



**STATE TO LOCAL CONFERENCE CALL**

**MEETING MINUTES**

**Date:** Wednesday, February 20, 2019 **Time:** 7:00 - 8:30 pm **Location:** Conference Call

<b>MEETING CALLED BY</b>		Benita Purcell			
<b>TYPE OF MEETING</b>		State to Local CFAC Conference Call			
ATTENDEES					
COMMITTEE MEMBERS			STATE STAFF ATTENDEES		
NAME	AFFILIATION	PRESENT	NAME	AFFILIATION	PRESENT
Benita Purcell	SCFAC /Cardinal	<input checked="" type="checkbox"/>	Stacey Harward	DHHS, CE&E Team	<input checked="" type="checkbox"/>
Susan Jenkins	VAYA	<input checked="" type="checkbox"/>	Kate Barrow	DHHS, CE&E Team	<input checked="" type="checkbox"/>
Jason Phipps	Alliance	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Wayne Petteway	SCFAC / Trillium	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Jean Anderson	SCFAC/ Cardinal	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Pat McGinnis	SCFAC / VAYA	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Jonathan Ellis	SCFAC/ Trillium	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Lori Richardson	SCFAC / Sandhills	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Patty Schaeffer	SCFAC/Partners	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Nancy Moore	Eastpoint	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Azell Reeves	Sandhills	<input checked="" type="checkbox"/>	GUESTS		
Ginny Hall	Partners	<input checked="" type="checkbox"/>	NAME	AFFILIATION	
Mary Ann Widdenhouse	VAYA	<input checked="" type="checkbox"/>	Shirley Moore	Partners	
Debbie Edden	Trillium	<input checked="" type="checkbox"/>			
Benita Purcell	SCFAC /Cardinal	<input checked="" type="checkbox"/>			
Susan Jenkins	VAYA	<input checked="" type="checkbox"/>			

**1. State CFAC Updates**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>- Benita Purcell gave an update from the State CFAC. She reviewed the announcements from DHHS on the Prepaid Plans and the updates from Medicaid on the Tailored Plans.</li> <li>- Legislative Breakfast in Chapel Hill. 5-6 SCFAC Members present, as well as local CFAC members. Handed out brochures to attendees and interacted with legislators. Made good contacts.</li> <li>- Subcommittee Updates               <ul style="list-style-type: none"> <li>o Legislative Event: Date in May 22<sup>nd</sup> as soon as everything is confirmed with GA. Benita has reached out to speaker of the house and will be reaching out to Sen. Berger who appoints State CFAC Members. Need to update talking points (sent out to Local CFACs).</li> <li>o State to Local: Jonathan Ellis provided an overview of the State to Local Collaboration survey. The survey will be distributed to the CFAC Chairpersons. Each CFAC should complete 1 survey each to help identify areas that the State CFAC can provide additional support to.</li> </ul> </li> </ul>	
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>
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**2. Local CFAC Updates**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>- Vaya: Susan Jenkins provided the update from Vaya. CFAC is advocating for the Standard Plan and the Medicaid Transformation. Make plans to go to Statewide CFAC in Greensboro. Recruited some new members to CFAC. Reported that by the end of January, over 700 people have graduated from Vaya's</li> </ul>
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	<p>40-hour Peer-Support Specialist training.</p> <ul style="list-style-type: none"> <li>- Cardinal- no one present from Cardinal.</li> <li>- Eastpointe- Nancy Moore provided the update from Eastpointe. She discussed some of the changes made since August. Wes Rider gave an update on 122C in January.</li> <li>- Sandhills Center: Azell Reeves provided an update on the activities of Sandhills Center CFAC. Activities include presentations from Sandhills Center staff on the center’s budget and budget development process; an overview of the 2018 Gaps Analysis Report, soliciting feedback from CFAC members; a presentation on Sandhill’s integrated care project; a quarterly update on Quality Management; a presentation on progress toward opening the facility-based crisis centers in Randolph and Richmond counties. Members of Sandhills Center CFAC also attended the i2i Center for Integrative Health’s annual conference in Pinehurst. Azell also provided an overview of the current community activities and initiatives of CFAC members, up-coming activities and presentations, and how Sandhills is planning for Medicaid Transformation.</li> </ul>		
<b>Conclusions</b>			
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>	

### 3. Statewide Event Updates

<b>Discussion</b>	<ul style="list-style-type: none"> <li>- Advocacy Day: Medicaid Expansion; February 27<sup>th</sup> in Raleigh.</li> <li>- Legislative Day (see update from Legislative Subcommittee)</li> </ul>		
<b>Conclusions</b>			
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>	

### 4. Open Comment

<b>Discussion</b>	<ul style="list-style-type: none"> <li>- The group discussed some of the issues in legislative oversight of the Prepaid Health Plans. The group expressed concern over the PHPs and the impact on LME/MCOs and providers.</li> <li>- MaryAnne Widdenhouse shared that she is part of a group that uses a tactic to share with the group. Say a word, each person writes down what they envision. Think about a river. Think about a river about a Substance Misuse Disorder. Draw a River with different aspect. DBT activity.</li> <li>- Topics for Next Call: May Legislative Event Azell Update on April 1<sup>st</sup> Meeting (Statewide Meeting)</li> <li>- Consumer and Family Education and Training</li> </ul>		
<b>Conclusions</b>			
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>	
<b>Meeting Adjourned: 8:15 pm</b>	<b>Next Meeting: March 20, 2019</b>		