PLANNING AND PRIORITIES (P&P) COMMITTEE

January 30, 2013

Minutes

Charge: To oversee development and implementation of a process to identify needs and barriers, keep the assessment of needs current and develop a comprehensive plan to implement the priority goals of the Planning Council.

MEMBERS PRESENT

Brent Pimentel, Vice Chair	Allen Peden	Demetria Bryan
Nell Gaither	Ben Martinez	Stacie Greskowiak
Cora Giddens, Chairperson	Sonny Blake	
	MEMBERS ABSENT	
Woldu Ameneshoa	Joyce Tapley	
	RWPC STAFF PRESENT	
Felton Stevens, Jr., RWPC Manager	Crystal Flores, RWPC Planner	Jennifer Kendrick, RWPC Coordinator
GR	ANTS MANAGEMENT STAFF PRESE	NT
Dindi Matthews, Health Advisor	Angi Jones, Quality Assurance Advisor	Joe Thekkekara, Program Monitor
Brenda Dennis, Quality Assurance Adminis	trator	_
	OTHERS PRESENT	
Gregg Gunter, RWPC Chairperson	Monica Abbott, Parkland	Jennifer Hurn, RCD
Del Wilson, AAI	Gene Voskuhl, AAI	Roger Wedell, LHT
Brooke Mickenson, Legacy Counseling	Melissa Grove, Legacy Counseling	
I. Call to Order: Cora Giddens – Ch	air called the meeting to order at 9:03 a.m.	

II. Certification of Quorum: Quorum was established and certified by Gregg Gunter, RWPC Chairperson.

III. Introductions/Announcements: None

IV.

V. <u>Approval of January 23, 2013 Minutes:</u> Sonny Blake moved to approve the minutes as written. Ben Martinez seconded the motion. The motion passed unanimously.

- VI. <u>2013 Continuum of Care:</u> The committee reviewed the document and the Administrative Agency (AA) recommendations were discussed. The following recommendations were discussed:
 - 1. The AA recommended moving the activity "Pharmacist consultation" back to activity may not include category. (Outpatient/Ambulatory Medical Care) *The Administrative agency will conduct a feasibility study on the Continuum of Care document and conclude its finding in early fall. The Planning and Priorities Committee will then review the document with the proposed changes.*
 - 2. The AA recommended the inclusion of all service categories using the language, "courtesy call, noshows, and/or attempts to contact no-shows;", in the aforementioned feasibility report.
 - 3. The Committee recommended the usage of "psychiatric services include individual psychiatric and medication treatment and monitoring of psychiatric disorders provided by a board certified or board eligible psychiatrist (D.O., M.D., or board certified Mid-level provider licensed and specializing in psychiatry (w/supervision as required by law)" in the activities must include section of Mental Health Services.

Brent Pimentel made a motion to approve the recommended change referenced above under the Mental Health Services Category. Demetria Bryan seconded the motion. The motion passed unanimously. Brent Pimentel recommended the adoption of the 2013 Continuum of Care Document minus the items that are contingent upon the outcome of the feasibility study being conducted and completed by the AA in early fall.

VII. Adjournment: The meeting was adjourned at 10:00 a.m.

Submitted by:

Jennifer Kendrick, RWPC Coordinator

Date

Draft Certified by:

P&P Meeting 1.30.13

Felton Stevens, Jr., RWPC Manager

Final Approval by:

Cora Giddens, Chairperson Brent Pimentel, Vice Chair Date

Date

NEXT SCHEDULED MEETING

Wednesday, February 20, 2013 9:00 a.m. Hickman Conference Room, 2nd floor Dallas County Health and Human Services Building 2377 N. Stemmons Freeway, Dallas, TX