

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, November 28, 2018
1:00 pm

Attendance

Kevin J. Mullin, Chair
Susan J. Barrett, JD, Executive Director
Lynn Combs, Associate 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 reminded the public the Board is currently accepting applications for the reimagined GMCB General Advisory Committee. For more information, please follow the directions and fill out the application [here](#) on our website. The deadline to apply is COB Friday, December 7th. Susan also reviewed the December meeting schedule. For more information, please visit our website [here](#).

Minutes

The Board voted (5-0) to approve the minutes from November 19th, 2018.

UVM Health Capacity Report on Investments Towards Increasing Mental Health Capacity

Dr. John Brumsted, President & CEO, UVMHC, UVM Health Network
Anna Noonan, President & COO, CVMC, UVM Health Network
Eve Hoar, Network Director Strategic and Business Planning, UVM Health Network

John Brumsted, Anna Noonan, and Eve Hoar discussed University of Vermont Health Network's (UVMHN) plan for an inpatient mental health facility. They outlined the psychiatric inpatient capacity (PIC) planning process and outlined the Psychiatric Inpatient Planning Stakeholders (PIPS) Committee charge and purpose. Anna discussed their commitment to community engagement. Eve presented the data analysis, detailing the data sources, date ranges, and provided an estimate of additional adult bed need. To see all documents relating to the presentation, please visit our website [here](#).

Public Comment

Ken Libertoff
Julie Tessler
Elaine Toohey

Old Business

Board member Robin Lunge brought up OneCare's revised memo to CMS, which was discussed during the November 14th Board meeting. The Board asked the GMCB staff to assist with the concern the Board expressed on November 14th regarding the makeup of the Governing Body. The GMCB staff notified Board members there is currently no lobbyist presence. Robin made a motion for the Board to approve OneCare's memo to CMS with the language as presented, and directed GMCB staff to reach out to OneCare regarding this concern, and should the membership of the Governing Body change, the GMCB Board members will circle back to add requirements. Board members Jessica Holmes and Tom Pelham seconded the motion. The Board voted to approve the motion unanimously (5-0).

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 2:40 pm.