

**State Consumer & Family Advisory Committee
AGENDA***

February 13, 2019 | Time: 9:00 am – 3:00pm

Location: Dix Campus, Ashby Bldg.
1987 Umstead Drive,
Raleigh, NC 27603

CALL-IN #: 1-888-273-3658

ACCESS CODE: 2490768#

Please press *6 to mute your phone while on the call.

Kate Barrow [Contact Person] (919) 621-1116

9:00 - 9:05 am

Welcome

Benita Purcell and Mark Fuhrmann

9:05 - 9:10 am

Consent Agenda

Approval of Agenda and Minutes

9:10 - 10:00 am

Public Comment

10:00 - 10:15 am

Break

10:15 - 11:00 am

Committee Work

11:00 - 11:30 am

State CFAC Proposed Budget Review

Brandon Tankersley

11:30 am - 12:00 pm

Quality Management

Jennifer Bowman, Quality Management Team Lead

N.C. Dept. of Health & Human Services

Division of Mental Health, Developmental Disabilities and Substance Abuse Services, Quality Management Section

12:00 pm - 1:00 pm

Lunch

1:00 - 2:00 pm

Medicaid Transformation: Tailored Plans Q & A

Kathy Nichols, Assistant Director

Dr. Keith McCoy, Chief Medical Officer's Office

N.C. Dept. of Health & Human Services

Division of Mental Health, Developmental Disabilities and Substance Abuse Services

2:00 - 3:00 pm

Medical Care Advisory Committee & Tailored Plan Discussion

Debra Farrington, Senior Program Manager

Dave Richard, Deputy Secretary for Medicaid

NC Department of Health and Human Services

3:00 pm

Adjournment

**Agenda subject to change without notice*