



Emergence Health Network

El Paso Center for Mental Health/Intellectual Disabilities

DATE: February 21, 2020

PRESENT: Rick Myer, Ph. D.

TIME: 8:30AM

Alexsandra Annello

Kristi Daugherty, CEO

LOCATION: Emergence Health Network
201 E. Main St. Ste. 600

Ashley Sandoval, Associate CEO

Rene Navarro, CCO

Chrystal Davis, CCO

ABSENT:

Tewiana Norris, CNO

Peter Thompson, MD

Rene Hurtado, Chief of Staff

Angel Rodriguez-Chevres, CMO

Michael Wyatt, Legal Counsel

Cindy Hernandez, Director of Planning and Development

Juan Gonzalez, CIO

Claudia Woods, Chief of Behavioral Health

Enrique Correa, Clinic Manager

Deborah Green, Director of Quality Management

Ilian Acosta, Exec. Asst. to Ass. CEO

REGULAR AGENDA	DESCRIPTION/CONCLUSION	REQUIRED ACTIONS	ASSIGNMENT OF RESPONSIBILITY
I. Approve the January 8, 2019 Development Meeting Minutes	Minutes for Planning and Development Committee were approved		Rick Myer
II. COP and EVOP Outpatient Clinics Overview	The following information was presented: Services provided at the clinics, current personnel, client census and challenges.	Overview will be presented to Board	Enrique Correa
III. Review of Policies: Substance Use Services	<ul style="list-style-type: none"> Policy developed in response of TAC and Joint Commission requirements for Substance Use disorder treatments and services along with the SAMHSA guidelines. 	Policy approved for board consent agenda with changes to remove emergency services, change i.e.	Deborah Green

		to e.g., the DSM o have a number 5 and the definition of prescriber to be updated.	
Evidence Based Practices Compliance	<ul style="list-style-type: none"> • Policy developed in response of CCBHC, Joint Commission and HHSC performance contract requirements. EHN is currently using Evidence Based Practices, including state mandated tools. 	Policy approved for board consent agenda with changes to add “and or national standards” language	Deborah Green
IV. FY20 Strategic Plan Update	<ul style="list-style-type: none"> • FY20 plan updates were reviewed: <ul style="list-style-type: none"> ○ School Based Mental Health MOU has been executed and some edits arose from current document and is in review due to the hour limitation. EHN would like to operate all day to include before, during and after school hours. ○ Data Governance Committee discussed the six dimension of data quality EHN will incorporate: completeness, consistency, uniqueness, validity and accuracy and timeliness. ○ NCQA crosswalk completed. Internal committee is overseeing tasks. ○ Completed grants priority area matrix to evaluate and prioritize grant opportunities ○ CCBHC White paper has been completed, still pending certification. 	Data Governance Presentation for next committee (Juan/Carlos) 2pg presentation on CCBHC will be provided to Board.	Kristen Daugherty
V. Adjournment	Meeting adjourned at 9:24 a.m.		