



Mid Hudson RPC Board Meeting  
March 11, 2020  
Dutchess County Dept. Behavioral & Community Health  
230 North Ave, Poughkeepsie

10:30-12:00

Minutes

- Welcome & Introductions  
Meeting called to order by Marcie Colon 10:05  
Each attendee introduced themselves and which organization they represented
- Approval of Minutes from January's Meeting  
1<sup>st</sup> motion to accept by Susan Miller  
2<sup>nd</sup> Dean Scher  
Accepted unanimously
- VBP Presentation,  
Marcie Colon introduced Dr. J. Sullivan, V.P. and Medical Director for WMCHHealth PPS who presented on VBP (see attached slide deck)  
Included in the presentation were 3 organizational initiatives developed as they as they prepare for VBP
- Key Partners Election  
Marcie reported that after the election for the 2 open key partner seats Kevin McGuire, Westchester County DSS and Andrew Ecker, Director, Putnam/Northern Westchester BOCES were appointed.
- OMH Update  
Marcie Colon announced that she had just been informed that Victoria De Simone had officially been named Director of the Mid Hudson OMH Field office  
Barbara Porzio reported that Victoria DeSimone was unable to attend today's meeting but that she was here to share information from the OMH field office.  
Barbara shared that there will be a webinar on Adult HCBS related to H codes on April 8, 2020. Additionally Barbara shared that the MCO newsletter is now on line, with January's being the most recent.
- Committee Reports (as time allows)  
C&F report deferred  
HH/HARP/HCBS report shared by Kathy Pandekakes who chairs the meeting.  
Kathy reported that the committee is once again exploring ways to educate and share the work about HCBS to assist in increasing utilization.  
Co-Occurring System of Care committee report shared by Stephanie Marquesano. Stephanie shared information about the COSOC tool kit that has been

developed and that is a training for county COSOC leads on March 16<sup>th</sup>. Additionally Stephanie shared several counties outside of our region are interested in learning more about setting up a COSOC initiative and that she presented in Schenectady and will be assist as needed. Also, there has been a submission to present at the NYPWA conference.

Meeting adjourned at 11:50

- Board Meeting Dates – 2020
  - All meetings will be held at the Dutchess County Dept. Behavioral & Community Services
    - March 11, 2020
    - June 10, 2020
    - September 9, 2020
    - December 9, 2020

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