

EXECUTIVE COMMITTEE

March 3, 2020

1:00pm-2:00pm

MINUTES

MEMBERS PRESENT:

Felix Ruiz
Traci Shelton
James Colson
Kevin McHugh
Joseph Pirone
Katelin Thomas

MEMBERS ABSENT:

Clara Crawford
Lawrence Eisenstein, MD
Victoria Osk, Esq.
Angie Partap
Gregson Pigott, MD

STAFF

Georgette Beal, UWLI
JoAnn Henn, UWLI
Tavora Buchman PhD, NCDOH
Nina Sculco, NCDOH

STAFF ABSENT

John Martin, SCDHS

I. Welcome & Introductions

Mr. Ruiz began the March 3, 2020 Executive Committee conference call at 1:05pm with introductions.

II. Approval of January 6, 2020 Executive Committee Minutes

James Colson's name was listed as present and absent. The error was corrected. A motion was made by Ms. Thomas and seconded by Mr. McHugh to accept the minutes as corrected.

2 Abstentions 0 Opposed 4 Approved

III. Approval of January 8, 2020 Planning Council Agenda

The agenda includes a HOPWA update given by Alison Karppi, Commissioner of Housing & Human Services, Town of Brookhaven. In response to the member training needs assessment, a presentation on Health Insurance, Medicare, Medicaid, and ADAP, will be given. Ms. Thomas mentioned yesterday's Newsday article on public charge and the corona virus and wondered if this too can be addressed in the insurance presentation. (There are plans to engage speakers for the other topics that ranked high on the assessment, such as housing issues). Mr. Ruiz and Ms. Shelton, Planning Council Chair and Vice-Chair will provide an update on the Integrated Prevention Plan.

Ms. Thomas made a motion which was seconded by Mr. McHugh to accept the Planning Council agenda. All were in favor.

IV. Administrative Updates

Ms. Beal reported that all comprehensive site visits have been completed and continuation funding applications will be going out shortly. A partial award was received. A full award is expected by late April or early May. The Bylaws need to be reviewed annually and changes made, as needed.

Ms. Beal informed the committee about the recent CQM meeting and the Medical Transportation Quality Project that the committee is beginning to address the increased utilization of medical transportation which has resulted in limited rides in Nassau and Suffolk Counties. Presentations

were given by the N-S transportation programs, including Circulo de la Hispanidad, EOC, Inc. Logisticare, and the Suffolk County Department of Public Works (SCAT). Able-Ride was invited to present as well, but did not attend. Ms. Thomas spoke about Ryan White Part D SPARC Transportation Services and Ms. Ponce-Rivera spoke about the Part D transportation services at Northwell Health Systems.

It was learned that more new individuals are requesting medical transportation. Eligibility, and the recertification process was also discussed. Questions raised at that meeting will be followed up at the next CQM meeting.

V. PC Membership Update-

The membership committee met and reviewed a number of Council applications. Six were new applicants, two of whom would be replacing members who retired or were promoted, three were second term nominations. On the ballot will also be a vote to remove a member who has missed more than three meetings and has not responded to any correspondence regarding the matter. Two of the applicants are scheduled for interviews after the March Planning Council meeting. The membership demographic was shared with the committee. After all the candidates are appointed to the Council, Substance Abuse Provider remains the only vacant category.

VI. Adjournment.

A motion was made by Ms. Shelton and seconded by Mr. McHugh to adjourn the March 3, 2020 executive committee conference call. All in favor-motion carried.

The next Executive Committee conference call is scheduled for Tuesday May 5, 2020 at 1pm

Note: The meeting has since then been rescheduled to Thursday, May 7 at 3pm.