

EXECUTIVE COMMITTEE

January 6, 2020

1:00pm-2:00pm

MINUTES

MEMBERS PRESENT:

Felix Ruiz
Traci Shelton
Joseph Pirone
Victoria Osk, Esq.
James Tomarken, MD
Lawrence Eisenstein, MD
Katelin Thomas
Gregson H. Pigott, MD

MEMBERS ABSENT:

James Colson
Clara Crawford
Kevin McHugh
Angie Partap

STAFF

Georgette Beal, UWLI
JoAnn Henn, UWLI
Tavora Buchman PhD, NCDOH
Nina Sculco, NCDOH

STAFF ABSENT

John Martin, SCDHS

I. Welcome & Introductions

Mr. Ruiz began the January 6, 2020 Executive Committee conference call at 1:05pm. Happy New Year wishes were extended.

II. Approval of November 4, 2019 Executive Committee Minutes

Kevin McHugh was correctly listed as present and removed from absent column. Wording of *it is in the system* was changed to *it is in the planning stages*.

A motion was made by Ms. Osk and seconded by Ms. Shelton to accept the minutes as corrected.
1 Abstention 0 Opposed 7 Approved

III. Approval of January 8, 2020 Planning Council Agenda

The agenda includes a simplified version of the annual member orientation. A more detailed orientation is available for new members. The annual member orientation is a HRSA requirement. The 2019 Administrative Mechanism Report which was tabled from the November meeting was also added to the agenda.

Ms. Thomas made a motion which was seconded by Mr. Pirone to accept the Planning Council agenda. All were in favor.

IV. Administrative Updates

The final written report of the 2019 Consumer Needs Assessment survey is almost complete. It will be sent out to Executive Committee and Planning Council members once it has been reviewed and will be posted on website.

The EMA conducts its reallocation process in December of each year. For FY2019-20 there were no core requests for additional funds. Medical Transportation requested more funds to address

increased utilization. The EMA is at 75:25 in allocation of funds so only a small amount can be moved from Core to Supportive Services. A total of \$6,500 will be reallocated to Medical Transportation(from EFA and OHC) and will not affect the 75/25 requirement of Core/Support services. The 75:25 ratio cannot be deviated from without a waiver. Any additional unspent funds will be reallocated to ADAP. The Executive committee approved this reallocation. This information will be shared with the Planning Council.

Ms. Beal stated that medical transportation costs have remained stable for the past 2-3 years. During the last 3 months of 2019 however, there has been a shift in both counties. Agencies have had to limit the number of trips due to lack of funds. Ms. Osk reminded the committee that Medicaid transportation is supposed to provide for qualified medical needs. Ms. Shelton questioned what the requirements are for Medicaid transportation and asked if these requirements are clear? Is the paperwork completed correctly?

Ms. Beal responded that United Way staff have been examining this issue closely to try and identify the cause for the sudden increase and are working to invite Logisticare to a meeting to get clarification on some issues that came up during the last CQM meeting.

V. PC Membership Update- Two categories are currently vacant; Prevention Provider and Substance Use Provider. Project Safety Net and Sandy Guillame from CASJ are being recruited to fill these vacancies. While the unaligned consumer membership is well above the required 33%, recruitment strategies will be explored and implemented to maintain and possibly increase that percentage.

VI. Adjournment.

A motion was made by Mr. Pirone and seconded by Ms. Thomas to adjourn the January 6, 2020 executive committee conference call.

The next Executive Committee conference call is scheduled for Tuesday March 3, 2020 at 1pm.