



BOARD OF TRUSTEES EXECUTIVE COMMITTEE

DATE: April 16, 2020
TIME: 4:00 PM
PLACE: Via TEAMS

BOARD MEMBERS PRESENT: Hal Katz, Dr. Guadalupe Zamora, Trish Young Brown, and Sarah Churchill Llamas

OTHER BOARD MEMBERS PRESENT: Emmitt Hayes

Other center staff were in attendance: David Evans, Mesha Barnes, David Weden, Dawn Handley, Kathleen Casey, Louise Lynch, Lisa Laky, and Ellen Richards

With a quorum of Trustees present, Chair Hal Katz called the meeting to order at 4:00 pm.

CITIZENS COMMENTS

None.

APPROVAL OF MINUTES

The minutes of the April 2, 2020 Executive Committee Meeting stand approved as submitted.

UPDATE ON REQUESTS FOR BED DAYS

ASH will be reducing capacity. Integral Care has requested 10 beds from the State to be used during the surge and is awaiting an answer. A request was also made to Central Health to build upon a current arrangement.

COVID-19 ORGANIZATIONAL AND SIGNIFICANT PROGRAM CHANGES

David and EMT provided the Board with an update on the 4 Point Approach implemented by Integral Care which included: 1) Protect staff & consumers, 2) Consolidate and temporarily suspend programs, 3) Utilize telehealth, telephones, & telepsychiatry and lastly, (4) Serve accountable leads for collaborative local steering & planning activities. Mr. Evans also added a fifth point – (5) Changes and realignment of fiscal resources.

EMERGING CONCERNS/ISSUES

Nursing homes and small group homes for those with IDD are at a growing risk. Substance Use Residential providers and inpatient providers concerned about appropriate social distancing. Also concerned that some substance use services may be in trouble.

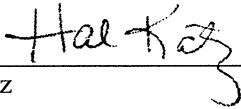
MODELING FOR THE NEAR FUTURE

Over the next 30 to 90 days, Integral Care will be tracking such things as changing patterns in delivering services, contract changes, and economic impact.

Will meet again on April 30th for the Executive Committee and Board Meeting.

Meeting adjourned at 4:52 p.m.

BOARD APPROVED:



Hal Katz



Kendra Green, Recording Secretary

April 16, 2020
Date