

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, October 31, 2018
1:00 pm

Attendance

Kevin J. Mullin, Chair
Susan J. Barrett, JD, Executive Director
Judy Henkin, General Counsel
Robin Lunge, JD, MHCDS
Maureen Usifer
Jessica Holmes, PhD
Tom Pelham

Executive Director's Report

Kevin Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett introduced the legislators in attendance and asked the Board members to introduce themselves.

Minutes

The Board voted (5-0) to approve the minutes from October 24th, 2018.

Mt. Ascutney Hospital and Health Center and the Accountable Community for Health

Dr. Joseph Perras, Mt. Ascutney Hospital and Health Center, CEO/CMO
Jill Lord RN MS, Mt. Ascutney Hospital and Health Center, Director of Community Health
Melanie Sheehan MCHES, Mt. Ascutney Hospital and Health Center, Regional Prevention Manager
George Karabakakis, HCRS, CEO
Samantha Ball, Mt. Ascutney Hospital and Health Center, Windsor Community Health Clinic Coordinator
Alice Stewart, Mt. Ascutney Hospital and Health Center, RiseVT Project Management
Denise Dupuis, SASH, Program Coordinator

Jill Lord started off the presentation speaking about Mt. Ascutney Hospital & Health Center's priorities and goals and their move towards alternative payment reform and high value care. She spoke about the area's challenges, highlighting the lack of workforce. She described the goal of creating an Accountable Community for Health (ACH) to promote the health and well-being of the community through a network of health and human service partners. She also compared the Community Health Needs Assessment (CHNA) priorities from 2015 to 2018. Melanie Sheehan spoke about substance abuse prevention strategies in the area. Jill presented outcomes of Rx drug use and expanding access to mental health services. George Karabakakis talked about Health Care & Rehabilitation Services (HCRS) of Vermont. Samantha Ball discussed the Windsor

Community Health Clinic and the services they offer. Alice Stewart talked about RiseVT's nutrition projects, working with local food programs and the need for recreational opportunities and active living. Denise Dupuis discussed the Support and Services at Home (SASH) program and the coordinated efforts they are making in the Upper Valley. For more information on the presentation, please visit our website [here](#).

Public Comment

None

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 3:00 pm.

UNAPPROVED