



Emergence Health Network

El Paso Center for Mental Health/Intellectual Disabilities

DATE: May 15, 2020
TIME: 8:30AM
LOCATION: Emergence Health Network
 Skype
ABSENT: Cindy Hernandez, Director of Planning and Development

PRESENT: Rick Myer, Ph. D.
 Peter Thompson, MD
 Cindy Stout
 Rep. Alexandra Annello
 Kristi Daugherty, CEO
 Ashley Sandoval, Associate CEO
 Chrystal Davis, CCO
 Tewiana Norris, CNO
 Angel Rodriguez-Chevres, CMO
 Carroll Thornburg, CMO
 Michael Wyatt, Legal Counsel
 Juan Gonzalez, CIO
 Rene Navarro, CCO
 Rene Hurtado, Chief of Staff
 Carlos Ortiz, Interim CFO
 Ilian Acosta, Exec. Asst. to Ass. CEO

REGULAR AGENDA	DESCRIPTION/CONCLUSION	REQUIRED ACTIONS	ASSIGNMENT OF RESPONSIBILITY
I. Approve the April 17, 2020 Development Meeting Minutes	Minutes for Planning and Development Committee were approved		Rick Myer
II. CCBHC	The following information was presented: EHN received CCBHC-SAMHSA Grant Award of \$2M effective 5/1/2020. Within the gaps identified in the grant proposal are to create a care coordination team to focus on people with chronic medical condition already on census with a capacity to serve 250 clients per year and create an Assisted Outpatient Treatment team. Currently working on 30-45-day timeline focusing on reviewing job descriptions and start job postings and second component is to focus on policies and procedures that will be updated and created upon need.		Ashley Sandoval

EHN Planning and Development Committee Mtg.
 May 15, 2020

<p>III. FY20 Strategic Plan Update</p>	<ul style="list-style-type: none"> • Instead of FY20 plan updates, COVID-19 updates were provided. • Outpatient services remote codes are ending May 31st; therefore, TX Council is currently trying to have those codes extended for a year. If the extension is not granted, EHN is currently developing a transition plan to return to work starting June 1st. Currently considering case management, and therapy services to return operations at the clinics. Challenge is getting client to video conferences connection and/or via telephone for the clients that do not have a phone available. Ongoing updates as information is received. • EHN received Crisis Counseling Grant to provide remote counseling for El Paso County and Permian-Basin area. • EHN received allocation funds from HHS to provide Substance Use disorder outreach and create an outreach team. • Domestic violence/child abuse is harder to measure due to the circumstances of people being at the same home. 	<p>CEO requested extension for 3rd quarter goals to include SUD into Consolidated Plan to move to end of year in order to achieve on time, committee agreed.</p>	<p>Kristen Daugherty</p>
<p>IV. Adjournment</p>	<p>Meeting adjourned at 9:10 a.m.</p>		