Consumer Directed Personal Assistance Association of New York State
(CDPAANYS)

Meeting Minutes-October 24, 2012
Board of Directors Meeting

In Attendance: Jacqueline Datkun, South Shore Home Health Services, CDPAANYS Vice-President
Anthony Caputo, Concepts, CDPAANYS President
Sean Gerow, Family Empowerment Council, CDPAANYS Secretary
Babi Satzman, Independent Living, Inc.
Vince Reiter, ILC Hudson Valley
Susan McCormack, Long Island Center for Independent Living Inc.
Denise Figueroa, Independent Living Center of the Hudson Valley
Bruce Darling, Center for Disability Rights
Stacey Haust, Center for Disability Rights
Lindsey Haynes, Jawonio
Joyce Christopher, WNYIL
Taryn Birkmire, Recco Home Care Service, Inc.
Joel Taveras – Rockland Independent Living Center
Joyce Christopher - WYNIL

CDPAANYS Staff
Bryan O’Malley, CDPAANYS Executive Director
Laura Caldwell, CDPAANYS

Guests
Anna Wish – Recco Home Care Service, Inc.
Elizabeth Martin
Leah Farrell – Center for Disability Rights
Julia Rodriguez – Center for Disability Rights
Carlos Martinez – Rockland Independent Living Center
Tiffany Cowles – RCIL
Mary Brognano - RCIL

Anthony Caputo, President called the meeting to order at 12:45pm. A moment of silence was held for Past President Constance Laymon.

I. Introductions- Introductions were made and roll call taken.

II. Minutes- Minutes from July 31st meeting were presented, two corrections noted, Jawonio was misspelled, also needed to add Joyce and Taryn as present to the meeting. Motion made by Taryn to accept minutes as corrected, second by Vince, motion passed:

III. Nominating Committee – no report
IV. Finance Committee
The full report of the finance committee was sent to the board in advance of the meeting. An abridged report was given by Tony Caputo. Noted was the Department of Health outstanding invoices are $104,000 for work completed on the grant.

Profit and loss statement was reviewed with a brief discussion.

Motion made by Jackie to accept finance committee report, second by Lindsey, no objections noted, Motion Passed

V. Membership Committee- no report

VI. Governance Committee: no report

VII. Conference Committee: Brief overview given by Sean Gerow. Overall the conference was a success, and the entire committee, especially Laura Caldwell was thanked for all the hard work. There was increased attendance from last year and good breakout sessions specific to the changing environment with Managed Care made the material timely. A final conference report will be given after all receipts and invoices are balanced. The committee would recommend keeping the current location and possibly expand on floor space. The committee will reconvene after evaluations are reviewed and choose dates for 2013.

VIII. Managed Care Committee – no report

IX. Grant Update- Report given by Bryan O’Malley
The grant has been completed, final report will be prepared and sent to the Department of Health. The department of health owns all information designed during the grant. Any remaining brochures and reports will be turned over to DOH as per the grant guidelines. Final payment to CDPAANYS is expected by the end of the year. ($104,000)

X. Executive Director Update- full report given to board members prior to meeting. Bryan gave an abridged report.

A letter of intent was submitted to the NYS Health Foundation to focus on developing a peer counseling program at CDPAANYS. We would look to expand on what was designed and used for the DOH grant peer counseling program. Details to follow.
Outreach and education continues to be done with the Managed Care Organizations (Plans) by Bryan. The Executive Director will assist any members who need to make outreaches to the Plans covering their counties. We will continue to be a source of education and information for Plans as the transition into Managed Care continues.

Questions: No questions presented.

XI. New Business-
1.) President Caputo discussed the future of CDPAP in Managed Care, despite the constant changes which are happening daily the future looks very positive. We will still face challenges and we still need to focus on moving CDPAP forward and growing the program to show the Plans the program is effective and saves significant dollars for the state.
2.) Denise discussed what happens after one year? When the Plans have to renew current agreements will there be less CDPAP providers? There has been discussion that consolidation is possible and our challenge remains making sure we keep ourselves viable as who we are.
3.) Accreditation – there are still discussions with DOH about having CDPAP providers be accredited or credentialed. This is based on the format CDPAP gave to DOH previously. Further follow-up will be done during the regular DOH meetings and CDPAA-NYS.
4.) No other business presented

Motion to adjourn: made by Lindsey, seconded by Jackie. Meeting adjourned by 1:59pm.

XII. Next Meeting- TBD