

## Name of Meeting MEETING MINUTES

Date:January 19, 2016Time:1:00-5:30pmLocation:McKimmon Conference Center, Raleigh

MEETING CALLED BY Governor's Task Force on Mental Health and Substance Use

TYPE OF MEETING Task Force meeting

ATTENDEES: 96 total

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CO	MMITTEE MEMBERS	•		STATE STAFF ATTENDEES	_	
NAME	AFFILIATION	PRESENT	NAME	AFFILIATION	PRESENT	
Rep. Marilyn Avila	40 <sup>th</sup> District		Tara Alley, EBP Specialist	NC DMHDDSAS		
Richard Brajer	Secretary of Health and Human Services		Dale Armstrong, MBA, FACHE, Deputy Secretary	NC Behavioral Health and Developmental Disability Services		
Chief Justice Mark Martin	Supreme Court of North Carolina		Sonya Brown, Team Leader	Justice Systems Innovations, NC DMHDDSAS	$\boxtimes$	
Commissioner Ronald Beale	Macon County		Walt Caison, Ph.D., Section Chief	Community Mental Health, Community Policy Management, NC DMHDDSAS		
Sheriff Asa Buck III	Carteret County		Courtney Cantrell, Ph.D., Director	NC DMHDDSAS		
Chief District Judge Joseph Buckner	North Carolina District Court 15-B		Lisa Corbett	NC DHHS		
Bruce Capehart, MD, Medical Director, OEF/OIF Program	Durham VAMC		Brenda Davis	Community Policy Management, NC DMHDDSAS		
Lisa Cauley, Child Welfare Division Director	Wake County Department of Social Services		Melissa DeHaven, EBP Specialist	NC DMHDDSAS		
Karen Ellis, Director	Cleveland County Department of Social Services		Lt. Gov. Jim Gardner	DPS NCABC Commission		
Samuel Ervin, IV, Associate Justice	Supreme Court of North Carolina		Dan Guy, Communications Manager	NC DHHS Office of Communications		
Lorrin Freeman, JD	Attorney	$\boxtimes$	Eric Harbour	NC DMHDDSAS	$\boxtimes$	
Donald Hall, Chairman	Pender County ABC Board		Jessica Herrmann	NC DMHDDSAS		
Brian Ingraham, CEO	Smoky Mountain LME/MCO		Dawn Johnson	Project Management, Community Policy Management, NC DMHDDSAS		
Dr. Mike Lancaster	SouthLight, Inc.		Rachel Johnson	Justice Systems Innovations, Community Policy Management, NC DMHDDSAS		
William Lassiter, Deputy Commissioner for Juvenile Justice	North Carolina Department of Public Safety		Kevin Kelley, Section Chief	Child Welfare, NC DSS		
Rep. Susan Martin	8 <sup>th</sup> District		Robert Kurtz, PhD	NC DMHDDSAS		
Benjamin Matthews, PhD, Deputy CFO for Operations	North Carolina Department of Public Instruction		Jeanne Preisler	NC DSS		
Greta Metcalf, LPC, COO	Jackson County Psychological Services		Ken Schuesselin, Consumer Policy Advisor	Director's Office, NC DMHDDSAS		
Al Mooney, MD	Family Medicine & Willingway Foundation		Jason Simmons	Office of the Governor	$\boxtimes$	
Bryant Murphy, MD	UNC-Chapel Hill/NC Medical Society		Luther Snyder	ABC Commission	$\boxtimes$	
Deborrah Newton, JD	Attorney		Anna Stein,	NC DPH		

	]		Legal Specialist		
David Passmore, Vice President of	Boys and Girls Homes of North Carolina		Flo Stein, Deputy Director	Community Policy Management, NC DMHDDSAS	
Residential Services Ashwin Patkar, MD,	Duke University Medical				
Medical Director, Duke Addictions	Center				
Program  Katherine Peppers,  CPNP	Growing Child Pediatrics				
Jack Register, MSW, Executive Director	National Alliance on Mental Illness – North Carolina	$\boxtimes$			
Dave Richard, Deputy Secretary	NC Department of Health and Human Services	$\boxtimes$			
Dr. John Santopietro	Mecklenburg Co	$\boxtimes$			
Steven Scoggin, MDiv, PsyD, LPC, Assistant Vice President of Faith and Health and Behavioral Health	Wake Forest Baptist Medical Center				
Gary Junker for George Solomon, Director of Prisons	NC Department of Public Safety				
Donna Stroud, Associate Judge	NC Court of Appeals	$\boxtimes$			
Kurtis Taylor, Jr., Outreach/Re-entry Coordinator	Oxford House, Inc.				
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GUEST				GUEST	
NAME Jesse Bennett	AFFILIATION NCSU		NAME Karen Kranbuehl, 0	AFFILIATION CEO ACT for Recovery, NC	
Lynn Bonner	N&O		Sandra Kutkuhn	Craven County	
Shannon Brown	CareNet Counseling		Lisa Lackmann	UNC School of Social Work	
Karen Buck	DCC, NCDPS		Kym Martin	NCDPS	
Chris Budnick, VP of Programs	Healing Transitions		Donald McDonald	RCNC	
Barbara Burns, PhD	Duke University School of Medicine		Sara McEwen, MD, MPH	Governor's Institute on Subs	stance
Susan Byerly	CareNet Board		Anthony McLeod, Director of Operation	Governor's Institute on Subs	stance
Tad Clodfelter, CEO	SouthLight Healthcare		Tim Morris	Attorney	
Kathryn Daugherty	CareNet Counseling		David Mountcastle	Clean Slate	
Trisha Elliott			Rebecca Murdock, Attorney	NC Sentencing Commission	1
Michael Englert, LPC	NCSU Community Counseling, Education, and Research Center		Julie O'Hare	Johnson & Johnson	
Paul Evans, Consultant	Cone Behavioral Health		Susan Pollitt	Disability Rights NC	
Wei Li Fang, Ph.D., Director for Research and Evaluation	Governor's Institute on Substance Abuse		Diana Rodriguez	Center for Safer Schools	
Kipp Gray, Business Development Manager	Johnson & Johnson		Lao Rubert, Directo	or Carolina Justice Policy Cent	ter
Michelle Hall	Sentencing Commission		Bebe Smith	UNC School of Social Work	
Barbara Hallisey, Associate Clinical Director	Partners LME-MCO		Missy Stancil	CareNet Counseling	
Robin Huffman	NC Psychiatric Association		Margaret Stargell, President and CEC	Coastal Horizons Center	

Sam Huffstetler, Cooperation with Professionals Coordinator	Alcoholics Anonymous	Jeff Tippett	Governor's Institute on Substance Abuse
Ruth Hurst, PhD	Central Regional Hospital	Breque Tyson, PhD	Department of Defense
Debbie Insley	Government Underage	Mike Vicario	NCHA
Victoria Johanningsmeier	Governor's Institute on Substance Abuse	Janice White, Director of Project Development	Neuro Community Care
Nicholle Karim, Public Policy Coordinator/Lobbyist	NAMI NC	Laura Willing	UNC
Keith Kimbro, SA Call Responder	Alcohol and Drug Council of NC	Claretta Witherspoon, Family Centered Care Coordinator	UNCG

1. Agenda topic: ABC Commission

Presenter(s): Lt. Gov. Jim Gardner and Luther Snyder

Discussion		Food as a few Tool Food of ARO Occasions	1 12.	1.1					
Discussion	•	Emphasis on the Task Force on the ABC Commission is on underage drinking.							
	•	t. Gov. showed a 7-minute video featuring 3 parents whose children had died from							
			accidents as a result of drinking and an adolescent who was the only survivor of a car crash.						
	•	Mr. Snyder discussed the <i>Start the Conversation, Stop</i> the <a href="http://TalkItOutNC.org">http://TalkItOutNC.org</a> website.	Underage Drinking	campaign and					
	•	The ABC Commission is a \$5.5 billion industry, with 18,000 locations and 60,000 permits. One person dies per week from underage drinking accidents, which cost the State \$1M per year. A survey of middle schoolers and adults found that middle schoolers think underage drinking is more of a problem than adults do. Education is critical. In addition to education, the ABC Commission conducts training of individuals who have permits to sell alcohol and enforces laws. Alcohol cannot be sold to individuals under the age of 21 or to those who are intoxicated.							
	•	Research on the effects of drinking on the developing brain is being conducted in four NC universities. The devastating effects are life long.							
	•	Challenges include (1) parents who do not discuss drinking with their children; (2) peer pressure/societal demands; and (3) young people learning to take responsibility for their actions and making the right choices.							
Conclusions	Public education is critical so that parents can have a conversation about drinking with their children.								
Action Items			Person(s)	Deadline					
			Responsible						
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2. Agenda topic: Legislative process for translating recommendations into legislation into legislation Presenter(s): Sen. Tamara Barringer and Rep. Marilyn Avila

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Discussion	The short session starts on April 25.			
	Sen. Barringer said the most effective ways to work with the legislature is (1) to develop a relationship with the legislator, including offering oneself as a resource and (2) keep the message focused, strong, and consistent. Task Force members should contact the legislative assistant to explain what the message is and ideally meet face-to-face, putting aside political differences as the issues are about children and families.			
Conclusions				
Action Items			Person(s) Responsible	Deadline
<ul> <li>Identify the appropriate sub-committees in the General Assembly with which to work and forward to Dale Armstrong.</li> <li>Mr. Armstrong will identify which districts are represented by which legislators on the various committees.</li> </ul>				

3. Agenda topic: Report: Workgroup on Adults

Discussion				ians with	substance use of	disorders (SUDs) and
	serious mental	illness (SMI) in 2				
		General Public	Probation		State Prison	Jail
	SUD	1,225,096	35,870	4440		12,430
	SMI	413,470	7,165		•	3,108
	Dual Diagnosis	103,368	3,511	4514	3,549	2,238
	MCOs; 382 add programs; 307 nursing facilities health care and departments; 8 courts; 203 hall nearly all MH/S  Recommendat  Changes that Expand at Expand a	<ul> <li>Expand employment opportunities</li> <li>Expand case management/recovery navigation services</li> <li>Develop behavioral health workforce</li> <li>Cross-systems</li> <li>Routinize well-integrated behavioral and physical healthcare.</li> </ul>				
Conclusions	Promote leadership on MH and SU issues at all levels.  The workgroup identified twelve recommendations for the Governor.					
Action Items						le Deadline
	dations, ending with	top 3 to 5.		Workgr		March 10, 2016
	pritize recommendations, ending with top 3 to 5. Workgroup March 10, 2016 yelop a legislative strategy.					
	egulatory/payment strategy.					
_	Develop a communication strategy.					
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4. Agenda topic:	Governor's Perspective Presenter(s): Gov. Pat McCrory
Discussion	At the Education Cabinet meeting that he just attended, the skills gap was discussed, with two barriers identified: (1) the impact of mental health and substance use on students and (2) the impact of these disorders on the incarcerated.
	<ul> <li>Gov. McCrory supports the need to engage families and parents in addressing the issue of underage drinking.</li> </ul>
	Each workgroup was offered the opportunity to address the Governor:
	<ul> <li>Sheriff Buck said that the Task Force is in the process of paring down the number of recommendations so that meaningful legislation can be enacted that is pragmatic and outcome-focused.</li> </ul>
	<ul> <li>Mr. Lassiter's workgroup on children, youth, and families is presenting seven recommendations, which he listed (see topic #5 below). Ms. Peppers specifically addressed the need to develop the workforce by creating the behavioral health specialist and to integrate behavioral health with primary care.</li> </ul>
	<ul> <li>Dr. Santopietro's workgroup on adults is proposing twelve recommendations, with the top three priorities being housing, case management, and diversion. The reduction of stigma is also critical.</li> </ul>
	<ul> <li>The Governor urged the three workgroups to have a rollout plan, to identify communication strategies, and to have a strategic plan to get the job done. The Task Force needs to figure out how to engage the public, particularly the next generation, and gain their support and involvement. It is a short session so it is important that the recommendations be meaningful</li> </ul>

Conclusions	<ul> <li>and feasible. Budget implications should also be determined. A preliminary budget will be available in March, with a more extensive version in May.</li> <li>Dr. Lancaster asked how more citizens could receive health coverage. Gov. McCrory differs with the President on how this can be achieved. The Governor also mentioned workforce needs in the State and the large prison population, which will need to be assisted in gaining employments and staying off alcohol and drugs. Perhaps the Task Force can figure out a pilot and rollout of a program.</li> <li>Issues related to mental health and substance use affect all North Carolinians. The work of the</li> </ul>			
	Task Force is critical in moving the State forward and addre	essing the problems	s of its residents.	
Action Items Person(s) Dead Responsible				
<ul> <li>Develop a rollout plan, identify communication strategies, and create a strategic plan, which includes a proposed budget.</li> </ul> Task Force <ul> <li>April 7, 2016</li> </ul>				

Presenter(s): William Lassiter and Katharine Penners Agenda topic: Report: Workgroup on Children, Youth.

5. Agenda topic:	port: Workgroup on Children, Youth, Presenter(s): William Lass	iter and Katharine Peppers
	d Families	
Discussion	<ul> <li>Problem statement:         <ul> <li>58,000 North Carolina adolescents reported a major depre 34% retried treatment.</li> <li>MH disorders among NC children: ADHD (13+%), anxiety PTSD (1%)</li> <li>Autism: 17.3/1000</li> </ul> </li> <li>Current capacity:</li> </ul>	(25%), depression (8%),
	<ul> <li>Current education and stigma interventions lack a comprel statewide approach for all disciplines.</li> <li>Inadequate to nearly absent care coordination between pri care and among agencies providing services for cross-sys</li> <li>Inconsistent adherence to American Academy of Pediatric MH disorders in pediatric primary care.</li> <li>Inadequate provider education for behavioral health referrances for accessing and coordinating services.</li> <li>Lack of integrated approach to the training of those in great children to recognize and screen for signs of trauma-relater refer for services.</li> </ul>	imary and behavioral health tem-involved youth. screening guidelines for al care providers and atest contact with the State's
	<ul> <li>2015 survey of DSS Child Welfare found that of the 35 countains access to trauma-focused cognitive behavioral therapy interaction therapy; 9% to attachment and bio-behavioral of psychotherapy; and 6% functional family therapy.</li> <li>Child-serving agencies have an insufficient number of evaluata into meaningful and useful information for decision may be served.</li> <li>The NC Government Data Analytics Center (GDAC) manal use by State leadership in making program investment decresources, and improving financial programs, budgets, and agencies currently warehouse very little data in the GDAC.</li> <li>Recommendations:</li> </ul>	py; 10% to parent-child catch-up; 7% to child-parent luation staff to transform raw aking.  Iges the sharing of data for cisions, managing d results. Child-serving
	<ul> <li>Education/stigma reduction/primary prevention</li> <li>Mental Health First Aid</li> <li>Triple P (Positive Parenting Program)</li> <li>Task Community Collaboratives</li> <li>Implement a statewide suicide prevention strategic plan.</li> <li>Conduct comprehensive, coordinated annual prevention m</li> <li>Promote DPI's teacher modules on mental health.</li> <li>Conduct improved training and education for criminal justice</li> <li>Provide additional training and support for existing special that want to develop a local program.</li> <li>Increase access and workforce development.</li> <li>Conduct timely assessments and timely access to services</li> <li>Provide resources for the most difficult to serve juveniles.</li> <li>Provide transportation/reimbursement for families visiting j</li> </ul>	ce workforce. ty courts and for districts

• Contract for specific MH services (e.g., clinical case consultations and MH liaison

centers.

assistance)

- Increase specialized treatment beds for PRTF.
- Establish contractual MH services for youth involved in the juvenile justice system.
- Increase access to behavioral health services (e.g., number of behavioral health specialists; trauma-informed system of care training; collaboration with local MH providers) in schools.
- Create more diversion and prevention programs to address SU in youth.
- Investigate using underutilized camps to pilot SU reduction programs.
- Consider telemedicine in rural areas.
- Increase 211 utilization and enhance resources.
- Improve funding/services for vulnerable populations (e.g., therapeutic foster care homes, intensive alternative family treatment homes, services for uninsured individuals)
- Raise the age of juvenile jurisdiction from 16 to 18.
- Implement legislation or rules to clarify state confidentiality statutes and regulations that block or slow information sharing among stakeholders serving individuals with SMI or SUDs.
- Integrate behavioral healthcare in primary care.
- Develop behavioral health specialists (e.g., tuition reimbursement and loan repayment plans; education and training of clinicians in evidence-based services).
- Develop a Trauma Advisory Council to facilitate the development of a trauma-focused state
  - · Identify involvement of state agencies.
  - Develop knowledgeable and skilled workforce.
  - Develop comprehensive, integrated, accessible system of trauma screenings, assessments, services, and support across agencies.
  - Create state policies that support individuals who have experienced trauma.
- · System of care for and by families.
  - Involve families and youth with lived experience across systems at all levels.
  - Increase collaboration and care coordination for individual children and families.
- Data and technology
  - Develop a plan for evaluating the impact of these initiatives so that data drives decision making.
  - Select providers based on outcomes.
  - Establish a team of stakeholders to warehouse data through the GDAC.
- Standardization/accountability
  - Ensure consistent access across LME/MCO catchment areas.
  - Ensure consistent credentialing across LME/MCOs.
  - Improve quality, consistency, and accessibility of all standardized evidence-based interventions across all counties through respective LME/MCOs.
  - Provide enhanced rates for evidence-based treatment or outcomes.
  - Mandate routine meetings at both the state and local levels among stakeholder agencies.
- Cross-system collaboration

Conclusions

Develop a communication strategy.

- Develop a Trauma Advisory Council.
- Develop an Integrated Care Transformation Council.
- Develop a Data Investigative Council.
- Designate a Statewide Initiative Coordinator to help ensure awareness, coordination, and collective impact where possible.

Action Items		Person(s)	Deadline
		Responsible	
•	Prioritize recommendations, ending with top 3 to 5.	Workgroup	March 10,
•	Develop a legislative strategy.		2016
•	Determine a regulatory/payment strategy.		

The workgroup identified seven areas of recommendations for the Governor.

6. Agenda topic: Report: Workgroup on Opioid Abuse, Heroin Resurgence, and Special Topics

Presenter(s): Sheriff Asa Buck, Brian Ingraham, Dr. Ashwin Patkar, and Kurtis Taylor

Problem statement:
 97 number of painkillers prescribed per 100 North Carolinians

- 1,250 number of deaths from drug overdose (OD) in NC (83 number of deaths due to heroin)
- In 2014, the number of drug OD was 1.5 times greater than the number killed in motor vehicle accidents.
- 11,551 number of hospitalizations from drug OD (3,560 number of admissions due to heroin)
- 20,981 number of ED visits from drug OD
- While the number of deaths due to opioid prescription deaths has decreased from 669 in 2008 to 536 in 2013, the number of deaths related to heroin have increased from 63 in 2008 to 183 in 2013. 80% of heroin users start with prescription painkillers.
- In 2011, NC had \$582,486,663 healthcare costs associated with opioid abuse.
- Current capacity:
  - 51 Opioid Treatment Programs (OTPs) in North Carolina
  - 432 physicians in the State can prescribe Buprenorphine
  - 1,990 community heroin OD reversals using Naloxone from August 1, 2013 to January 24, 2016. 43 NC law enforcement departments have set up Naloxone programs, with 33 rescues thus far. Nearly all the law enforcement departments began the program in 2015.
  - 27,457 cumulative registered dispensers and prescribers participating in NC Controlled Substance Reporting System as of November 9, 2015 (8,402 dispensers and 19,055 prescribers).
  - 6,809,298 opiate prescriptions dispensed from January 1 September 30, 2015.
- Recommendations:
  - Examine efforts to heighten awareness of the dangers of prescription opioid misuse and provide recommendations to improve these efforts.
  - Examine efforts to heighten awareness of Medication Assisted Therapy (M.A.T.) and reduce stigma.
  - Evaluate the use of heroin in NC and recommendations to support prevention, treatment, and recovery in NC.
  - DHHS recommendation: Review the state plan to reduce prescription drug use/misuse and provide recommendations.
  - Other: judicial, legal, and court-related issues.

Conclusions The workgroup identified five recommendations for the Governor.

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Action Items		Person(s)	Deadline
		Responsible	
Prioritize recommen	dations, ending with top 3 to 5.	Workgroup	March 10,
Develop a legislative strategy.			2016
<ul> <li>Determine a regulat</li> </ul>	ory/payment strategy.		
<ul> <li>Develop a communi</li> </ul>	cation strategy.		

## **7. Agenda topic:** Secretary's Perspective

Sec. Braier emphasized that what the Task Force needs to do is develop influencing.

## **Discussion**

- Sec. Brajer emphasized that what the Task Force needs to do is develop influencing strategies for the next fiscal year and for the long term. He outlined 6 work streams:
  - Each workgroup will develop an implementation plan that includes a prioritization and phasing of recommendations. Each workgroup should end with 3 to 5 recommendations.

**Presenter(s):** Secretary Rick Brajer

- At the next Task Force meeting, workgroup members will present the prioritized recommendations. DHHS staff support will identify common themes across the three workgroups.
- Develop a legislative strategy. Identify the relevant legislative committees and determine which Task Force members should be assigned to which legislator. The DHHS liaisons as well as persons in recovery may play a role. Leverage the work of Commissioner Ronnie Beale's work with the President's Mental Health Engagement Task Force.
- Determine a regulatory/payment strategy. Leverage existing funding streams and provide this information to Dave Richard at MHA and to other DHHS staff.
- DHHS has an obligation to submit a waiver for Medicaid reform by June 1. The Task Force can build recommendations into the waiver design.
- Develop a communication strategy. Work with DHHS staff to develop this strategy.
- Sec. Brajer proposed that the Task Force remain together for the future in order to keep the

	momentum and the quality of the thinking going forward. He also emphasized that the Task Force does want input from the broader community. To contact the Task Force with questions or to provide comments, email <a href="mailto:taskforce.mhsu@dhhs.nc.gov">taskforce.mhsu@dhhs.nc.gov</a> .			
Conclusions	The workgroups need to pare down their recommendations and develop a plan for phasing in the recommendations.			
Action Items		Person(s) Responsible	Deadline	
	nmendations, ending with top 3 to 5.	Each	March 10, 2016	
Develop a legislative strategy.		workgroup		
<ul> <li>Determine a re</li> </ul>				
<ul> <li>Develop a com</li> </ul>	munication strategy.			

Meeting Adjourned: 5:30 pm Next Meeting: March 10, 2016