

Coordinating Council Members

<i>Name</i>	<i>Affiliation/Designation</i>	<i>Attendance</i>	<i>Designee</i>	<i>Attendance</i>
Olga Acosta Price	George Washington University	Present		
Donna Bailey	Community Behavioral Health (CBH)	Present		
Jayne Banks	School District of Philadelphia	Present		
Dennis Cook	Warren E. Smith (WES)	Absent	Lynne Hopper	Present
Shawna Dandridge	Community Behavioral Health (CBH)	Present		
Julia Danzy	School District of Philadelphia	Present		
Mary Doherty	CORA Services	Present		
Alex Dutton	Community Legal Services of Philadelphia	Present		
Dr. Faith Dyson Washington	Community Behavioral Health (CBH)	Present		
Mark Fraser	Philadelphia Family Voices	Absent		
Stacey Golonka	Community Behavioral Health (CBH)	Present		
Christina Grant	School District of Philadelphia, Charter Schools	Present		
Councilwoman Helen Gym	City of Philadelphia	Absent	Jennifer Kates	Present
Otis Hackney	Mayor's Office of Education	Absent		

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Victoria Hepp	Office of the Deputy Managing Director for Health & Human Services	Present		
Julia Hinckley	Mayor's Policy Office and GovLabPHL	Present		
Karyn Lynch	School District of Philadelphia	Present		
Mike McKee	Family Therapy and Consultation Services (FTxCS)	Present		
Sierra McNeil	Family Resource Network	Present		
Sabrina Nansteel Bunt	Community Behavioral Health (CBH)	Present		
Councilwoman Katherine Gilmore Richardson	City of Philadelphia	Absent		
Councilwoman Maria Q. Sanchez	City of Philadelphia	Present		
Adaminah Solita Tankersly	Parent Representative	Present		
Antonio (Tony) Valdes	Children's Crisis Treatment Center (CCTC)	Present		
Dr. Tamra Williams	Community Behavioral Health (CBH)	Present		

Agenda

I. Review of Agenda

Dr. Faith Dyson Washington reviewed the agenda.

II. Welcome & Introductions

Members of the council were asked to put their name and agency in the zoom chat box.

III. Overview of CBH

Dr. Tamra Williams provided an overview of CBH, how CBH is funded, and how CBH manages the behavioral health services for those eligible for Medicaid in Philadelphia. Dr. Williams described the key functions of CBH and shared how many Medicaid members were served in 2019. CBH contracts with 166 in-network providers with over 500 sites across the city.

IV. Updates to the Charter

Julia Hinckely discussed recent updates/changes to the IBHS Coordinating Council Charter which were suggested by Council members. The draft charter was sent out to the Council prior to the meeting. Discussion ensued about how provider members will rotate on the council so that providers who were not initially invited to be part of the Council will have an opportunity to take part. Council member shared their thoughts about how often provider members should rotate. It was the opinion of the Council that in order to decrease disruption to the Council and allow for continuity, provider members will rotate on a staggered schedule, occurring every 2 years. Although the council has started, it was agreed that given Covid times, the official start of provider participation will not be counted until September 2021.

V. Report-ins

Donna Bailey shared updates regarding where the IBHS provider profiles can be found on the CBH website, <https://cbhphilly.org/cbh-providers/ibhs/>.

These profiles are being updated to reflect levels of care, rather than agency specific.

Dr. Williams then described the IBHS landscape and led a discussion on the importance of disseminating information about IBHS as a treatment program and where it sits in the continuum of children's services. The continuum includes prevention, early intervention, universal interventions, treatment and wellness maintenance services. Provider members described how they have stayed connected to children and families during the pandemic and how the pandemic has impacted referrals. There was a discussion related to the need to have targeted education about how families can access IBHS and how families are connected to IBHS treatment in a timely manner.

Questions:

Question: What is the term of service for each member?

Answer: Council members, not including provider members, will participate for the length of the Coordinating Council.

Question: How were the providers members chosen?

Answer: When creating the council, we wanted to include seasoned providers, providers who have broad continuum of services, and providers who are new to IBHS for diverse perspectives.

Question: Is it possible for us to get information about the larger landscape of prevention services in the schools, where needs may not rise to the level of IBHS- what the programs and/or providers are?

Answer: Prevention services are managed by the Office of Addiction Services (OAS). All youth are eligible to participate in these services and programs vary from school to school and are based upon the Principals request to the provider.

Any comments regarding these meeting minutes may be sent to Stacey Golonka at Stacey.Golonka@phila.gov.