

PHSRI AE Community Advisory Council Meeting Minutes 6-16-16

Invitees / Attendance Tracking

✓	Chris Dooley, PHSRI AE Leadership
✓	Kristen Guilfoyle, Fellowship Health Resources (Consumer Advocate)
✓	Tara Townsend, RI Parent Information Network (Consumer Advocate)
✓	Gisela Herrera, MCO Plan Member, (Consumer Representative)
	Deborah Fueller, MCO Plan Member, (Consumer Representative)
✓	Patricia Haskins, St. Joseph Health Center
✓	Rebecca Plonsky, VP CharterCARE Integrated Behavioral Health

Topic	Discussion	Action Required	Responsible Person	Due Date/ Results
Review of Minutes from 3/29/16	Chris Dooley reviewed the highlights from 3/29/16 meeting minutes and the group approved the minutes as drafted.			
Introductions	The meeting began with the introduction of Tara Townsend, Family Voices Coordinator at, RI Parent Information Network (401-270-0101 ext. 139).			
Review of the Medicaid Accountable Entity (AE) Pilot Program	Chris Dooley provided a brief review of the overall AE Pilot program and the role of the Community Advisory Council. Summary information was included in the meeting packets for reference. He explained that PHSRI was one of 4 AE groups who were provisionally approved for the Pilot program. He reminded the group that the Pilot program was opportunity for provider organizations to work more closely with managed care organizations (MCO) to improve the quality, access and reduce the cost of healthcare provided to the RI managed Medicaid patient community. He also highlighted that the AE Pilot program involves improving both medical and behavioral healthcare access and services for the patient community.			

Community Advisory Council Charter	Chris Dooley reviewed the Community Advisory Council Charter, which was present to the AE Board of Directors and approved at the April 6, 2016 meeting. The group discussed their role as representatives of the managed Medicaid community (both members and community support agencies) and the important opportunity they have to share their experiences within the system and communicate opportunities for improvement through this AE Pilot Advisory Council.			
Payer Contracting Relationships	<p>Chris Dooley and Rebecca Plonsky explained that PHSRI AE is pursuing contract partnerships with the managed care payers. Chris Dooley indicated that he anticipated signed contracts with NHPRI and UHC for the Pilot by June. He explained the “Total Cost of Care” model that is being proposed by the MCOs and the shared savings approach.</p> <p>He provided a high level overview of the quality measures and financial budget targets being proposed by the MCOs. He explained that the contract models being proposed by the MCOs do not involve the global capitation approach that Prospect is seeking to implement with the payers in the RI markets.</p>			
Overview of the RIPIN programs and services.	Tara Townsend provided the group with an overview of the RI Parent Information Network (RIPIN). She explained that RIPIN is a non-profit organization with the mission to assist individuals, parents, families, and children to achieve their goals for health, education, and socio-economic well-being by providing information, training, education, support and advocacy for person/family centered care and system change. She indicated that RIPIN assists parents across all Rhode Island communities and they have programs and services that support schools, state agencies throughout Rhode Island. She reported that the organization serves over 60,000 Rhode Islanders a year. She explained that the goal of RIPIN is to inform, support, and empower parents, families, individuals, and family-serving professionals who seek to become effective advocates for their families, children, themselves, and their communities.			
Advisory Council Discussion of Challenges in the RI Medicaid System	The Council members were impressed with all the programs and services offered by RIPIN. Kristen Guilfoyle from the Fellowship Health Resources organization highlighted the challenge with members/clients who are between 18-21 years old currently fall into a “gap between services and supports” as they transition to adult programs. Kristen Guilfoyle and Tara Townsend discussed the need for developing a “pathway to adult services” for these 18-21 year old clients.			

	<p>Kristen explained that her organization (FHR) is involved in several states and has developed programs to support clients with transitioning this “gap” in services and support. Kristen will meet with her leadership and explore the opportunity to develop a proposal to submit to the appropriate state healthcare leadership for consideration.</p> <p>Chris Dooley explained that identifying and discussing these opportunities to help fix and/or improve our current Medicaid support system is what the Community Advisory Council is intended to facilitate.</p>	<p>Explore opportunity to use FHR models from other states to adapt to RI system.</p>	<p>Kristen Guilfoyle</p>	<p>September meeting</p>
<p>Meeting Schedule</p>	<p>The Council members suggested that the summer vacations would make it difficult to schedule an August meeting. The Council proposed the next meeting date by in September. The next meeting date was scheduled for Thursday September 15 12-1 pm at the new IPA office at 50 Maude Street, Providence RI 02908.</p> <p>Meeting adjourned at 1:00 pm</p>			