



Emergence Health Network

El Paso Center for Mental Health/Intellectual Disabilities

DATE: April 17, 2020

TIME: 8:30AM

LOCATION: Emergence Health Network
Skype

ABSENT: N/A

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
PRESENT: Angel Rodriguez-Chevres, CMO
Carroll Thornburg, CMO
Michael Wyatt, Legal Counsel
Juan Gonzalez, CIO
Rene Navarro, CCO
Rene Hurtado, Chief of Staff
Cindy Hernandez, Director of Planning and Development
Ilian Acosta, Exec. Asst. to Ass. CEO

REGULAR AGENDA	DESCRIPTION/CONCLUSION	REQUIRED ACTIONS	ASSIGNMENT OF RESPONSIBILITY
I. Approve the March 20, 2020 Development Meeting Minutes	Minutes for Planning and Development Committee were approved		Rick Myer
II. CCBHC Updates	The following information was presented: EHN is now CCBHC certified, pending to receive over mail. Next steps are to create a Care Coordination team as part of the implementation along with the expectation to receive SAMHSA grant to expand services required as a certified agency.		Ashley Sandoval

EHN Planning and Development Committee Mtg.
 April 17, 2020

<p>III. Jail contract</p>	<p>The following information was presented:</p> <ul style="list-style-type: none"> • Jail contract is moving under UMC, additional services are being added. • Line of services will stay the same for psychiatric support, intake process will be updated, telehealth will be provided, tracking and monitoring by consolidating an electronic health record for data collection. 	<p>Dr. Myer and Michael will talk about language (People First) used and if changes are needed.</p>	<p>Chrystal Davis</p>
<p>IV. FY20 Strategic Plan Update</p>	<ul style="list-style-type: none"> • Instead of FY20 plan updates, COVID-19 updates were provided. • CEO provided updates on EHN operational plan. Caseworkers continue to work remotely, checking on clients via telephone. Assessments are conducted remotely as well. Temperature checks at the door are being done. CDC guidelines are being followed. Observation and crisis unit are centralized in one location. COVID-19 training and PPE protocol has been provided to all staff via Relias and policy tech. As of now one positive employee from EOU location, protocols are in place to avoid the spreading of virus. Updates will be ongoing. 		<p>Kristen Daugherty</p>
<p>V. Adjournment</p>	<p>Meeting adjourned at 9:29 a.m.</p>		