

EXECUTIVE COMMITTEE
May 2 2017
TELECONFERENCE CALL 3:00pm

MINUTES

MEMBERS PRESENT:

Joseph Pirone
Anthony Santella, PhD
Katie Ramirez
James Tomarken, MD
Lawrence Eisenstein, MD
Katelin Thomas
Darlene Rosch, Esq.

MEMBERS ABSENT:

James Colson
Nancy Duncan
Angie Partap
Anthony Marmo

STAFF

Georgette Beal, UWLI
JoAnn Henn, UWLI

STAFF ABSENT

Carolyn McCummings, NCDOH

I. Welcome & Introductions

Ms. Beal called the May 2, 2017 Executive Committee conference call to order at 3:00pm and welcomed everyone. This was followed by introductions.

II. Approval of March 8, 2017 Executive Committee Minutes

A motion was made by Ms. Thomas and seconded by Mr. Pirone to accept minutes.

1 abstention 0 Opposed 6 approved. Motion carried

III. Approval of May 11, 2017 Planning Council Agenda

The Executive Committee was reminded that the Planning Council meeting will be on Thursday, May 11, 2017 rather than Wednesday, May 10th because United Way is holding its Annual Luncheon that day. The Planning Council agenda, includes approval of the Early Intervention Services (EIS) Service Standards and a presentation on the Mental Health Assessment Project by Ms. Sandra Houston. Ms. Houston provided a PowerPoint presentation and participated by conference call during the May 3rd SAP Committee meeting to discuss the *Organization and Financing of Mental Health Services for People Living with HIV* which will be reviewed at the next Planning Council meeting.

A motion was made by Ms. Ramirez and seconded by Ms. Rosch to approve the May 11, 2017 Planning Council agenda.

0 Abstentions 0 opposed 7 Approved. Motion carried.

IV. Administrative Update

Due to the continuing resolution, partial Part A and MAI awards were received for FY17-18. The full award is not expected until later in June. United Way has been working with the Nassau County Department of Health to closeout by the earlier HRSA deadline. While the deadline is difficult to meet, the overall process has been much improved this year. The final Expenditure Report and Progress Report is due on May 30th. The Final Financial Report (FFR) and Carryover Request is due on July 30, 2017.

Although, she was not at the meeting, Ms. McCummings shared with Ms. Beal that the process for Intergovernmental Agreement between Nassau and Suffolk County has begun. As part of this process, the Technical Support Agreement (TSA) needs to go out as a Request for Proposal. The administrative agent is resolicited every 5 years and that term is up in February 2018.

Core Services Waiver- Stony Brook University interns have been working on the Core Services Waiver and have submitted a draft, comparing it the NYC waiver. In order to qualify, there has to be no wait lists for core services and clients but be able to access core services within 30 days.

There is the question of how to meet the challenges if the waiver is not granted. It's a Catch-22. We need the waiver in order to better serve the needs of the clients, but how do we provide needed services if we don't get the waiver?

The Consumer Survey needs to be updated. Dr. Benz-Scott may have students available to assist with this project. The survey can be conducted online or face-to-face. Mr. Pirone asked if students would be available during the summer. He was assured there are students available and Dr. Santella offered to check the availability of Hofstra students.

V. PC Membership Update-

Two candidates were approved at the last QAM meeting and will be voted on at the next Planning Council meeting. It was noted that three members will be ending their second term on 9/30/2017, which will lower the percentage of consumer representation.

VI. Announcement

Ms. Thomas announced that there is SPARC Consortium on Tuesday, May 23, 2017, 10am- at LIAAC. The topic will be NYSDOH's Peer Worker Certification Program

VII. Adjournment

Motion was made by Ms. Thomas and seconded by Mr. Ramirez to adjourn the May 2, 2017 Executive Committee meeting. The next Conference call date is Thursday, July 6, 2017 at 3:00pm.