



# Emergence Health Network

El Paso Center for Mental Health/Intellectual Disabilities

**DATE:** September 18, 2020

**TIME:** 8:30AM

**LOCATION:** Emergence Health Network Teams

**ABSENT:** Rep. Alessandra Anello  
Carroll Thornburg, CMO

Rick Myer, Ph. D.  
Peter Thompson, MD  
Cindy Stout  
Kristi Daugherty, CEO  
Ashley Sandoval, Associate CEO  
Chrystal Davis, CCO  
Tewiana Norris, CNO  
Angel Rodriguez-Chevres, CMO  
Cindy Hernandez, Director of Planning and Development

**PRESENT:** Rene Navarro, CCO  
Rene Hurtado, Chief of Staff  
Juan Gonzalez, CIO  
Carlos Ortiz, Interim CFO  
Michael Wyatt, Legal Counsel  
Claudia Woods, Chief of Behavioral Health  
Melissa French, Chief of Collaborative Care  
Orlando Gonzalez, Administrative Director of Health Information  
Michael Montes, TCOOMMI CW  
Ilian Acosta, Exec. Asst. to Ass. CEO

REGULAR AGENDA	DESCRIPTION/CONCLUSION	REQUIRED ACTIONS	ASSIGNMENT OF RESPONSIBILITY
<b>I. Approve the July 17, 2020 Development Meeting Minutes</b>	Minutes for Planning and Development Committee were approved		Rick Myer
<b>II. Medication Assisted Treatment (MAT) Program Dashboard Presentation</b>	The MAT program description, dashboard, follow- up assessment, and overall program performance were presented. Data collected helps identify the following: <ul style="list-style-type: none"> <li>Total number of patients currently enrolled in the MAT program</li> <li>Track patients on prescribed Buprenorphine</li> </ul>	Other dashboards presentation will be added to next	Melissa French

	<ul style="list-style-type: none"> <li>Identify Counseling is helpful</li> <li>Report Data numbers</li> <li>Overall program performance</li> </ul> <p>Board members suggested to do research on National Benchmarks to compare where EHN currently stands and if going on the right direction.</p>	committee meeting (SDoH)	
<b>III. Privacy Policy Review</b>	Privacy Policy was modified to adhere to Certified Community Behavioral Health Clinics (CCBC) and Trauma Informed Care Time for Organizational Change (TIC TOC) Program requirements, added telecommuting to definitions, added items involving the safeguarding of protected health information when working off-site or out of the office and the consent for release of information was updated.	Policy was approved for Consent Agenda	Orlando Gonzalez
<b>IV. Community Health Worker Policy</b>	To follow the statement of work requirement for the recently received Community Health Worker contract, EHN had to create a policy to enforce the protocol that all CHWs activities must be conducted in pairs or teams (a minimum of two CHWs) when services are rendered in the community or streets and to adhere to two Recovery Oriented Values and Principles: 1. Choice of Self Determination and 2. Community Integration.	Policy was approved for Consent Agenda	Claudia Woods
<b>V. Local Provider Network Development (LPND) and Consolidated Local Service Plan (CLSP) Update</b>	Provided Executive summary of changes to the LPND and CLSP documents. The purpose of these Plans is to develop a structured process for planning and organizing the delivery of local mental health services for the next two years, as required by the EHN's performance contract with the Texas Health and Human Services Commission ("HHSC")	Brief presentation to board members. Add as regular agenda item for BOT	Rene Hurtado
<b>VI. Legislative Agenda Update</b>	EHN along with Senator Blanco have been working on draft agenda for the next legislative session to include different areas such as budget, integrated care, behavioral health, IDD Services, Criminal Justice issues, Veteran Issues, Access to Care and Suicide Prevention.	Will do a brief presentation to board members as a regular agenda item	Rene Hurtado
<b>VII. CEO Updates</b>	Per Commissioner Stout request, Crisis and CIT data has been pulled and will be presented during the BOT meeting. Data highlights include established and unestablished clients, Extended Observation data trending, EOU admissions, Crisis Hotline Data, Walk-in Data, Crisis Assessments, and Inpatient Referrals.	Crisis Presentation will be provided at Board Meeting	Kristen Daugherty/Chrystal Davis
<b>VIII. FY21 Strategic Plan Update</b>	FY21 strategic Plan sections to be reviewed during monthly P&D Committee meetings were presented.		Kristen Daugherty
<b>IX. Adjournment</b>	Meeting adjourned at 9:31 a.m.		