	Akwesasne Mohawk Natio	m Clinto	m Est	sex Franklin	COALITION MEETING MINUTES
	NORT	hern	Tie	May 17, 2022	
PROVIDERS COALITION Cheonical Dependency Programs of Northern New York					10:00 - 12:00
					Zoom Meeting
		rekson	Lewis	ST. Lawrence	

COALITION MEMBERS

PRESENT: Larry Calkins, Bud Ziolkowski, Becca Ames, Chelsea Dodd, Rachel Milone, Bill Bowman, Tina Buckley, Ajla Avdic, Carolyn White, Allie Marshall, Richard Halpin, Connie Wille, Nichole Christianson, William Coppola, Sheena Smith, John Wilson, Heather Rich, Kyle Plaske, Emily Marquart, Melarena Back, Jay Ulrich, Connie Thompson (11:10)

1. Call to Order

Meeting called to order by Larry Calkins at 10:05 am

2. Introduction/Attendance

3. Approval of Minutes

A motion was made by Carolyn White and seconded by Bud Ziolkowski to approve the March Minutes.

Motion Carried

4. Updates:

- North Country Regional Network of Card
 - Transportation and Care Coordination Initiative
 - As soon as Larry Calkins hears anything, he will let the Coalition know.
 - Facing difficulties in the contracting process.
 - Allie Marshall informs Larry to try to reach out again, and if unable to get in touch, contact her, and she will try on her end.

• OASAS

- A lot of proposed regulations are out; hopeful to hear about them soon; keep an eye out for them.
- Covid regulatory flexibilities are still going on; the chart was sent out about a month ago. OASAS covid webpage is the best resource for answers.
- Administrative and Fiscal Guidelines were updated in March and were sent out
- S-MAT Funds and ES-MATS Funds are still in process; there will be a FAQ coming out on that. There was a webinar about a month ago.
- Harm Reduction webinar series kicked off two weeks ago. Going for another 3-4 weeks.
- Medical Advisor Panel statement on Structural Competency & SUD treatment came out recently. Get in touch with Allie Marshall if you are missing any of them.
- Keep an eye out on RFA/RFP
- ASAP
 - Legislative sessions end on June 2.
 - Sunset of Clinical Practice Exemptions ends June 24. If not continued, Direct Care staff hired after June 24th will be limited to what tasks they can provide. Bill out to resolve this.
 - Hartman Bill passed Senate yesterday, but Assembly has not been engaged on this.
 - Continuing to monitor Bills. Bills currently circulating will be decided on.
 - Public comment closes Friday for the Proposed 11-15 waiver.

5. Treasures Report:

- Treasure Updates: \$9,981.30
 - Paid 2021 ASAP dues

6. Action Items:

- Strategic Planning Services
 - June 21st, Hotel Saranac 9:00 am
 - Contact Becca Ames if interested in attending
- 2022 Conference
 - Wednesday, November 2 Friday November 4, 2022
 - Harbor Hotel, Clayton, NY
 - Northern View A Look at Our Own Landscape
 - Save the date is out, send it to whoever may be interested
 - Working on registration

7. Old Business:

- Membership List:
 - Dues paid as of 5/12/22
 - Carolyn White (individual)
 - Seaway Valley Prevention Council
 - Champlain Valley Family Center
 - St. Joseph's Rehabilitation Center

8. **Presentation:**

• Richard Halpin – Strategic Review Plan

9. New Business:

• Nothing at this time

10. Agency Updates:

- Credo:
 - Capital Project is going out to bid tomorrow
 - Purchased property on Outer State Street
 - MOU with TLS, no merger on the table
 - Mental Health Walk in Watertown tomorrow.
- Champlain Valley Family Center:
 - Mental Health Services and Integrated Operating Certificate has been approved by Central Office and moved to Albany.
 - Opioid Awareness Day
 - 5K Run for Recovery in September
- Prevention Resource Center:
 - Policy & Advocacy training June 8
- Grace House:
 - Back up to 4 clients, 1 more on the way
- St. Joseph's:

Coming together is a **BEGINNING**. Keeping together is **PROGRESS**. Working together is **SUCCESS**. -Henry Ford

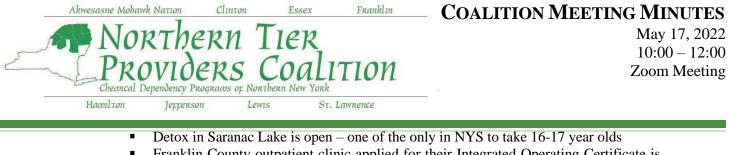
 2022 COALITION MEETINGS

 January 19
 July 20

 March 16
 Sept. 21

 May 18
 Nov. 2-4

 (Note: 3rd Tuesday of the month, except November at the Conference)



- Franklin County outpatient clinic applied for their Integrated Operating Certificate is moving along
- Rose Hill is getting ready for spring/summer gardening, enjoying Road Recovery
- St. Lawernce County Community Services:
 - Working on opening new Opioid Treatment Program, coming up quick.
 - Weekly online trainings for overdose trainings, looking to expand.
 - Down staff
 - Working on Mobile Clinic to get up and running before grant runs out.
 - MAT mandate coming up
- St. Regis Mohawk Health Services:
 - Struggling for staff
 - Prescripton Take Back Day
 - Clubhouse working on garden project
 - SBIRT Project looking to hire SBIRT Coordinator
- North Country Behavioral Health Network/Bud Ziolkowski:
 - Dissolving effective June 30th.
 - Next opportunity will be Care Coordination Project
- St. Lawrence Health System:
 - Outpatient OMH clinic, OASAS Outpatient Clinic, Detox Gouverneur
 - Working on Integrated Operating Certificate
 - Changed medical records throughout
 - Inpatient Rehab, Outpatient SUD, MAT Providers, Detox Potsdam, and Massena
- Pivot:
 - Going to be a part of an SBIRT WISE Intervention for Seniors
 - Fall programming is all set
- SVPC:
- ATC:
 - Have some empty beds

11. Adjourn:

- A motion was made by Connie Wille and seconded by Bud Ziolkowski to adjourn.
- Meeting adjourned at 11:23 am

Motion Carried