STATE CONSUMER AND FAMILY ADVISORY COMMITTEE			
MEETING MINUTES			
Date: Wednesday, July 14, 2021 **Time**: 9:00 am **Location**: Virtual Meeting			
Replay the Meeting: https://tinyurl.com/28ckxfr9 Password: Guah4nmA			

MEETING CALLED BY	April DeSelms, Chair	
TYPE OF MEETING	Public Meeting	

ATTENDEES			
COMMITTEE MEMBERS		**GUESTS**	
NAME	**AFFILIATION/CATCHMENT AREA**	**NAME**	**AFFILIATION/CATCHMENT AREA**
Jessica Aguilar	Cardinal Innovations	Adrienne Peng	Manatt
Jean Andersen	Cardinal Innovations	Ginny Hall	Partners
Kenneth Brown	Alliance	Stacey Sorrells	Vaya
April DeSelms	Eastpointe	Bob Crayton	Cardinal Innovations
Mark Fuhrmann	Partners	Chelsea Allen	
Angelena Kearney-Dunlap	Cardinal Innovations	Frank Messina	Trillium
Heather Johnson	Cardinal Innovations	Janet Sowers	Cardinal Innovations
Ricky Johnson	Trillium	Diane Krisanda	Partners
Robin Jordan	Cardinal Innovations	Sarah Potter	Cardinal Innovations
Susan Munroe	Vaya	Amie Brendle	Partners
Pat McGinnis	Vaya	Shirley Moore	Partners
Lori Richardson	Sandhills	Sandie Washington	
Lorrine Washington	Eastpointe	Nancy Baker	Vaya
Brandon Wilson	Vaya	Elena Dodson	
		Christina Dupuch	Cansler
		Meanal Khajuria	
		Shanti Vyom	
		Marie Jost	
		Michael Lenner	
		Sheryl Zerbe	
		Vanessa Brumfield	Vaya
		Lynn	
		Pier Protz	
		Hoovsh	
		John Weeks	Partners
		Jeanne Maness	
		Gwynette Hartman	
		Mary Miller	Cardinal Innovation
		Lara Kehle	
		Laura Steed Lorina	
		King Jones	Cardinal Innovations
		Julie Whitaker	Cardinal Innovations
		M. Parker	
		L. Michaiah	
		STAFF	

		NAME	AFFILIATION
		Suzanne Thompson	DMH/DD/SAS CEE
		ShaValia Ingram	DMH/DD/SAS CEE
		Wes Rider	DMH/DD/SAS CEE
		Michelle Laws	DMH/DD/SAS
ABSENT		Badia Henderson	DHHS
Patty Schaffer	Partners	Chief Deputy Secretary Kinsley	
Johnnie Thomas	Alliance	Victor Armstrong	DMH/DD/SAS
		Starleen Scott Robins	DMH/DD/SAS
		Terri Gran	DMH/DD/SAS
		Stacey Harward	DMH/DD/SAS CEE

1. Consent Agenda & Approval of MONTH Minutes

Discussion	Reviewed Agenda for this meeting and minutes from the May and June meetings. No additions or changes		
Conclusions	Agenda Motion – Lorrine Washington Second – Jean Andersen May Minutes Motion – Kenneth Brown, Second – Pat McGinnis June Minutes Motion – Lorrine Washington, Second – Kenneth Brown		
Action Items		**Person(s) Responsible**	**Deadline**
Distribute and post minutes to the website		Suzanne Thompson	

2. Public Comment

Discussion	Pat McGinnis congratulated April and Jean on their roles as Chair and Vice Chair, welcomed Susan Munroe to her first meeting, thanked Vaya for arranging place for them to come and participate in SCFAC Lorrine Washington – congratulated April and Jean		
Conclusions			
Action Items		**Person(s) Responsible**	**Deadline**

1. Title 1115 Substance Use Disorder Demonstration Waiver
   Speaker Starleen Scott Robbins
   Organization DMH/DD/SAS Special Populations Team Lead/Women's Services Coordinator

Discussion	Participated in Q&A and presentation on 1115 Substance Use Disorder Demonstration Waiver		
Conclusions			
Action Items		**Person(s) Responsible**	**Deadline**
Send PowerPoint		Suzanne Thompson	

2. **Title** Perception is Everything
   Speaker Victor Armstrong
   Organization DMH/DD/SAS Division Director

   Discussion

Conclusions	o	
Action Items	**Person(s) Responsible**	
Send PowerPoint	Suzanne Thompson	

3. **DHHS Updates**
   Kody Kinsley, Chief Deputy Secretary for Health
   NCDHHS

Discussion	DHHS Updates	
	- Encourage everyone to get vaccinated - COVID Cases on the rise - NC 59% of adults vaccinated with at least 1 shot - Delta variant is 55% of all cases - Managed Care go live, very few bumps in the road - Cardinal Innovations and Vaya continuing through the process of consolidation - DHHS focused on the health and safety of consumers	
Conclusions	Took questions from the group	
Action Items	**Person(s) Responsible**	**Deadline**

4. **DHB Updates**
   Dave Richard, Deputy Secretary for Medicaid
   NCDHHS

Discussion	DHB Updates
	- Standard Plan Launched July 1, 2021 - System working, no catastrophic issues 7500 stayed in NC Medicaid Direct, clinical conversations with some of these have led to them being moved to Standard Plans - Medicaid processed largest check write in history at $1.2 billion 3 issues since go live that are being actively addressed - Dental questions - Taxonomy issues - Transportation issues - Tailored Plan award should be in 2-3 weeks - Cardinal Innovation and Vaya working through consolidation process - HCBS Plan submitted to CMS on July 12

	o Currently have provider and beneficiary ombudsman
Conclusions	Took questions from the group

Action Items	Person(s) Responsible	Deadline

5. Title SCFAC Discussion/Feedback

Discussion	Discussion/Feedback Discuss H734 as it relates to SCFAC Discuss transition to hybrid meeting in September Recognize new members Discuss meeting attendance and sub-committee participation
Conclusions	Discussed the need to participate in subcommittees and what subcommittees are needed Discussed attendance requirement in bylaws Reviewed the new statutory requirements

Action Items	Person(s) Responsible	Deadline
Committee members to submit name of subcommittee they want to be on		7/15/2021

6. Title Vaya/Cardinal Discussion
    Speaker Brian Ingraham
    Organization Vaya Health CEO

Pat McGinnis introduced Brian Ingraham Discussed the consolidation between Cardinal Innovations and Vaya Both Boards and Executive Teams have approved the action Both Executive Teams are working closely on this Handicapped by the silent period for Tailored Plan Award Currently have a Joint Steering Committee which is an ad hoc subcommittee of both boars
There were a lot of questions from the group, concerns about loosing care coordinators, questions about which counties are going to move to Vaya from Cardinal

Action Items	Person(s) Responsible	Deadline
Send PowerPoint	Suzanne Thompson	
Meeting Adjourned: 2:05pm	**Next Meeting:**	
Motion – Pat McGinnis Second – Jessica Aguilar	August 11, 2021	