



**Mohawk Valley Regional Planning Consortium
Board of Directors**

March 6, 2020 10am-12:30pm

Herkimer College
Robert McLaughlin College Center
100 Lou Ambers Drive Herkimer, NY 13350

Meeting Agenda

1. Welcome & Introductions Susan Matt
10:08 am Susan called the meeting to order.
The group introduced themselves and their agencies.
2. Approval of Minutes Susan Matt
A few edits were suggested by Jacqui: Agenda to Minutes, peer bylaws, member ship to membership (6), 2019 to 2020 dates (10), and other formatting. Sue asked for any other edits. None offered. Jennifer Earl motioned. John Arcri seconded. All in favor, none opposed.
3. 4th Quarter Date Change Jacqueline Miller
2020 4th quarter date moved to be before Thanksgiving 11/13 or 19th to increase attendance. Group decided that Friday, November 13th would be the best date. Jacqui will update schedule and invites after approval from venue.
4. RPC Updates- Jacqueline Miller
Jacqui announced our new assistant director, Katerina Gaylord, who was present at the meeting. Long Island and Capital Region remains vacant.
5. Introduce New Board Members Susan Matt
Sue Matt welcomed new board members
New Co-Chair: Steve Bulger, iCAN; Sue thanked Sandy for her time.
Other new members: Michelle Zuk, Nicole Bryl, Darcy McElligot, Erinn Eschler, Jennifer Pederson
Vacancies: 1 Peer (have received a nomination, electronic ballot sent on Monday);
6 KP seats: potential nominees- PHIP may remain, Tom Ryan, Kelly Lane, Heidi Bond, T. Seymour, really hoping to get additional DSS involvement; Kristin P. Sue opened the floor for discussion regarding potential KP, Steve noted Schoharie representation is lacking, Jen E. noted that a political staff member could be beneficial regarding changing regulations- Senate MH or Opioid committee reps as a possibility; Sandy

noted “Espry” governor’s poverty initiative – Sue noted that initiative has ended or near ending, housing key partner discussed – Scott McUmbert; Jen E.- maybe a rep from HCC to help promote health service workforce
HHSP 1 seat: no suggestions were offered, discussion surrounding splitting one agency to be able to have 2 seats to represent specific area (ex. MH and SUD), Nathan Littauer hospital was suggested – Jacqui will reach out

6. 2020 Planning Survey Results

Jacqueline Miller

Results are in slide deck distributed prior to meeting. 12 respondents.

Topic areas:

Lived Experience Workforce,
Adult HARP/HCBS/HH (discussion around forensic system services transfer to community-based services; noted Montgomery County success, Sue asked how bail reform has affected, Sara- huge team that is able to go out in the community to find – bail reform hasn’t affected, discussion on who covers costs of MAT throughout incarceration, Montgomery as best practice model – possible data request),
Children and Families

Question regarding what board members would like to hear from each stakeholder group:

VBP question

Survey Discussion:

- Sara: adding providers is not the answer to filling gaps in services; Easy Par process brought in 17 agencies, only one approved by Montgomery
- Nicole: there are a lot of agencies reaching out to provide services that don’t have the experience
- Sandy: needs to be a balance
- Joe S: RPC is the place to have this conversation to connect counties and provider organizations
- Nicole: Use an organization’s outcomes to help determine their viability in a county

7. Children & Families

a. Mohawk Valley

Steven Bulger

Steve requested additional participants. Next meeting 4/26. Last meeting was best attended and very productive. Broke into categories of HHSC, HCBS, CFTSS to create dialogue and feedback. Subcommittee is very solution-focused. Next meeting would like to map out process from pre-referral to end of process for a “typical family”. Group will address where barriers are for both workers and family.

Nicole noted that many CMs and providers get stuck in the “checklist mentality” and lose the person-centered goal of services. Loss of continuity of care. Also discussed standardization of forms. Critical thinking skills lacking? Time restraints? Paperwork reduction initiative for region. Discussion around Children’s ACT.

- b. Statewide Jacqueline Miller
CLMHD hosts C-YES/CSPOA meetings. Kat has attended. C-YES individuals are interested in presenting at RPC groups. Looking into Maximus and DOH contract before request is approved.
Tech Assistance group for children’s transition. 1 call so far with RPC, but committee has been meeting for several months.
Restarting C&F Subcommittee Co-Chair call.
MV and LI CFTSS/HCBS provider survey regarding designation list and availability to provide services. Discussion about a real time website for such information similar to FL SUD bed finder.

- 8. Ad Hoc Workgroups Planning & Leads Jacqueline Miller
Increase participation in workgroups and subcommittees. Nicole asked for more webinar and call-in options.

- a. Health Home/HARP/HCBS
Request for board member co-lead. Survey results show that this is still a desired topic area. Jacqui discussed 60-mile update. Steve suggested combining workgroup with CNY. Sandy offered she could be that person if the group meets quarterly.

- b. COPE
The future direction of the COPE was discussed at the board. Emily Childress from ST RPC, mentioned that there is discussion around developing a Peer Statewide group. Emily gave updates on conversations she’s had in her region related to Peer workforce.

- 9. May 2020 Co-Chairs Susan Matt
May 21, 2020: large focus on C&F, development of 60 mile issue, Sue noted she would like to see a children’s issue brought up but Jacqui stated it will be a wider state level discussion. (I stepped out to talk with your OASAS people)

Came back in at discussion surrounding Children’s ACT, informed dialogue will be explored at 4/16 meeting. Jacqui requested any data be sent to her.

- 10. OMH Field Office Joe Simko
Know Your MCO Events ST 3/10 and TH 3/18

11. Integrated Primary Care Webinar

Susan Matt

12. Open Floor

Upcoming Meeting Schedule

2nd Quarter BOD: June 6th, 2020 10am-12:30pm- Herkimer Community College

3rd Quarter BOD: September 4th, 2020 10am-12:30pm- Herkimer Community College

4th Quarter BOD: November 13th, 2020 10am- 12:30pm- Little Falls Travel Lodge

Contact RPC Coordinator, Jacqueline Miller at jm@clmhd.org or (518)469-2669, with comments.



**MOHAWK VALLEY RPC Gallery Attendees: MARCH 6TH, 2020: HERKIMER
COMMUNITY COLLEGE**

	Name	Attendance	Organization	Stakeholder Group
1	Steven Bulger	Present	ICAN	CBO
2	Sandy Soroka	Present	Neighborhood Center	CBO
3	Michelle Zuk	Present	Family Resource Network	CBO
4	Janine Dykeman	Present	MHAFM	CBO
5	Michael Countryman	Present	Family Counseling Center	CBO
6	Eric Masrogiovanni	Absent	RSS	CBO
7	Nicole Bryl	Present	CHUNNY	H&Hs
8	Lisa Volo	Present	MVHS	H&Hs
9	Desiree Railine	Present	Hometown Health	H&Hs
10	Duane Miller	Absent	St. Mary's Hospital- Amsterdam	H&Hs
11	John Migliore	Absent	MIBH	H&Hs
12				H&Hs
13				Key Partner
14				Key Partner
15				Key Partner
16				Key Partner
17				Key Partner
18				Key Partner
19	Susan Matt	Present	Otsego County	LGU
20	Bonnie Post	Absent	Schoharie County	LGU
21	Kristen Branner	Absent	Herkimer	LGU
22	Sara Boerenko	Present	Montgomery County	LGU
23	Ernie Gagon	Absent	Fulton County	LGU
24				LGU
25	Jon Anderson	Present	Fidelis	MCO
26	John Acruri	Present	CDPHP	MCO
27	Colleen Klintworth	Absent	MVP	MCO
28	Jennifer Earl	Present	UHC	MCO
29				MCO
30				MCO
31	Jamie Spraker	Absent		PYF
32	Joan Godlewski	Absent		PYF
33	Erinn Eschler	Absent		PYF
34	Darcy McElligot	Present		PYF
35	Jennifer Pederson	Present		PYF
36	Jessica Morton			PYF
37	Joe Simko	Present	OMH	State Government
38	Davia Gaddy	Present	OASAS	State Government
39	Richard Jobin	Absent	OCFTS	State Government
40				State Government



MOHAWK VALLEY RPC Gallery Attendees: MARCH 6TH, 2020: HERKIMER COMMUNITY COLLEGE

Gallery

	NAME	ORGANIZATION
1	Emily Childress	RPC-Southern Tier
2	Katerina Gaylord	RPC Assistant Project Director
3	Katie Molanare	RPC- Central Region
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