



Mid Hudson RPC Board Meeting  
September 17, 2018  
Dutchess County Department of Behavioral and Community Health  
Meeting Minutes

- Welcome & Introductions
- Approval of Minutes from May Meeting
  - Approved by N. Batson
  - Second by Dean Scher
- Bylaws/Board Terms
  - Discussion regarding board terms perused. Majority ruled that board terms would be 3 years. There is no limit to the number of terms an individual can hold. DCS, MCO and state partners will remain the same all other stakeholder groups will be determined by elections. The board agreed that the elections should be staggered to avoid complete turn over.
- Discussion of Issues
  - Marcie reviewed the 5 state issues identified and the results of the survey monkey to prioritize the issues.
    - The top prioritized issue was the sustainability off article 28, 31, & 32 clinics followed by the concern related to confidentiality/consents and data sharing.  
The third prioritized issue was peer reimbursement, then the intersection of BH and criminal justice, followed by the need to align contracting process for children's services
  - We will establish small task forces to collect date and dig deeper into these issues in preparation for report to the state.
  - There was conversation about the quality infrastructure funds available which many were not aware of. Amie P will forward information to Marcie who will share with all board members
- Sub-committee/work group reports
  - C&F Sub-committee update and issues
    - Michael Orth and Monica Broderick reported on activities from the C&F sub-committee.
  - HH/HARP/HCBS work group update and issue

- Marcie Colon deferred this report as Kathy Pendekakes was absent and many of the issues were reported during issues conversation
  - Co-occurring Disorder Project Update
    - Marcie Colon and Stephanie Marquesano reported on their meeting with various counties to assist in getting their teams up and running. E recognize each county is at a different place but continue to move forward. November 13<sup>th</sup> there is a full day conference for county teams with Ken Minkoff who will share information and assist counties with next steps.
- CIT – Mark Giuliano & Steve Miccio
  - Mark and Steve were unable to attend but Sara S. represented them and shared information about the CIT program. CIT training is now being provided at the academy so all new officers will be receiving the training.
- Training/Webinars – Boris Vilgorin
  - Following a discussion at an earlier board meeting Boris was invited to discuss the issues around the importance of trainings but the extremely high number of webinars and other trainings going on. Boris suggested a few webinars that might be a priority for many and also asked for areas of concern and/or need for training.
- Board Meeting Dates – 2018
  - December 4, 2018
    - Orange County Dept. of Mental Health 30 Harriman Drive, Goshen