachel Handler; focus was on the RPC vision/lens, no shortage of suggestions but turfed these issues for our next meeting.*
- 8. Managed Care Technical Assistance Center (MCTAC) Training** *See attached for MCTAC Power Point Slides*
- 9. Adjourn Meeting (Motion Needed) (Bob)** *Motion to adjourn the meeting – Kelly Lauletta, second by Linda Lewis*

Milestones:

- **May 22nd:** At least two tangible items selected as a Region to bring to Co-Chairs Meeting
- **June 8th:** Co-Chairs Meeting with Central State Offices (Office of Mental Health, Department of Health, Office of Alcoholism and Substance Abuse Services, Office of Children and Family Services)

Upcoming Meetings:

- **Second Quarter:** Tuesday, May 16 2-4pm, Albany County Department of Mental Health, 175 Green Street, Lower Level Auditorium
- **June- Co Chairs Meeting, closed meeting**
- **Third Quarter:** Tuesday, July 11 2-4pm, location TBD
- **September- Co Chairs Meeting, closed meeting**
- **Fourth Quarter:** Tuesday, Oct 10 1-3pm, location TBD

Questions about this process can be answered by your RPC Coordinator, Alexis Harrington via email, ah@clmhd.org or phone, 518-396-9413

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	Name	Attendance	Stakeholder Group
1	Renee Abdou-Malta		BHO
2	Kathy Alonge-Coons		LGU
3	Jon Anderson	Absent	MCO
4	Samuel Bastien IV	Absent	H&Hs
5	Marianne Briggs		PYF
6	Michael Cole		LGU
7	Kevin Connally		CBO
8	Katie Conroy		PYF
9	Victoria DeSimone		State Gov
10	Amanda Duff		Key Partner
11	Jennifer Earl	Absent	MCO
12	Edward Elles	Absent	MCO
13	Ruth Fennelly		PYF
14	Bill Gettman		CBO
15	Stephen Giordano		LGU
16	Maggie Graham		LGU
17	Rachel Handler		H&Hs
18	Bob Holtz		MCO
19	Kevin Jobin-Davis		Key Partner
20	Rick Jobin		State Gov
21	Kelly Lauletta, LCSW		BHO
22	Peggy Leonard		MCO
23	Linda Lewis		CBO
24	Michele McClave, MSW		Key Partner
25	Cher Montanye		State Gov
26	Anne Ogden		CBO
27	John Padauno		CBO
28	Amanda Pierro		PYF
29	Frank Pindiak		CBO
30	Bill Porter	Absent	State Gov
31	Michael Prezioso		LGU
32	Eushabell Rodriquez		PYF
33	Darin Samaha	Absent	LGU
34	David Shippee	Absent	H&Hs
35	Brendon Smith		H&Hs
36	Brian Stewart	Absent	H&Hs
37	Meg Wallingford	Absent	Key Partner
38	Lyndsi Wickert		PYF
39	Care Central	Absent	H&Hs

Attendees from other regions (for board MCTAC Training): Edward Butz – Mohawk Valley, Jessica Fraser – North Country, John Arcuri – Southern Tier, Jonathan Miller – Finger Lakes, Anne Arias – Mid-Hudson, Philip Edie – Tug Hill

Capital Region RPC: Key Partners

Please note that we have two Key Partner seats open. We will be accepting nominations for this seat on a rolling basis until a Key Partner is appointed by the board. This group is mainly geared toward PPS's, PHIP's, LDSS, LHD and any other interested parties.

Nominations

Other:

- The Bonadio Group: Kenneth P. McGivney, CPA, Partner – Located in Albany, NY. I am a partner in The Bonadio Group's healthcare tax exempt division which works with a variety of providers including OPWDD, OMH, OASAS, OCFS, and DOH funded providers. Our services include general audit and taxation as well as consulting efforts with recent specificity on Independent Practice Associations formed for providers as a response to NYS's managed care initiatives. Our firm has ten locations throughout the state and works in all counties. We are currently involved as key partner in around 5 other RPC's and are very interested in helping the Capital Region RPC wherever possible. My focus would be predominately helping Community Based Organizations. Our client base includes a large list of healthcare providers, nonprofits, counties, towns, cities, and over 50 school districts.

It should also be noted that we are consulting with the NYS Conference of Local Mental Hygiene Directors regarding the development of a Regional Provider Network, in response to managed care and OMH.

- Counties Served: Audit, tax, and consulting for all counties