

Open Meeting with the Board of Directors

Wednesday, September 16, 2015

9:00 am – 12:00 pm

Agenda

- I. Welcome and Introductions – *Chair, Jim Bobeck, Step by Step, Inc.*
- II. Overview of Select RCPA Activities – *Richard Edley*
 - a. State and Federal Presence
 - b. Budget
 - c. Managed Care
 - i. RCP-SO
 - ii. IDD
 - iii. MLTSS
 - d. IDD Settlement
 - e. Act 62
 - f. Excellence in Mental Health Act / Certified Community Behavioral Health Clinics
 - g. Medical Insurance Trust
 - h. Goals 2016
- III. Division and Communication Briefing
 - a. Mental Health - Sarah Eyster
 - b. Children's Services - Connell O'Brien
 - c. Drug and Alcohol - Lynn Cooper
 - d. Brain Injury - Melissa Dehoff
 - e. Medical Rehabilitation - Melissa Dehoff
 - f. Pediatric Rehabilitation - Cindi Hobbes
 - g. Intellectual and Developmental Disabilities - Linda Drummond
 - h. Long Term Care - Richard Edley
 - i. Communications - Sharon Militello
- IV. Government Affairs
 - a. Overview and Committee Structure - Jack Phillips
 - b. Brier and Dlugolecki; Emerger Health
 - i. State Budget
 - ii. State and Federal presence / approach
 - iii. Roll Out of RFPs
 - c. PAC and fundraising events
 - d. Wojdak and Associates
 - e. Washington, DC - PA Special Hill Day Tues – Wed, October 27 – 28
- V. Meeting Update
 - a. Committee Meetings
 - b. Annual Conference, Seven Springs, Tues – Fri, October 6 – 9
 - c. Board Meeting Thursday, October 8, 9:00 - 10:30 am
- VI. Open Discussion / Q&A
- VII. Adjournment