



# Emergence Health Network

El Paso Center for Mental Health/Intellectual Disabilities

**DATE:** January 15, 2021

**TIME:** 8:30AM

**LOCATION:** Emergence Health Network Teams

**ABSENT:**

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  
 Rene Navarro, CCO

**PRESENT:** Angel Rodriguez-Chevres, CMO  
 Carroll Thornburg, CMO  
 Rene Hurtado, Chief of Staff  
 Carlos Ortiz, Interim CFO  
 Michael Wyatt, Legal Counsel  
 Deborah Green, Chief of Quality Management  
 Celeste Nevarez, Chief of Clinical Services  
 Laura Nunez, Exec. Asst. to CNO  
 Ilian Acosta, Exec. Asst. to Ass. CEO  
 Luis Chavarria, Manager of Community Education Development

REGULAR AGENDA	DESCRIPTION/CONCLUSION	REQUIRED ACTIONS	ASSIGNMENT OF RESPONSIBILITY
<b>I. Approve the November 20, 2020 Development Meeting Minutes</b>	Minutes for Planning and Development Committee were approved		Rick Myer
<b>II. Crisis Counseling Program Presentation</b>	Crisis Counseling Program (CCP) presented the following: <ul style="list-style-type: none"> <li>▶ <i>EHN was one of the first LMHA's to go live with CCP upon award letter</i></li> <li>▶ <i>EHN designed and launched a Virtual Recovery Room as we could not do physical outreach</i></li> </ul>	Will be presented during February's Board Meeting	Celeste Nevarez

EHN Planning and Development Committee Mtg.  
January 15, 2021

	<ul style="list-style-type: none"> <li>▶ <i>EHN CCP has collaborated with the Crisis Hotline alleviate and support further crisis within El Paso Community</i></li> <li>▶ <i>EHN CCP was asked to cover the Midland/Odessa region during the ISP and West Texas Centers for the RSP.</i></li> </ul>		
<b>III. Social Determinants of Health (SDOH) Policy</b>	The purpose of this policy is to align in compliance to accreditations such as CCBHC, NCQA LTSS, and Joint Commission, in addition to commit to improving the quality of life for the client and their family members utilizing SDOH assessments and strategies to enhance the client’s perceived quality of life.	Consent agenda	Deborah Green
<b>IV. Mask Requirement Policy and Declination Form</b>	The policy has been embedded into the COVID 19 Preparedness Plan; it helps to prepare EHN to mitigate the risk of spreading the virus and protect staff, associates, clients, and families.	Ms. Stout would like to do a further review and need clarification on declination form.	Tewiana Norris
<b>V. CEO Updates</b>	EHN was able to secure COVID-19 vaccines for EHN employees. Approximately 75% of agency workforce will be vaccinated. In addition, telephone codes might be extended to January 31 <sup>st</sup> , if extension is not granted, appropriate accommodations have been implemented and team is prepared to return to work.		Kristen Daugherty
<b>VI. FY21 Strategic Plan Updates</b>	Overview of tasks 1, 11, 15,22 completed as of first quarter were provided.		Kristen Daugherty
<b>VII. Adjournment</b>	Meeting adjourned at 9:20 a.m.		