

EXECUTIVE COMMITTEE
March 1, 2017
TELECONFERENCE CALL 3:00pm

MINUTES

MEMBERS PRESENT:

Joseph Pirone
Anthony Santella, PhD
Katie Ramirez
Anthony Marmo
Katelin Thomas
James Colson
Darlene Rosch, Esq.

MEMBERS ABSENT:

Lawrence Eisenstein, MD
James Tomarken MD
Nancy Duncan
Angie Partap

STAFF

Georgette Beal, UWLI
JoAnn Henn, UWLI
Carolyn McCummings, NCDOH

STAFF ABSENT

I. Welcome & Introductions

Ms. Beal called the March 1, 2017 Executive Committee conference call to order at 3:00pm and welcomed everyone. This was followed by introductions.

II. Approval of January 6, 2017 Executive Committee Minutes

A motion was made by Ms. Thomas and seconded by Mr. Pirone to accept minutes.
5 abstentions 0 Opposed 2 approved. Motion carried

III. Approval of March 8, 2017 Planning Council Agenda

The Planning Council agenda includes a HOPWA presentation by Ms. Alison Karppi, Executive Director, Town of Islip Community Development. (Housing is the only category not filled on Planning Council). She has been encouraged to have someone from her staff become a member of Planning Council.

It was anticipated that the Planning Council website would be completed and viewed at March meeting. The website is approximately 95% complete. As a result, the re-launch of the website will be moved to the May Council meeting instead.

An overview of the Ryan White Part A/MAI Mental Health Services will be presented by four of our provider agencies. Members requested an overview of agency services when completing the Member Training Need Assessment.

A motion was made by Ms. Ramirez and seconded by Dr. Santella to approve the corrected March 8, 2017 Planning Council agenda.

0 Abstentions 0 opposed 7 Approved. Motion carried.

IV. Administrative Update

The first partial contract between Nassau County and the United Way of Long Island has been posted and is available for a March 1, 2017 start date.

Ms. Beal gave an update on the status of the Part A/MAI Mental Health Assessment Project. Ms. Sandra Houston, owner of Pivot Principles, is serving as consultant to the EMA on this project. The purpose of this project is to review currently funded programs, determine if Part A funded services are payer of last resort and most importantly, if they are adequately addressing consumer needs. Ms. Houston a consumer leader discussion group at the last Consumer Involvement Subcommittee in February. Interestingly, the majority of the consumers had a decidedly different point of view than those of the providers, with whom Ms. Houston had already met. While the providers detailed the advantages of team based care, the trend to integrate medical and health services into a one-stop location to receive care, many of the consumers expressed concerns with this model, citing confidentiality and delivery of services. Many were not comfortable with having personal information shared with others, specifically peers, preferring separation which they felt provided more choices and takes into account staff likeability. The assessment will be completed in April and Ms. Houston will present her findings at the May Planning Council meeting.

V. PC Membership Update-

Ms. Louise Square will be replacing Ms. Yanick Eveillard as the Organizational Member representing Part B. There will be a vote on three new Planning Council first term members, two from Nassau and one from Suffolk County. In addition, there will be a vote to remove a member who has missed more than three consecutive meetings and has not responded to any correspondence regarding his intentions. Three Planning Council members will be ending their second term on 9/30/2017.

V. Adjournment

Motion was made by Ms. Thomas and seconded by Mr. Marmo to adjourn the March 1, 2017 Executive Committee meeting. The next Conference call date is Tuesday, May 2, 2017 at 3:00pm.