



**Network Council
Meeting Minutes
November 11, 2010
1:00 PM - 4:00 PM**

Members Present:

**Bill Rankin, PBH QM
Benjamin Millsap, Monarch
Chuck Hill, PBH Network Ops
Gregory Yousey, LIP
Leslie Mussington, Daymark
Steve Tomlinson, PBH Network Ops
Angela Gill-Graham, PBH QM
Craig Hummel, PBH Medical Director
David Jones, PBH Clinical Operations**

**Dawn Anderson, Home Care Mgmt
Diana Duncan, Diana's Home Care
Jeanne Duncan, RHA
Janet Breeding, GHA
Treva Johnson, Omni Visions
Tammy Gilmore, PBH CCD
Bonnie Schell, PBH Consumer Affairs
Cynthia Benjamin, PBH Network Ops
James Johnson, STEPS Dev Academy**

**Absent: Billy West, Daymark; Renee Snipes, PBH Finance; Peggy Terhune, Monarch;
Sarah Boyd, CFAC; Dawn Allen, GHA; Flay Lee, Hope Haven**

Guests: None

Welcome and Call to Order – Leslie Mussington

The meeting was called to order. Everyone was welcomed.

Review and approval of minutes from October 14, 2010 meeting

Leslie asked everyone to review the above minutes. Steve made the motion to approve them. Diana seconded. There were a few grammatical and typographical errors noticed. They were approved as amended.

Aging DD Consumers- Tammy Gilmore – Tammy informed the members PBH already has individuals with health issues as well as those on up in years. They have Care Coordinators and nurses for interventions/home visits, making sure to address behavioral and medical issues. Some may go to nursing homes. This issue is increasing. The DD Council also has a goal related to this issue to evaluate and determine things are in place. PBH has not had much trouble with facilities taking aged DD consumers, but all other resources need to be exhausted before nursing homes are considered. PBH has a Geriatric Adult Mental Health Specialty Team that goes out to these facilities training staff in these areas.

SIS for Children- Andrea Misenheimer - PBH has been the North Carolina field test for SIS for three years. CAP-MR and PBH are doing differently. CAP-MR is where PBH was three-four years ago. PBH staff has been trained on SIS by the child SIS author. AAIDD & HSRI have been here to help as well. Greg Yousey voiced his concern of this being used as a funding piece. Andrea informed the members the

laptops to the meetings. Admin staff could email the documents ahead and members can print what they feel they need. Ben seconded the motion and all agreed.

CABHA Update – *Cynthia Benjamin* – Cynthia informed the members PBH is working with non CABHA providers' day treatment and intensive in-home transitions. There are 50 consumers to be transitioned. These are being monitored weekly and working with UM on authorizations. PBH is keeping the state updated. So far no PBH businesses are going out of business due to this change. There are 17 CABHAs in PBH with the main focus on the three CCPs.

Council Announcements – Greg Yousey and Dawn Anderson stated Angela Gill-Graham did a great job on audits with providers. *Monarch* has been awarded by the Mecklenburg County Commissioners to provide CST, two residential programs and CRC in Mecklenburg. *Daymark* is taking over Nazareth Home in Salisbury.

Cynthia Benjamin had suggestions for the agency spotlight for the February and May Provider Meeting; for February SA Prevention Services and for May RHAs PSR and SAIOP. All approved this. At the FARO Conference Jeanne Duncan with RHA and Daniel Brown with Monarch presented to talk on their relationship with LMEs in the waiver environment. 45 people were in the audience.

Mecklenburg asked for a delay in joining the waiver. Western Highland is next in line, then Smokey Mountains.

The members reviewed the agenda for the November Provider Meeting. It was approved. It was requested to have 1st Responders on the agenda for the February Provider Meeting.

Motion was made to adjourn the meeting, all approved. The meeting was adjourned at 3:00 pm.

The next meeting is January 6, 2011 @1:00pm

Minutes submitted by Shelby Marlow

Date Approved: 2-3-11

Signature of the Chairperson: 