



STATE CONSUMER AND FAMILY ADVISORY COMMITTEE

MEETING MINUTES

Date: Wednesday, November 4, 2020 **Time:** 9:00 am **Location:** Virtual Meeting

Replay the Meeting: <https://tinyurl.com/SCFAC-NovReplay> Password: QnAdE34m

MEETING CALLED BY	Mark Fuhrmann, Chair
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TYPE OF MEETING	Public Meeting
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ATTENDEES

COMMITTEE MEMBERS		GUESTS	
NAME	AFFILIATION/CATCHMENT AREA	NAME	AFFILIATION/CATCHMENT AREA
Mark Fuhrmann	Partners	Janet Sowers	Cardinal Innovations
Lorraine Washington	Eastpointe	Bob Crayton	Cardinal Innovations
Robin Jordan	Cardinal Innovations	Doug Wright	Alliance
Lori Richardson	Sandhills Center	Sarah Potter	Cardinal Innovations
Pat McGinnis	Vaya Health	Shirley Moore	Partners
Angelena Kearney-Dunlap	Cardinal Innovations	Melissa Zenz	
Debbie Page	Cardinal Innovations	Ginny Hall	Partners
Susan Stevens	Cardinal Innovations	King Jones	Cardinal Innovations
Jessica Aguilar	Cardinal Innovations		
Ricky Johnson	Trillium Health		
Jean Andersen	Cardinal Innovations		
Kenneth Brown	Alliance	STAFF	
Brandon Wilson	Vaya Health	NAME	AFFILIATION
		Stacey Harward	DMHDDSAS- CE&E
		Kate Barrow	DMHDDSAS- CE&E
		LaToya Chancey	DMHDDSAS- IDD Team Lead
		Brad Owen	DMHDDSAS- LME/MCO Liaison
		Michelle Laws	DMHDDSAS- CE&E
		Suzanne Thompson	DMHDDSAS- CE&E
		Denise Baker	DMHDDSAS- Legislative & Regulatory Affairs
		Deputy Secretary Kinsley	NCDHHS

ABSENT

Ginger Booth	Benita Purcell		
Patty Schaefer			

1. Consent Agenda & Approval of October Minutes

Discussion	No additions or corrections were made to the minutes or the agenda. Mark Fuhrmann asked for a motion to approve the SCFAC Minutes from October. Susan Stevens motioned. Angelena Kearney-Dunlap seconded.		
Conclusions			
Action Items	Person(s) Responsible	Deadline	
Distribute and post minutes to the website	Kate Barrow		

2. Public Comment



Discussion	No public comment was made.	
Conclusions		
Action Items	Person(s) Responsible	Deadline

1. National Core Indicators

LaToya Chancey

IDD Team Lead

NCDHHS, DMHDDSAS

Discussion	<p>LaToya Chancey provided a presentation on the National Core Indicators. She mentioned that the team is finalizing the most recent report. She reviewed the data points, who responds, and the National Staffing Crisis. The team is working on getting providers to participate in the NCI survey, which continues to be a problem.</p> <p>Mark Fuhrmann: How can State CFAC assist? Response: Encouragement of providers to participate in NCI data collection. Use data to go to state legislators to make the changes needed.</p>	
Conclusions		
Action Items	Person(s) Responsible	Deadline
Send out materials from presentation.	Kate Barrow	November 4, 2020

2. State CFAC Committee Work

Discussion	<p>Mark Fuhrmann asked State CFAC members to review the 2019-2020 Annual Report. He provided an update about having a potential Saturday, in-person retreat for State CFAC members. Brandon Wilson commented that he would be in support of that.</p> <p>Ideas submitted from the chat:</p> <ul style="list-style-type: none"> - Ashish George, Advocacy and Policy Director - NAMI NC, does trainings about Psychiatric Advance Directives (PADs) and also can provide legislative updates about behavioral health policy / legislative priorities. ageorge@naminc.org - There used to be an ELT meeting on the last Monday of the month with LCFAC Chairs/Vice-Chairs to discuss agenda items for the S2L Collaboration Agenda? - How about a presentation by Anna Cunningham and Annette Smith about their new combined DSP task force? They have been talking to Dave Richard and want to prepare for the long legislative session starting in January 2021. They would like to see a study done like the one proposed in HB 488 which didn't pass. They would like all those interested in the DSP issue to join forces instead of smaller splinter groups trying to tackle it alone. - PeerVoice NC <p>Pat McGinnis made a motion to pass the Annual Report. Lorraine seconded. Brandon Wilson asked to discuss. When it's sent to the Secretary for spelling and formatting; including</p> <p>Diversity, Equity and Inclusion</p> <p>Angelena Kearney-Dunlap provided an update. She discussed the birth-order exercise sent out to all State CFAC members. The exercise was displayed and discussed with members.</p>
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	<p>Over the break, Mark Fuhrmann spoke to Benita Purcell. Benita asked the State CFAC to vote on a letter from the legislative Subcommittee to approve a letter to be sent recommending that the TBI Waiver be opened statewide.</p> <p>Lorraine Washington motioned to approve the letter from State CFAC to expand the TBI Waiver statewide. Brandon Wilson seconded.</p> <p>Jean Andersen was on an Olmstead call and recommended having TBI representation on the Olmstead Committees.</p>	
Conclusions		
Action Items	Person(s) Responsible	Deadline

3. Division Updates

Kody Kinsley, *Deputy Director of Behavioral Health & IDD*
 NCDHHS

Discussion	<p>Deputy Secretary Kinsley provided an update from the Division:</p> <ul style="list-style-type: none"> - Team continues to work hard for North Carolina while waiting on the rest of the results from election - Policy issues can continue to work on: Innovation Waiver slots, TBI Funding Supports, Medicaid Expansion - COVID: Increase level of COVID spread. Testing numbers continue to grow, 650 testing events across the state. Reiterated 3 W's: Wear a Cloth Face Covering, Wash Your Hands, and Wait at least 6' apart. Science is clear: if we all wore the mask, we would drive this virus to the ground. Asymptomatic spreaders can slow the spread by wearing their mask. Continuing to work on options to slow the spread. Guidance forthcoming on gatherings for Thanksgiving. <p>Open for questions:</p> <p>Mark Fuhrmann: Anything new we need to know on Standard or Tailored Plan? I know we are in the silent period for the Tailored Plan.</p> <p>DSK: Continuing the plan for Tailored Plan RFA. We can't answer questions. No new work or new efforts. LME/MCOs will have some time to apply. Standard Plan- continue with process of go-live in July 2021. Nothing has really changed. Continuing with enrollment process.</p> <p>Mark Fuhrmann: Heard from LaToya Chancey on National Core Indicators this morning; anything new on Direct Support Personnel?</p> <p>DSK: Next opportunity for funding will be at the beginning of next year.</p> <p>Pat McGinnis: Are there any additional precautions people in areas where large gatherings are happening can take?</p> <p>DSK: Expressed disappointment in fellow North Carolinians not taking virus seriously enough to protect themselves and others when it comes to wearing masks and following state guidelines on gatherings. We know that large events can become super spreader events. Encourage others to follow the 3 W's; keep distance from those not following the guidance.</p> <p>Brandon Wilson: Non-profits reached out to him; asked about block grant dollars will be allocated next year. Heard that all MHBG dollars will go to an RFP process? Any indication on that?</p> <p>DSK: Great question. Yes, over time we'd like to move our block grant dollars to an application process. Make the process competitive; have a lot of organizations that reach out frequently that have a lot of innovative and positive impact. Move to a more transparent process, positive impact from investment in people's lives to maximize the value. Over time will be moving more towards an application process and moving towards a...move to more an equitable process.</p>
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Conclusions	Reminder for upcoming Town Hall events.		
Action Items	Person(s) Responsible	Deadline	

4. 122-C Training
 Denise Baker, M.A., LPA, Esq.
 Team Leader, Legislative and Regulatory Affairs Team
NCDHHS, DMHDDSAS

Discussion	The State CFAC met with Denise Baker to discuss changes to 122-C, the Legislative process and priority areas for changes to 122-C.		
Conclusions			
Action Items	Person(s) Responsible	Deadline	
Crosswalk document with State and Local CFAC representation, current additions of the statute as it relates to Medicaid Transformation, current definition of developmental disabilities.	Denise Baker		
Meeting Adjourned:	Next Meeting:		
The meeting adjourned at 1:00. Jean Andersen motioned. Susan Stevens seconded. Meeting adjourned.	November 4, 2020		