



**Network Council  
Meeting Minutes  
January 6, 2009  
1:00 PM - 4:00 PM**

**Members Present:**

**Dawn Anderson, HomeCare Management  
Cynthia Benjamin, PBH Provider Relations  
Diana Duncan, Diana's HomeCare, Inc.  
Jeanne Duncan RHA  
Angela Gill-Graham, PBH QM**

**John Hufton, CFAC  
James W. Johnson, S.T.E.P.S.  
Developmental Academy, Inc.**

**Flay J. Lee, Hope Haven, Inc.  
Tina Kennon, Consumer Rep.  
Dawn Allen, GHA  
John Tillman, Excel  
Bonnie Schell, PBH Consumer Affairs  
Chuck Hill, PBH Provider Relations  
Dr. Robin Susser, Provider Relations/PBH  
Dr. Arlana Dodson-Sims, Sims Consulting**

**Absent: Craig Hummel, MD, PBH/UM, David Jones, UM/PBH  
Peggy Terhune, Monarch, Billy West, Daymark  
Darlene Steele, QM/PBH, Leslie Mussington, Excel  
Tammy Gilmore, PDS/PBH, Neils Eskelsen, Finance/PBH**

**Guests: Dora Hufton**

- A. Welcome and Call to Order - Flay J. Lee**  
Meeting was called to order at 1:00 p.m.
- B. Meditation Reading - Flay J. Lee**  
"A Year From Now"
- C. Review and Approval of Minutes -**  
After review of minutes, a motion was made by James Johnson and second by Arlana Sims to approve the minutes with the correction and motion carried. Minutes approved.
- D. Recognition and Charge to New Members - Flay J. Lee**  
Diana Duncan introduced the new member and gave a little of her history with the council and each council member was asked to introduce themselves. Flay Lee then addressed the new members. Conflict of Interest statements were also passed out for signatures.
- E. Report from Nominations and Elections Committee - Diana Duncan**  
Diana Duncan read the report and presented the slate of officers for 2009. After discussion the chair then opened the floor for any other nominations hearing none it was moved by Dawn Anderson and second by Angela Gill-Graham to receive the slate. Motion carried. All members present voted and elected the 2009 slate of officers. The officers for 2009 are as follows Flay J. Lee, President; Dr. Arlana Dobson-Sims, Vice president; Diana Duncan, Secretary.

- F. PBH LME Department updates – *Department Directors***  
Bonnie Schell reported that they are hiring a ½ time advocate.  
No Other Reports
- G. 2008 Network Council Goals accomplished – *Flay Lee***  
See Attached
- H. 2009 Proposed Network Council Goals Input – *Flay Lee***  
Dash Board Reports  
2009 Retreat  
Develop a Task Force of the Council  
Question – What and/or why is the difference of Davidson County UM process versus the UM process here at PBH's Concord office. (Dora Hufton asked)
- I. Development of Agenda for Provider Meeting **January 9, 2009****
- J. The next Network Council Meeting is February 5, 2009**

**Minutes submitted by Secretary, Diana Duncan**

**Date Approved:** 2.05.09

**Signature of the Chairperson:** 