

SUMMARY OF PAOP PUBLIC MEETING PROCEEDINGS

Public Advisory and Oversight Panel PPS Mid-Point Assessment Meeting
February 1st – February 3rd, 2017

I. Day 1 – February 1st Meeting Highlights

- Eleven voting members of the PAOP were present for the proceedings.
- Following the first PPS (Westchester Medical Center), the PAOP voted to accept the IA recommendations, with modification in the form of an additional recommendation, as stated below. This modification applies to multiple PPS, shown with an asterisk in the PAOP Action table in section IV.

***Recommendation:** The PPS must develop a detailed plan for engaging partners across all projects with specific focus on Primary Care, Mental Health, Substance Use Disorder providers as well as Community Based Organizations (CBOs). The Plan must outline a detailed timeline for meaningful engagement. The Plan must also include a description of how the PPS will flow funds to partners so as to ensure success in DSRIP.

The PPS must also submit a detailed report on how the PPS will ensure successful project implementation efforts with special focus on projects identified by the IA as being at risk.

These reports will be reviewed and approved by the IA with feedback from the PAOP prior to April 1, 2017.

- Ten PPS were reviewed. PAOP voted to accept, accept with modifications, or reject, the recommendations of the IA as follows:
 - 3 PPS = Accept
 - 5 PPS = Accept with Standard Modification
 - 1 PPS = Accept with Standard Modification AND additional Modification (remove recommendation #1 on 3aiii)
 - 1 PPS = Accept with Modification to recommendation #5
- The OneCity Health Recommendation #5 has been modified as follows:
 - The IA recommends that the PPS develop a plan to execute increased partner engagement efforts across all projects being implemented by the PPS.

II. Day 2 – February 2nd Meeting Highlights

- Ten voting members of the PAOP were present for the proceedings.
- Ten PPS were reviewed. PAOP voted as follows:
 - 4 PPS = Accept
 - 3 PPS = Accept with Standard Modification
 - 1 PPS = Accept with Standard Modification and add a recommendation to submit a report on hub activities
 - 1 PPS = Accept with Modification to add a recommendation to provide detail on contingency and sustainability fund allocations and related policies
 - 1 PPS = Accept with Modification to remove one recommendation (Millennium; remove rec #1 on VBP)
- The Nassau Queens PPS additional recommendation is stated as follows:
 - The IA recommends that the PPS submit a report that explains the functions and activities carried out at the Hub level including a description of the similarities, differences, and incentives for each of the three Hubs. The report must also describe the activities and role of the PPS.
- The Finger Lakes PPS additional recommendation is stated as follows:
 - The PPS is required to either:
 - a) provide a justification for the current Funds Flow policy related to the amount of funding being directed to the Sustainability and Contingency funds and the PPS plans for distributing these funds in the event they are not needed for the defined Sustainability and Contingency purposes.
 - OR**
 - b) to develop a plan to revise the current Funds Flow policy to reduce the amount of funding being directed to the Sustainability and Contingency funds and to explain the PPS plans for distributing the funds in the event they are not needed for the defined Sustainability and Contingency purposes.

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This justification or plan must be submitted by March 3, 2017 and will be reviewed and approved by the IA with feedback from the PAOP prior to April 1, 2017.

III. Day 3 – February 3rd Meeting Highlights

- Ten voting members of the PAOP were present for the proceedings.
- Five PPS were reviewed. PAOP voted as follows:
 - 1 PPS = Accept
 - 3 PPS = Accept with Standard Modification
 - 1 PPS = Accept with Standard Modification and add a recommendation to submit a report on strategy
- The Alliance for Better Health Care additional recommendation is stated as follows:
 - The PPS is required to submit a report that describes the overall strategic organizational approach to DSRIP and how the PPS is currently resourcing and will resource going forward this approach.

This report must be submitted by March 3, 2017 and will be reviewed and approved by the IA with feedback from the PAOP prior to April 1, 2017.

IV. PAOP Action by PPS

PPS	PAOP Action
Westchester Medical Center	Accept with Modification*
Refuah Community Health Collaborative	Accept
Montefiore Hudson Valley Collaborative	Accept with Modification*
Bronx Partners for Healthy Communities	Accept with Modification*
Bronx Health Access	Accept with Modification*
Community Care of Brooklyn	Accept
OneCity Health	Accept with Modification to language in Rec #5
Advocate Community Partners	Accept with Modification*
NYU Lutheran Medical Center	Accept
Mt. Sinai	Accept with Modification* + remove rec #1 (3aiii)
The NY and Presbyterian Hospital	Accept
NY Presbyterian / Queens	Accept
Staten Island PPS	Accept
Suffolk Care Collaborative	Accept with Modification*
Nassau Queens PPS	Accept with Modification* + report on hub activities
Care Compass Network	Accept with Modification*
Leatherstocking Coll. Health Partners	Accept with Modification*
Finger Lakes PPS	Accept with Modification to report on sustainability & contingency funds
Millennium Care Collaborative	Accept with Modification to remove Rec #1 (VBP)
Community Partners of Western NY	Accept
Alliance for Better Health Care	Accept with Modification* + report on strategy
Albany Medical Center	Accept with Modification*
Adirondack Health Institute	Accept with Modification*
North Country Initiative	Accept
Central New York Care Collaborative	Accept with Modification*