

Mid-Hudson RPC Q1 2021 Board Meeting Minutes 3.3.21

Meeting began at 10:01 AM.

- **Roll Call**– Marcie conducted Roll Call; DC’s have another meeting and may not be able to join today
- **Approve Q2 Board Minutes** – Minutes approved: 1st Kathy Pandekakes; 2nd Susan Miller
- **Peer Rx Presentation** - Peer Rx platform was presented by creator Marissa. Presentation will be shared after the meeting
- **Workgroup Updates**
 - **HHH** – Marcie gave the Board an update, including probable name change for the group due to the transition to CORE from HCBS. Focused on CORE transition and ways to support agencies through this. Discussions around marketing CORE, education to agency/providers/CMA’s and the community. Also looking at ways to support everyone getting fully certified by the deadline.
 - **C & F** - Monica Broderick gave an update. Discussed the demo of the Children and Family Service Finder pilot, which they feel will be helpful for the region. Next meeting will be discussing the closing of RTF beds in the region.
 - Alyssa, LI RPC Coordinator, was able to give a brief demo of the Service Finder which is also being piloted in Long Island. Suggestion was to look at adding which MCO’s an agency is connected with to assist with getting children partnered with a provider in-network.
 - **COSOC** - Marcie gave an update. They are in the action part of the process.
 - ENCOMPASS was brought in and initial training was completed. Dr. Paula Riggs is now doing case consultation and follow-up for two years with providers. They’ll be working on outcomes and data collection.
 - Ken Minkoff is meeting with individual agencies through the grant
 - Winter conference was divided in to 4 different conferences due to COVID. Three have already occurred and the last is being scheduled. The last training will be for front-desk/non-clinical staff on trauma
 - **Peer, Youth and Family Stakeholder Group** – Joshua Gran presented a PowerPoint that looked at the purpose of the meetings and the stakeholder group, as well as the identified priorities for this group.
- **RPC Status** – Lori Kicinski, RPC Project Director gave an update.
 - There will be a survey going out to Boards and Committees to get feedback on RPC
 - Letter will be going to the Coordinators/Co-Chairs to be passed along for those who would like to support fund restoration
 - Evaluation Team was created and is looking at putting together a document to look at the evolution of the RPC and moving forward

- Risk Assessment was done by the Coordinators to show which issues would be in jeopardy of not being addressed and continued without the RPC in place
- Conference Executive Team is meeting with OMH Commissioner Sullivan this week and OASAS Commissioner next week
- Can advocate on RPC behalf for restoration with local legislators

No new business initiated

Meeting adjourned at 11:28 am.