



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

Members Present:

**Benjamin Millsap, Monarch
Cynthia Benjamin, PBH Network Ops
James Johnson, S.T.E.P.S.
Billy West, Daymark
Angela Gill-Graham, PBH QM
Chuck Hill, PBH Network Ops
Niels Eskelsen, PBH Finance**

**Diana Duncan, Diana's Home Care
Dawn Allen, GHA
Bonnie Schell, PBH Consumer Affairs
Flay Lee, Hope Haven
Leslie Mussington, Horizon Care
Steve Tomlinson, PBH Network Ops
Treva Johnson, Omni Visions**

Absent: Bill Rankin, PBH QM; Craig Hummel PBH Medical Director; David Jones, PBH UM; Dawn Anderson, Home Care Mgmt; Gregory Yousey; Janet Breeding, GHA; Jeanne Duncan, RHA; John Hufton, CFAC; Peggy Terhune, Monarch; Tammy Gilmore, PBH PDS

Guests:

Welcome and Call to Order – Dawn Allen

The meeting was called to order. Everyone was welcomed. Dawn checked to see if there were enough members for quorum-12 members present needed 13. Leslie Mussington arrived. Meeting commenced.

Review and approval of minutes from March 4, 2010, meeting.

No corrections were noted.

Approval of the agenda- no items added.

A. Relative as Provider-Chuck Hill

Chuck stated that a Communications Bulletin was sent on February 24, 2010 and new forms for Relative as Provider were posted to the web. He stated that new revisions to the policy had been formally approved and that the Network Operations Cross Functional Team was experiencing a 100% approval in application since the revisions had taken place. The only issue is that providers are continuing to use the old applications. Steve added that there have been no requests for reconsideration since the new process and that this is a

Agenda Items for Next Meeting:

1. Nomination Committee-Flay Lee
2. New Appeals Procedures
3. Timber Ridge Spotlightht
4. Discussion about the budget
5. Waiver Update/Implementation
6. Reports from the Town Hall Meetings

Motion for meeting to be adjourned-Greg Yousey - Niels seconded-All in Favor-Meeting Adjourned 3:10.

Minutes submitted by Alternate, Alix Preston-Becton

Date Approved: 10/3/10

Signature of Chairperson: Dawn H. Allen