



GVHP Annual Membership Meeting Minutes

Date & Time: Thursday, November 15, 2018 at 2:00pm **Location:** Livingston County Highway Department, Conference Room

Attendees
<p>Jim Peraino & Lisa Beardsley, <i>Livingston County Department of Health</i>; DeAnna Croteau, <i>Cornell Cooperative Extension of Livingston County</i>; Diane Deane, <i>Livingston County Department of Social Services</i>, Jackie Woollett, Kali Beilman-Martin, & Liz Green, <i>Genesee Valley Health Partnership</i>; Kristina Hawes, <i>University of Rochester Center for Community Health & Prevention</i>; Lynne Mignemi, <i>Livingston County Probation Department</i>; Nicole Ricker, <i>Catholic Charities of Livingston County</i>; Patricia Derowitsch & Patty Piper, <i>Noyes Health</i>; Rachel Pena, <i>CASA-Trinity</i>; Reid Perkins, <i>Accountable Health Partners</i>; Sue Carlock, <i>Livingston County Office for the Aging</i></p>

Key Points Discussed & Action Items

Agenda Item	Discussion	Action Items	Owner	Status / Target Date
1. Welcome & Introductions	<p>Reid Perkins, President of the Genesee Valley Health Partnership (GVHP) Board of Directors, welcomed everyone to the Annual Membership meeting. All attendees introduced themselves.</p> <p>There were no requests for changes to the previous meeting's minutes. If you have any changes or corrections that you would like made, please email Kali at info@gvhp.org or beilman-martink@ihsnet.org.</p>	The attendees introduced themselves and approved the previous meeting's minutes.	Membership	Closed
2. Mobile Crisis Project Presentation	<p>Jeanine Wilder, the Southern Tier Project Manager for the UR Medicine DSRIP Program, presented on the Livingston County Mobile Crisis Program. Data shows that the Finger Lakes Region is experiencing:</p> <ul style="list-style-type: none"> • Higher than the New York State average prevalence of mental illness and substance use disorders which account for half of all emergency department visits. • A suicide rate that is trending upward, with counties that are significantly below the New York State average for adherence to anti-psychotic medication and antidepressant use. • Routine emergency department and community behavioral health providers are often unable to readily find resources for the acutely psychotic or otherwise unstable behavioral health patient. <p>In response to this concerning data, FLPPS (Finger Lakes Performing Provider System) put out an RFP (request for proposal) for organizations to come up with projects that would provide 24/7, 365 day-a-year coverage for psychiatric services. Together, Livingston County Mental Health, UR Medicine/Noyes Health Mental Health and Wellness Services, and CASA-Trinity of Livingston County</p>	Jeanine presented on the Mobile Crisis Project.	Jeanine W.	Closed

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	<p>applied for and were awarded funding to develop the Livingston County Mobile Crisis Program. The program went on launch in October 2018 with two goals:</p> <ol style="list-style-type: none"> 1. Reduce avoidable psychiatric admissions. 2. Reduce the need for emergency and inpatient psychiatric services. <p>The Mobile Crisis Program will provide after-hours crisis intervention services to individuals in Livingston County by deploying behavioral health clinicians to attend crisis calls with law enforcement officers where they will be able to conduct on-site behavioral health and substance use evaluations, and potentially avoid unnecessary hospital admissions. During the response if the person is not in need of hospital admission, a safety plan is developed and a follow-up appointment is scheduled for them at either the Noyes Mental Health, Livingston County Mental Health, or CASA-Trinity clinic. Transportation to and from follow-up appointments can be arranged through CASA-Trinity's Peer Advocate Program.</p> <p>For more information please see the "Livingston County Mobile Crisis Program" PowerPoint.</p>			
3.	<p>Board of Directors/ Officers Elections</p> <p>Sue Carlock reviewed the recent GVHP Board of Directors' elections.</p> <p>Slate of Officers for 2018 – 2019 President: Reid Perkins, serving first term in office, 11/2017 – 11/2019 Vice President: Vacant Secretary: Patty Piper, serving third term in office, 11/2017 – 11/2019 Treasurer: Diane Deane, nominated for fourth term in office, 11/2018 – 11/2020</p> <p>Current Board Members Nominated for Additional Terms (11/2018 – 11/2020) Tom Cicero, nominated for second term Diane Deane, nominated for fourth term (pursuant By-Laws) Patty Piper, nominated for third term</p> <p>New Board Members Nominated for First Terms (11/2018 – 11/2020) Alan "Mike" Didas from the Livingston County Sheriff's Office DeAnna Croteau from the Livingston County Cornell Cooperative Extension</p>	Sue reviewed the results of the GVHP Board of Directors' elections.	Sue C.	Closed

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	Amy Pollard has completed her last term on the Board of Directors. The membership expressed their appreciation for her years of service and leadership.			
4. Treasurer's Report	<p>Diane Deane presented the Treasure's Report.</p> <p>Current Bank Balance: \$22,060.71 Uncleared Checks: \$8,824.00 Checkbook Balance: \$13,236.71</p> <p>Current Obligations Unspent United Way: \$1,650.69 Suicide Prevention Donated Funds: \$701.00 Unspent Mental Health Association Funds: \$1,300.00</p> <p>Total: \$3,651.69</p> <p>Available Cash Assets: \$9,585.02</p> <p>Accounts Receivable Third Quarter ORH Claim Estimate (October – December 2018): \$17,760.06</p> <p>Total Net Assets: \$2,7345.08</p> <p>Total Monthly Contractual Obligations Liz Green: \$1,666.66 Institute for Human Services \$5,770.88</p>	Diane presented the Treasurer's Report.	Diane D.	Closed
5. Updates on the Partnership	<p>Kali Beilman-Martin reported that GVHP has been awarded funding (\$97,000 per year) in the new five-year cycle of the Rural Health Network Development Program through the New York State Office of Rural Health. The grant year is set to begin January 1, 2019.</p> <p>Kali brought copies of GVHP's 2018 Annual Report that provides highlights of the membership's and committees' activities.</p>	GVHP has been funded for the next five-year cycle of the Rural Health Network Development Program.	Kali B.	01/01/2019

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6. Committee Updates	<p><i>Access to Care Committee</i> Kali Beilman-Martin reported that the Access to Care Committee is currently without a chairperson. If anyone is interested, they can reach out to Kali and she will be happy to meet with them or speak by phone regarding what the position entails.</p> <p><i>Be Well in Livingston Committee</i> Lisa Beardsley, chairperson of the Be Well in Livingston Committee, reported that the committee is looking at providing trainings on healthier lunchrooms to local schools. The committee has been putting together a monthly “Fitness & Fun in Nunda” flyer of healthy activities that are taking place in the Nunda community. They are currently looking to bring in more evidence-based health programming such as Tai Chi for Arthritis and A Matter of Balance. The committee will be partnering with the organizers of Christmas in Nunda to promote the Be Well in Nunda initiative at the event on Saturday, December 8, 2018. The Be Well in Nunda Steering Committee continues to meet on a regular basis. They have also been maintaining a Facebook group where they post upcoming Fitness & Fun activities and community members have an opportunity to share their activities.</p> <p><i>Suicide Prevention Task Force</i> Lynne Mignemi, chairperson of the Suicide Prevention Task Force, reported that the committee has been focusing much of its efforts on the veteran population as they accounted for at least 50% of the deaths by suicide in 2017. This focus led to the committee collaborating with the Livingston County Department of Veteran Services to provide three gatekeeper trainings in Livonia, Dansville, and Mount Morris. The fourth annual Candlelight Vigil was held on September 10, 2018. Despite poor weather, the event was well-attended.</p>	<p>Informed provided.</p> <p>Information provided.</p> <p>Information provided.</p>	<p>Kali B.</p> <p>Lisa B. & Patty P.</p> <p>Lynne M.</p>	<p>Closed</p> <p>Closed</p> <p>Closed</p>

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	<p>The Bereavement Support Group is ongoing and meets the fourth Thursday of every month at 5:30pm. The group is now open to community members who have lost loved ones to overdose as well as suicide.</p> <p><i>Trauma-Informed Communities Committee</i></p> <p>Liz Green, chairperson of the Trauma-Informed Communities Committee, reported that the committee was awarded funding from the Greater Rochester Health Foundation to provide a Trauma-Informed Champions training for 30 representatives from Livingston County schools and agencies. It is the first time that this training will be focus on one county only.</p> <p>The committee is asking Livingston County adults to participate in an ongoing ACEs Community Survey to better understand the adverse childhood experiences (ACEs) that Livingston County residents have experienced. So far 136 people have responded.</p>	Information provided.	Liz G.	Closed	
7.	Community Health Improvement Plan (CHIP) Update	Due to worsening weather conditions, it was decided that the presentation on the Community Health Improvement Plan (CHIP) would be postponed to the January 2019 General Membership meeting.	The presentation will be postponed to the January 2019 General Membership meeting.	Lisa B. & Patty P.	01/17/2019
8.	Reports/Updates from the Membership	<i>Livingston County Department of Health</i> Lisa distribute flyers for Livingston County Department of Health's upcoming flu clinics that have been scheduled for November 2018 at various locations.	Information provided.	Lisa B.	Closed
9.	Next Meeting Date	The next General Membership meeting will be on Thursday, January 17, 2019 at 2:00pm in the Livingston County Highway Department, Conference Room.	The next meeting will be on 01/17/2019 at 2:00pm	Membership	01/17/2019

Minutes respectfully submitted by Kali Beilman-Martin, Genesee Valley Health Partnership