



# WNY RPC Board Meeting July 13, 2017



# Today's Meeting Objectives

- Introduce new board members
- Review calendar for rest of 2017 and for 2018
- Discuss use of “kitchen cabinet” for coordinator & co-chair assistance
- By-Laws Discussion and Approval
- Hear reports from work groups: discuss findings and recommendations
- Report from Co-chairs meeting held June 8<sup>th</sup>
- Review identified issues and identify new concerns to be submitted for agenda for October co-chairs meeting



# Welcome to our New Board Members

- Beacon Health – Kristin Kight
- Envolve – Lorraine Lubba
- Youth Member – Anni Thomas
- Youth Member – Julie Vincent
- DCS – Ellery Reaves



# WNY RPC Meeting Schedule

- We have been requested by NYS RPC to hold meetings during a two week time period during the second month of the quarter (2018: Feb 5-16; April 30-May 11; Aug 27-Sept 14; Dec 3-14).
- This is a change from what we originally agreed to at our first meeting in February 2017. The next co-chairs meeting is being scheduled for the end of October. NYS “O” agencies have requested that the list of issues be submitted to them one (1) month in advance.
- To allow enough time for discussion and development of recommendations we would like to schedule a meeting 9/7/17 – this will allow for discussion between coordinators of similar issues and concerns.
- We are looking into returning to the Quality Inn in Batavia. Details for the meeting will follow.



# By-Laws

- Any Additional Changes or Modifications
- Questions
- Vote



# Kitchen Cabinet

- Purpose: to be “eyes and ears” for the WNY RPC – members would pass along information to the coordinator (although all members of the RPC Board are encouraged to forward information or contact Margaret with info or ideas as they see fit). This group would also be available to bounce ideas off of for upcoming meetings.
- Composition: this group would one member from each stakeholder group. There is a DCS member (Mark), Hospital/Health Systems (Andy) and there would need a rep from the CBO, PFY, and MCO groups.
- Authority: **None**. This group would be for discussion and feedback only. Board members could also contact their stakeholder rep to give feedback or offer suggestions.



# Work Group Reports

- Health Homes/HARP/HCBS – Bruce Nisbet
- Value Based Payment/Managed Care – Tina Lamont
- Systems: Working with DSS – Anne Constantino



# Report from Co-Chairs Meeting

- Summary and Impressions of Meeting
- Review of WNY Issues Addressed
- Questions/Concerns





# WNY Issues Discussed at Co-Chairs Meeting

- Concerns have been expressed that not all HCBS services are available in this region and/or not within a reasonable distance of many consumers.
- Stakeholders have expressed concern that individuals who have been identified as HARP eligible are not enrolled in the program. It has been reported that data used is outdated.
- Stakeholders express concern that process of enrolling in HCBS (from identification of eligibility to actually receiving services) takes 4-6 months.
- Providers report that they are interested in learning more about business models that will promote financial stability to prepare for changes in reimbursement rates and payment models.
- Rural and smaller providers have expressed fears that they will be forced to merge or go out of business due to regulatory changes and changes in reimbursement models.



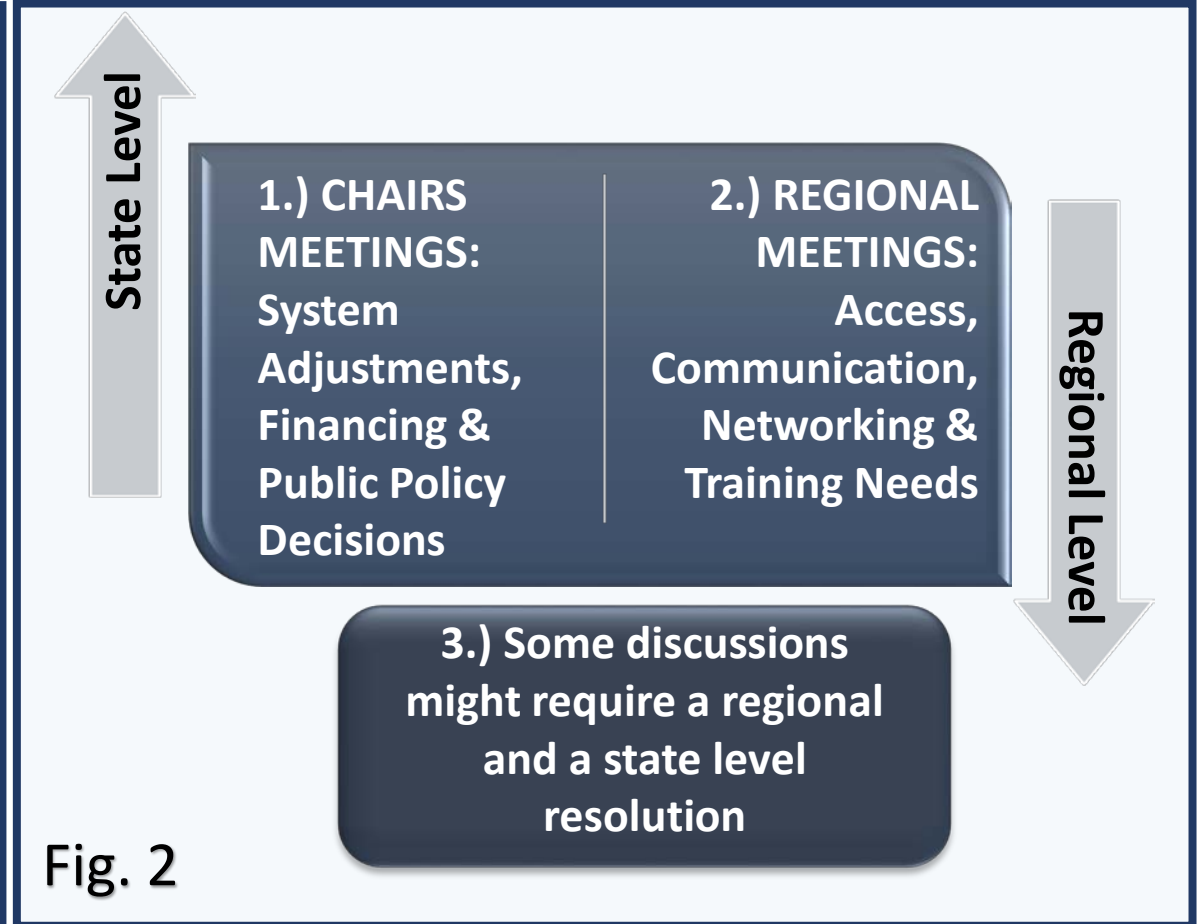
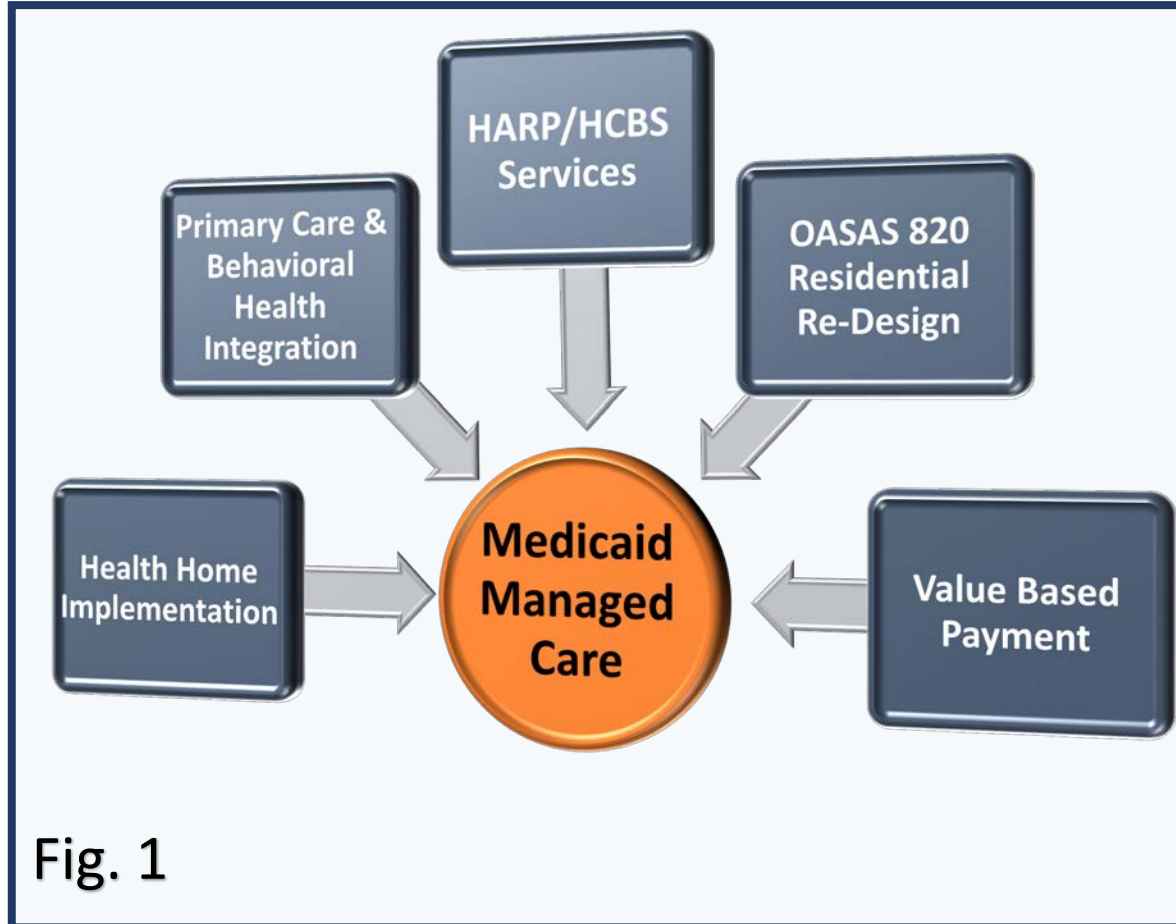
# WNY Issues not Discussed at Co-Chairs Meeting

- Peers and Family Members have questioned if services that have been requested by consumers are those that are currently in the HCBS array.
- Stakeholders report concerns re sharing of information between partners - there are questions re HIPAA regulations, 42CFR Part 2 covering substance abuse services, etc. and report that knowledge of regulations differs between partnering organizations.
- Providers report that APG rates do not reflect current costs of doing care and are based on data that is 7-8 years out of date.
- Several Stakeholder groups indicate that PMDs do not want to take on the risk of caring for behavioral health clients. Consensus that consumers with behavioral health concerns are not taken seriously by primary care practices.
- Stakeholders report that there is a need for additional education regarding the connection between physical and behavioral health.
- Consensus around unrealistic expectations of behaviors of BH consumers by medical practices. Anecdotal information that consumers are routinely discharged for missing appointments or taking a non-prescribed substance. Report that this is true for BH organizations as well.



# REGIONAL PLANNING CONSORTIUMS

## RPC LOGIC MODEL



**NOTE:** We are using this logic model to shape the discussions in each of the regions. It should be noted that this is not an exclusive list. We have encouraged the RPC Boards, to 'goal tend' the issues that are discussed and develop a sense of what is a permissible issue for the RPC's to work on. Also, it will benefit each board to develop an awareness of what is already worked on in other venues within each region. An issue that is completely relevant to the work of the RPC's, but is already discussed elsewhere can be triaged accordingly.<sup>11</sup>



# REGIONAL PLANNING CONSORTIUMS

## **Step 1: CO-CHAIRS AGENDA**



**Organize Issues and Develop Recommendations for Action**



**Prioritize up to 3 issues you would like to send to Albany with your Co-Chairs.**

## **Step 2: REGIONAL AGENDA**



**Organize Issues and Develop Recommendations for Action**



**Create a Multi-Stakeholder WORK GROUP to prioritize and tackle these issues. We currently have Health Home/HARP/HCBS, VBP, and Systems Work Groups.**



# Identification of New/Continued Issues

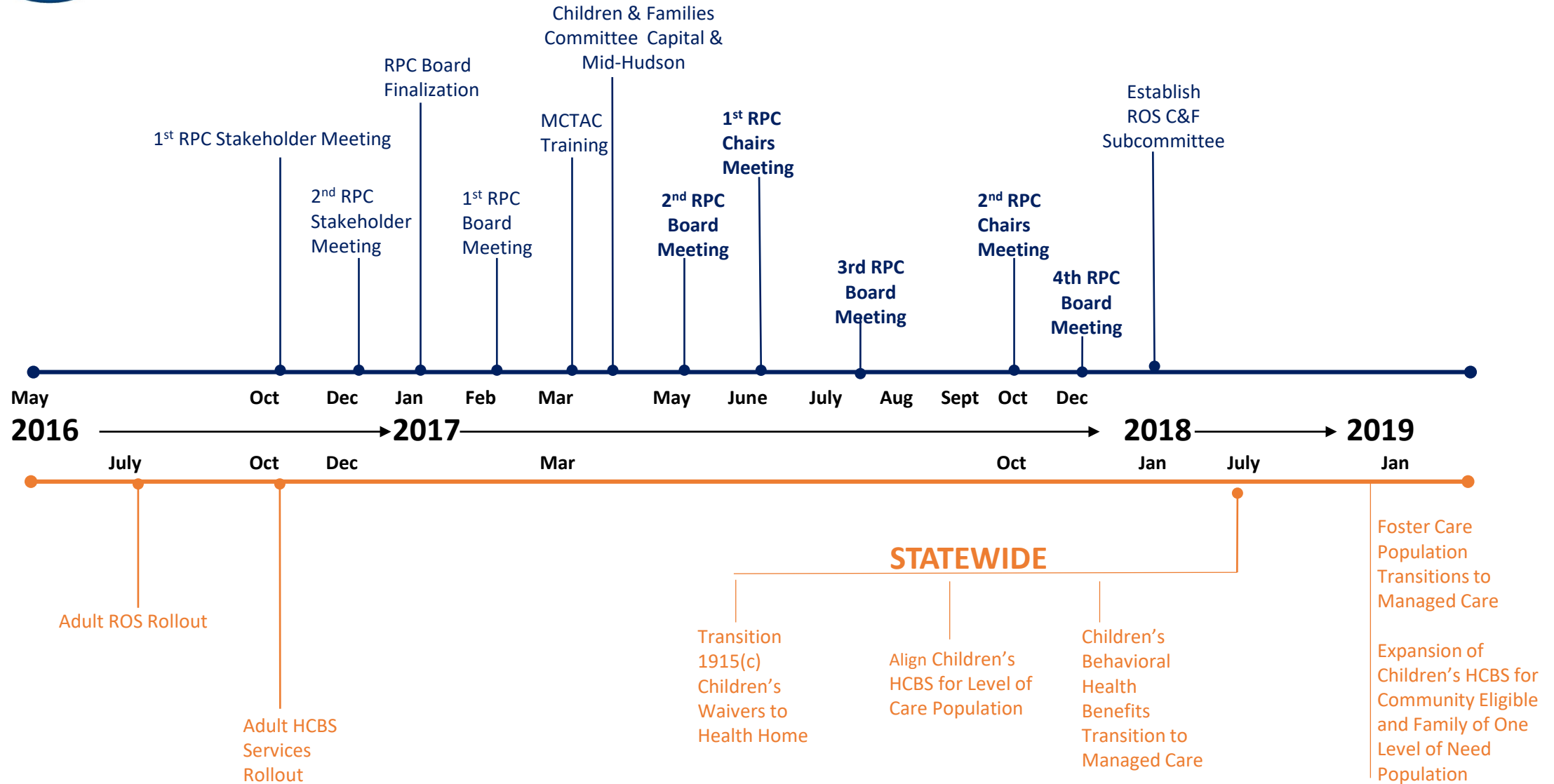
- Are there any issues that have been previously identified that the Board wishes to re-submit for the next co-chairs meeting? If yes, are there additional recommendations to be attached to these issues?
- Are there new issues to be submitted? Do we want to go back to our agencies and constituent groups to gather more information about issues?
- Please submit issues to Margaret by August 25<sup>th</sup> in order to be put together for a board meeting in September for discussion, refinement, recommendations, and selection of 3 priority issues for submission for co-chairs agenda.



# Information Sharing/Updates



# RPC and State MMC Timeline





# Next Meetings

- September 2017
  - To decide on final 3 issues to be sent to next co-chairs meeting
  - Discuss and approve recommendations to be attached to these issues
  - Children and Families Sub-committee start-up
  
- December 2017
  - Report on October co-chairs meeting
  - New Regional Issues work groups