



Name of Meeting
MEETING MINUTES

Date: 8/16/17 **Time:** 7:00-8:30pm **Location:** State to Local Conference call

MEETING CALLED BY			Ben Coggins		
TYPE OF MEETING			State to Local Conference call		
ATTENDEES					
COMMITTEE MEMBERS			STATE STAFF ATTENDEES		
NAME	AFFILIATION	PRESENT	NAME	AFFILIATION	PRESENT
Ben Coggins	Chair of SCFAC / Partners	x	Stacey Harward	CE&E Team	x
Benita Purcell	Vice chair of SCFAC	x			
Patty Schaeffer	SCFAC / Partners	x			
Jonathan Ellis	SCFAC / Trillium	x			
Lorie Richardson	SCFAC / Sandhills	x			
Azell Reeves	Sandhills	X			
Paul Russ	Eastpointe	x			
Israel Patterson	Alliance	x			
John Hufton	Cardinal	x			
Dora Hufton	Cardinal	x			
Bob Crayton	Cardinal	x	NAME		AFFILIATION
Mary Anne Furniss	Trillium	X			
Karen Gross	Vaya	x			
Susan Jenkins	Vaya	x			
Amy Hopke	Vaya	x			
Tammy Sanabria	Vaya	x			
Jean Anderson	Cardinal	x			
Lillian Hansely	Vaya	x			
Martha Brock	SCFAC / Alliance	x			

1. Agenda topic: Welcome **Presenter(s):** Ben Coggins

Discussion	<ul style="list-style-type: none"> • Thanked everyone for taking the time to be on the call. • Reviewed the agenda. • Announced that Trillium would be presenting on the next call. • Announced that Benita would be providing the SCFAC update. 		
Conclusions	•		
Action Items	Person(s) Responsible	Deadline	
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2. Agenda topic: SCFAC update **Presenter(s):** Benita Purcell

Discussion	<ul style="list-style-type: none"> • Meeting occurred on 8-12-17 • Lisa Wainwright, CEO of Trillium, provided an update on how Trillium is planning to keep services running with the recent cuts. • Lisa Haire discussed TBI and Alliance. They are meeting weekly so they can make sure they are meeting all the requirements for the programs. • Renee Rader reviewed a document concerning B-3 services and how they are being paid for (money being taken from one pot and distributed among all MCO's – Reviews being completed at this time and you will be able to request the reviews through public records request. It is possible that the SCFAC will be provided a copy. • Walt Carlton/Ken Edminster discussed services from which money has been diverted. 		
Conclusions	•		
Action Items	Person(s) Responsible	Deadline	
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3. Agenda topic: Local CFAC update Presenter(s): Susan Jenkins, Israel Patterson, and Paul Russ

Discussion	<p>Vaya – Susan Jenkins.</p> <ul style="list-style-type: none"> • Annual retreat being planned for the end of Oct. for all their CFAC's • CFAC is working on recruitment - "...working hard on this and would love any suggestions to assist us in recruitment." • 3rd Annual Recovery Rally will be held at Lake Junaluska, Sept 9 from 10-2. • CFAC working with people participating on their personal plan. • CEO Brian Ingram is focusing on MH/SU/IDD for Vaya, 23 counties. – 1) Expand medical treatment; 2) substance use treatment for pregnant woman; and 3) services/ treatment for youth and adults with MH. • Vaya will have Keisha's in their 23 counties. <p>Alliance update- Israel Patterson</p> <ul style="list-style-type: none"> • "Alliance held elections in June, and at that time I was appointed chair of the CFAC." • "The CEO of Alliance came to our meeting, spoke to the CFAC and provided a lot of very valuable information." • Kelly Goodfellow spoke to the CFAC concerning the update on the Alliance budget, discussed the upcoming cuts in single stream funding, concerns with House Bill 403 and letters, and visits to the NC Legislature that took place. • Alliance CFAC reviewed and discussed the 74-page Medicaid reform doc and at this time they are very concerned about consumer and families continuing to have a voice. The document does not really address the role that CFAC will play in the new system. • Bylaws need to be reviewed and changed because they are 3years old. • Wake County would like to have all members trained in MHFA. <p>Eastpointe – Paul Russ</p> <ul style="list-style-type: none"> • Eastpointe continues to work on the fight against opioid use. Discussion occurred on what CFA can do on this subject. LME/MCO had been giving Narcan out for assisting in the battle against overdose – EMS in our counties are checking on those who have had to have the treatment (so there is follow-up). • Eastpointe has opened a 16-bed facility in the Lumberton area, providing access to treatment in dry county. • Nash County is going with Trillium. We have lost 3 members with that move and working on increasing our membership. • We would like to have MHFA for all CFAC members 		
Conclusions	•		
Action Items		Person(s) Responsible	Deadline

4. Agenda topic: Open Discussion Presenter(s): Ben Coggins

Discussion	<ul style="list-style-type: none"> • <i>Flatt Act</i> – (information on the Act was provided prior to call) – Patty Schaeffer • Patty reviewed and discussed the need and desire to have all CFAC's to support the <i>Flatt Act</i> and or something similar in their area. At this time there are 19 states on board, but NC is not one of them. HB 285 does contain language on suicide prevention in the school system. At this time, the schools are to be working with DHHS to come up with a plan for each school. • Participation on the ELT call discussed/requested that those who are assigned to the call please attend the conference call. It is a very short call; the next one is on 8-28-17 at 5:30pm. The next LME-MCO that will be updating the group will be Trillium – Northern, Central and Southern. • September 20 is suicide prevention day. • Public comment on Medicaid report ends on Sept 8 at 11:59pm. • Ben Coggins informed group that he had penned a letter to the Governor, inviting him to the SCFAC, any meeting that would fit into his schedule. 		
Conclusions	•		

Meeting Adjourned, 8:30pm
Next Meeting: 9-13-17