



PREFERRED PROVIDERS MINUTES

Date / Time:	6/26/19	Chair:	Molly Buck (Los Robles)
Location:	Los Robles Home Care	Recorder:	

Invitees---

Molly Buck (Los Robles)	Teri Helton (LMVNA)	Keon Mardanpour (Summit)
Carmen Cano (Las Posas)	Amber Herman (Mission)	Teresa Pavan (LMVNA)
Shelley Chilton (Access TLC)	Amanda Larson (Mission)	Joan Plassmeyer (Los Robles)
Chris Cortez (Assisted)	Mary Leste (Access TLC)	Teri Labelle (for Chris - Assisted)
Lorie Fleming (Los Robles)	Cecille Luna (Assisted)	

#	Topic	Action Items
1 Workgroup Updates	<ul style="list-style-type: none"> • Steering Committee <ul style="list-style-type: none"> - If someone requesting to come into alliance, a steering committee member must approve for someone to attend a subcommittee - No other mention about letting other agencies in - Hospital criteria not yet sent to rest of members. We should be able to review it also. - Change Formstack to NHNF. Every agency will pay for change to Formstack, please send in Checks to Bonnie. - Email HHA with any staffing changes/insurance changes/etc. - Review Sallys Email on Friday at 4PM - Starting the enrollment process for any/all HHA members if we decide to open up for other positions - Discussed adding Valley Care as a member - Setting up meeting with each of the chairs and steering committee to get input • Liaison • Criteria • Communication • Data/Quality 	
2	<ul style="list-style-type: none"> - CMH Centers Ambulatory Clinic Meeting 7/12, noon. 	
3 Next Meetings	<ul style="list-style-type: none"> • Move to change meetings to every other month: August, October, December 	<ul style="list-style-type: none"> • Wednesday, August 9, 12-2PM at Los Robles Home Care. LUNCH TO BE PROVIDED BY Summit