

EXECUTIVE COMMITTEE
January 8, 2018
TELECONFERENCE CALL 3:00pm

MINUTES

MEMBERS PRESENT:

Joseph Pirone
Nancy Duncan
James Tomarken, MD
Lawrence Eisenstein, MD
James Colson
Katelin Thomas
Anthony Marmo

MEMBERS ABSENT:

Anthony Santella, PhD
Katie Ramirez

STAFF

Georgette Beal
JoAnn Henn, UWLI
Carolyn McCummings, NCDOH

STAFF ABSENT

I. Welcome & Introductions

Ms. Beal called the January 8, 2018 Executive Committee conference call to order at 3:05pm and welcomed everyone. This was followed by introductions.

II. Approval of November 1, 2017 Executive Committee Minutes

A motion was made by Mr. Pirone and seconded by Dr. Eisenstein to accept the minutes as read.
1 abstentions 0 Opposed 6 approved. Motion carried

III. Approval of January 10, 2018 Planning Council Agenda

A motion was made by Ms. Thomas and seconded by Mr. Marmo to approve the January 10, 2018 Planning Council agenda, which includes reallocation of FY17 funds and Annual member Orientation/Training.

0 Abstentions 0 opposed 7 Approved. Motion carried.

IV. Administrative Update

- HRSA site visit has been rescheduled for the week of March 12, 2018; HRSA wants to meet with consumers and the executive committee. There is a question as to whether the Planning Council meeting will be rescheduled or if HRSA would want to attend the meeting; two new agencies to be determined for the visit. A call will be scheduled with HRSA to confirm details.
- HRSA clarification is needed regarding what constitutes QM and QA, policy updates and how they relate to what we are doing. Service Standards are being updated. Site visits help gauge how agencies are following these standards and what projects may be needed in order to be aligned with policy changes.
- Comprehensive monitoring visits to be completed by February.
- Ms. McCummings gave an update on the TSA application. UWLI was the only applicant; it was approved for another five years
- The QM report is in draft form. Our consultant, Ms. Sandra Houston, has been ill which resulted in some delay.

- The RSR Report should be completed by March. Ms. Alston is working with providers for the final clean-up of data.

V. PC Membership Update-

A Planning Council candidate who was approved at the last QAM meeting will be voted on the next PC meeting. She will be filling the position of Ms. Vivian Smalls who retired from DSS, filling the category of Social Service provider.

Concern was raised regarding the unaligned consumer representation on the Planning Council. One unaligned consumer was recently approved for Planning Council but reflectiveness is still below the required 33% of unaligned consumer representation.

Ms. Beal raised the possibility of creating a small recruitment video (working with our marketing department) as part of the Consumer Involvement Committee's work plan. It is one of the items on the February agenda.

Dr. Eisenstein suggested speaking with Mr. Petersen (Pride for Youth) for assistance with membership. Ms. Henn will speak with Mr. Petersen before tomorrow's Planning Council meeting.

VI. Announcement

- HRSA suggested that the OHIO TGA speak with UWLI to learn more about our model.
- It was confirmed that LIAAC has lost funding. (As of December 2017 LIAAC is no longer being funded) Mr. Pirone expressed concern on the impact of consumers in the region. Currently, most of the information has been anecdotal. Expect to hear confirmed information soon.

VI. Adjournment

Motion was made by Ms. Thomas seconded by Mr. Colson to adjourn the January 8, 2018 Executive Committee meeting. The next Executive Conference call date is scheduled for March 6, 2018 at 3pm.