

NC Community Resource Connections

For Aging and Disabilities

Buncombe, Henderson, Madison and Transylvania Counties

LEADERSHIP TEAM MEETING NOTES

Wednesday, September 12, 2012, 10:30am – 12:00noon
Land-of-Sky Regional Council – Medium Conference Room

Attendance:

Linda Kendall Fields, CRC Coordinator
Barbara Greene, WCCA
Bob Tomasulo, Consumer
Carol McLimans, Land-of-Sky
Pat Hilgendorf, Consumer
Barbara Hinshaw, Land-of-Sky
Rachael Nygaard, United Way's 2-1-1
Shanaia Powell, Land-of-Sky
Caron McKay, Henderson County COA
Steve Michaels, Western Highlands
Wendy Marsh, Buncombe County COA

Introductions and Meeting Notes from August 8, 2012

- Review of minutes; No changes and/or additions needed
- Madison County folks are not able to make it; on beach trip
- LKF reported no word from state on quarterly reports; focus will be on SART report
- Update on Options Counseling

Budget, MOA & MOU Update and Instructions

- MOA needs to be completed, signed and returned
- MOU has been handed out; needs to be signed and returned
- An extra \$1000 was given to LCA folks
- Budget represents September thru December
- New monies are expected in January
- For billing: Take 1/3 of your budget and bill each month (Oct., Nov., Dec.)
- All money is now coming from MFP for LCA
- Money can be used for more than LCA; can be used for Options Counseling

- Funding for CRC is solid thru 2016 if MFP can meet their benchmarks
- \$59,000 is what has been said that we will receive; not sure if that is for 6 months or for 12 months

Marketing Initiatives/Materials – “use it or lose it in September”

- Rack Cards are going to be ordered; Shanaia will get with Christina Giles to order those
- CRC Needs signage to place at Regional Meetings; www.postupstands.com
- Henderson County will bill for \$700 for their advertising

CRC Partnership Meeting

- Planning for Henderson County week of November 5th
- Park Ridge Hospital will be location for meeting; lunch will be provided
- Date will be November 8, 2012 from 9:30am-12:30pm
- Planning committee will meet week of September 17th; committee includes Pat Hilgendorf; Carol McLimans; Shanaia Powell; Caron McKay

Report on Care Transitions Meeting on September 7th

- CCME (Carolina Center for Medical Excellence); Karen Southard spoke about Root Cause Analysis
- What causes people to bounce back to MMH??
- Developing strategies to prevent re-admission

Final Notes

- This meeting is Linda Kendal-Fields last meeting; she is stepping down; she still wants to be involved in Partnership Meetings
- Bob Tomasulo announced this is his last meeting as well; he is moving on to focus on other things
- Next Meeting October 10th at 10:30am in Medium Conference Room at Land-of-Sky