



Mohawk Valley Regional Planning Consortium Board of Directors

June 5th, 2020 10am- 12:30pm





Let's Begin

- Welcome & Introductions
- Welcome to the Mohawk Valley RPC BOD:
 - Heidi Bond- Otsego County Public Health, Thomas Ryan- Fulton Friendship House, Kelly Lane- MVBHCC
- Approval of March 6th, 2020 Board Minutes

RPC Updates:

- Statewide Review/Project Direction & Goals
- Peer focus
- Workforce

Mohawk Valley By-Laws



Vote needed to change:

- Quorum for Minute approval- see section Board Meeting Quorum
- Electronic Voting- see section Voting Stakeholder subsection Role and responsibilities- Chat box utilization for gotomeetings

Vacant Mohawk Valley Board Seats



The following seats remain vacant:

Key Partner Seats- 3

Hospital Health System Seats- 3

Mohawk Valley COVID Discussion



Think: What Telehealth regulations would you change? What stops you from doing what you are doing now?

- Lessons learned from providers approved for Tele-Health Prior to COVID
- Technical Aspects
- Location Requirements
- Provider & paraprofessional – scope of practice
- Prior services restrictions versus current
- Recommendations for consideration

Children & Families Subcommittee Update



- Committee met on April ,2020. Meeting was open to all Mohawk Valley Board & Workgroup members. Discussion focused on COVID 19 State of Emergency, best practices, foreseen concern/issues, and how the RPC can advocate in a post-COVID World
- Provider List Concerns- internal vs external designation lists
- With DSS cuts looming how does this impact the C&F world? What should be brought to the committee for a deeper dive?

Children & Families Subcommittee Statewide Feedback



- Documentation standardization
- Continue CYES Collaboration
- CFTSS/HCBS/Foster designation
- Survey Collection continues for CFTSS/HCBS provider capacity

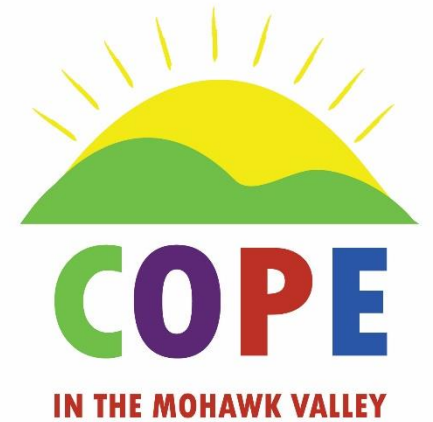
HH/HARP/HCBS



- Meeting planned for summer of 2020
- Issues that require a deeper dive from the board will be discussed and worked on
- COVID-19 impact for Adult Providers

COPE Update

- Where do we go? Restructure, revision, & focus?
- Format for peer supervisors, enhance support for supervisors & peers
- Let's look at our calendars



Issue Development

- 60 miles
- Find Provider Lists
- Sustainability



Board Member Report Outs



- CDPHP Valera by John Acruri
- OMH Central Field Office by Joe Simko

Future Meetings



In Planning:

- Integrated Primary Care Webinar

Board Meeting Schedule:

- Friday, September 4th, 2020, 10am-12:30pm
- Friday, November 13th, 2020, 10am-12:30pm

Open Floor

➤ Open Floor- questions, comments, concerns

