



Emergence Health Network

El Paso Center for Mental Health/Intellectual Disabilities

DATE: July 17, 2020

TIME: 8:30AM

LOCATION: Emergence Health Network Teams

ABSENT: Chrystal Davis, CCO
Carroll Thornburg, CMO
Ashley Sandoval, Associate CEO

PRESENT: Rick Myer, Ph. D.
Peter Thompson, MD
Cindy Stout
Rep. Alexandra Annelo
Kristi Daugherty, CEO
Tewiana Norris, CNO
Angel Rodriguez-Chevres, CMO
Cindy Hernandez, Director of Planning and Development
Rene Navarro, CCO
Rene Hurtado, Chief of Staff
Juan Gonzalez, CIO
Carlos Ortiz, Interim CFO
Michael Wyatt, Legal Counsel
Claudia Woods, Chief of Behavioral Health
Laura Nunez, Exec. Asst. to CNO
Ilian Acosta, Exec. Asst. to Ass. CEO

REGULAR AGENDA	DESCRIPTION/CONCLUSION	REQUIRED ACTIONS	ASSIGNMENT OF RESPONSIBILITY
I. Approve the June 19, 2020 Development Meeting Minutes	Minutes for Planning and Development Committee were approved		Rick Myer
II. CCBHC Implementation Plan FY20-21	The following information was presented: EHN received CCBHC Expansion Grant by SAMHSA in May 2020. The grant allows EHN to expand CCBHC services in two areas: 1) care coordination and 2) assisted outpatient treatment. This will introduce new levels of care to at risk populations— individuals with co-occurring chronic medical conditions and justice-involved individuals.		Claudia Woods
III. Local Provider Network Development and Consolidated	Brief update was provided on the LPND and CLSP documents. The purpose of these Plans is to develop a structured process for planning and organizing the delivery of local mental	Updated documents will be presented	Rene Hurtado

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Local Service Plan Update	health services for the next two years, as required by the EHN’s performance contract with the Texas Health and Human Services Commission (“HHSC”)	during next month’s committee for review	
IV. Community Health Worker Contract Update	EHN was selected by HHSC, Department of Behavioral Health Services and received Community Health Worker contract to provide Outreach and community linkage services, provide opioid overdose reversal kits and financial assistance to individuals who use substances, experiencing housing instability or homelessness, inject substances, live with or at risk of Hepatitis C Virus (HCV) or (Human Immunodeficiency Virus (HIV), experience greater barriers to entering treatment or recovery services, and those seeking to enhance their recovery capital and maintain their recovery from substance use disorders.	Will add competency for Motivational Interviewing on job description Also contract needs revision on pg. 11 format	Claudia Woods
V. CEO Updates	<p>Bridge Back plan was presented. The document outlines goals and strategies developed by EHN to operate effectively and safely during the COVID-19 pandemic and provides guidance on providing care in different settings and situations to include:</p> <ul style="list-style-type: none"> • Operate effectively during the COVID-19 pandemic • Adjust the way organizations deliver healthcare services to reduce the need to provide in-person care • Follow infection prevention and control recommendations • Establish revenue cycle procedures to ensure stability • Provide necessary in-person clinical services in the safest way possible, minimizing disease transmission to patients, staff, and others. 	Dr. Myer requested document in word to review	Kristen Daugherty/Rene Hurtado
VI. FY20 Strategic Plan Update	Updates were provided on quality management and data hygiene to be finalized on fourth quarter.		Kristen Daugherty
VII. Adjournment	Meeting adjourned at 9:32 a.m.		