



STATE CONSUMER AND FAMILY ADVISORY COMMITTEE

MEETING MINUTES

Date: Wednesday, May 11, 2022, Time: 9:00 am

Location: Hybrid Meeting

MEETING CALLED BY		April DeSelms, Chair	
TYPE OF MEETING		Public Meeting	
ATTENDEES			
COMMITTEE MEMBERS			
IN ATTENDANCE		ABSENT	
NAME	AFFILIATION/CATCHMENT AREA	NAME	AFFILIATION/CATCHMENT AREA
Jessica Aguilar	Partners	Kenneth Brown	Alliance
Jean Andersen	Partners	Jason Burke	Trillium
Lorraine Washington	Eastpointe	Janet Breeding	Sandhills
Heather Johnson	Vaya	Orion Christy	Vaya
Bob Crayton	Vaya	Mark Fuhrmann	Partners
April DeSelms	Eastpointe	Brandon Wilson	Vaya
Crystal Foster	Trillium		
Pat McGinnis	Vaya		
Susan Monroe	Vaya		
Dreama Wilson	Vaya		
Johnnie Thomas	Alliance – fell off the meeting		
Patti Schaeffer	Partners		
Ricky Johnson	Was on for the first session then dropped off due to travel		



GUESTS			
--------	--	--	--

NAME	AFFILIATION/CATCHMENT AREA	NAME	AFFILIATION/CATCHMENT AREA
Monae Davis	Vaya	Mamie Hutnik	Trillium
Zack Commander	N. Regional Trillium CFAC	Lara Kehle	Kid Scope / NCCCYF
Jennifer Munch	Vaya	Lateshia	
Sarah Potter	Partners		
Eva Stevens			
John Weeks	Partners		
Cindy Trobough	Partners		
Chelsea Allen	Vaya		
Emily Whitmore	Vaya		
Lachasa Harvin			
Deborah Hendren	Vaya		
Jennifer Munch	Vaya		

STAFF			
-------	--	--	--

NAME	AFFILIATION	NAME	AFFILIATION
Jeff Wilkins	DMHDDSAS	Wes Rider	DMHDDSAS- CE&E
Karen Feasel	DMHDDSAS	Badia Henderson	DMHDDSAS- CE&E (virtual)
Debra Farrington	DHB	ShaValia Ingram	DMHDDSAS- CE&E (virtual)
Kenneth Bausell	DHB	Stacey Harward	DMHDDSAS- CE&E
Scott Pokorny	DMHDDSAS	Deepa Avula	DMHDDSAS Director
Michelle Merritt	DHB		



1. Consent Agenda & Approval of April Minutes

Discussion	<p>Agenda: Lorraine motioned, Susan seconded, and agenda was approved.</p> <p>April: Jason Burke as listed in the April minutes but was not present. Pat McGinnis was listed as participating by WebEx but had attended in person.</p> <p>After Lorraine Washington’s name, Eastpointe has an E on the end.</p> <p>Ricky Johnson should be listed as Trillium. Heather should be listed as Vaya. Janet as Sandhills, Jason Burke should be listed Trillium. Robin Jordan should be listed as VAYA.</p> <p>There were some additional spelling errors pointed out which Stacey Harward corrected in real-time. Pat McGinnis motioned to approve the minutes as amended. Lorraine Washington seconded, and the minutes were approved as amended.</p>		
Conclusions	Minutes were corrected during the meeting		
Action Items	Person(s) Responsible	Deadline	
April Minute corrections	Stacey Harward	May 15 th	

2. Public Comment

Discussion	<p>No Public Comment was made.</p> <p>Some discussion about the temporary leave of absence clause in the existing by-laws. Discussion to make changes to make the clause clearer of what is expected of the Chair and vice-Chair and the members at large.</p>		
Conclusions	Recommended changes to revisions to the Article 5, Section 4 attendance section of the by-laws will send proposed changes to the Chair by May 25 th .		
Action Items	Person(s) Responsible	Deadline	
By-laws proposed update on section 4	April will email instructions to the membership to send proposed changes to Section 4 of the Bylaws to the Chair and to cc the By-Laws committee by May 25 th .	Proposed revisions to by-laws will be emailed to the Chair and by-laws by May 25 th .	

3. Jeffery Wilkins – Perception of Care Survey

Conclusions	<p>PowerPoint to be attached to min.</p> <p>Karen Fessel will make sure that the whole report is sent to Stacey and to the SCFAC.</p>		
Action Items	Person(s) Responsible	Deadline	



Distribute POC Survey presentation to SCFAC and listservs	Stacey Harward	
---	----------------	--

4. Division of Health Benefits update

Debra Farrington

Discussion	<p>Debra Farrington provided the update –</p> <ul style="list-style-type: none"> - Short session will kick off next week - Medicaid priorities – budget approval, no major cuts expected, - Governor’s Budget should drop next week - We are hopeful that we will end the short session with language on Medicaid Expansion. - 1115 waiver Change- Parents will be allowed to keep continue to have Medicaid if their children are placed into Foster Care. - Post-Partum care has been extended to a full year of coverage for the parents all benefits are covered effective April 1st - When Public Health Emergency period ends, NC will have to determine again on Medicaid Eligibility (it had been placed on Hold while COVID was so rampant. Some Peoples’ Medicaid coverage would have expired but due to the Public Health Emergency Medicaid was not allowed to remove them. There will be up to the thousands that will have to be removed. The first part of the process will be letters sent out explaining the situation. - COVID Cases continue to raise – We continue to test wastewater to check on the amount of COVID that is found in the water. - Currently all indicators are up and appear to be raising. - Everyone was encouraged to get the booster or the Vaccine- to continue to social distance, to wear their own mask- Medicaid does pay for the test. - 	
Conclusions		
Action Items	Person(s) Responsible	Deadline

5. Division of MH/IDD/SUS

Director Deepa Avula



- May is Mental Health Awareness Month
Division providing a series of webinars on MH Awareness month.
Governor Cooper has recognized the anniversary of Oxford House.
- Competitive Employment will not end July 1st
- 988 will start mid-July SAMSHA has provided 3 million to expand crisis services – Call Centers will receive a large portion of the 3 million.
- Short Session will begin May 15th

Medicaid Expansion is part of the discussion- we are hoping that the discussion will lead to Medicaid Expansion will be passed at that point we are hoping to be more creative with B3 services.

Q/A

Q- Oxford Houses used not to except people who were on MAT (medical assisted treatment) Is that still an issue? –

A- They do have the legal right to deny those who are on MAT services

Q-People who are incarcerated do not seem to get the MH care that they need they are bounced from being in jail and out of jail- MH in the prison system, funding to assist the service Programs, Re-entry services, Sex offenders’ programs- very difficult to place - are we doing anything about these?

A- No, we have no policies around sex offenders, we do have several policies in existence with your other concerns.

Q- Youth who have a DX of MH issues are ending up in jail instead of receiving the care that they need – Are we doing anything concerning this?

A_ Early intervention programs are developed and being developed, working on early diversion programs those with MH DX should not be entering the jail system

Q- Are schools providing trainings to their students and or services?

A- Currently, we are working with schools to be able to provide early intervention programs.

Q- The Hispanic Populations continues to have issues with inclusion- How are we making sure we are including these populations that have a language barrier?

A.- DHHS is working on this and looking at our documents and our communications material.

Q- The Aging population continue to have to make a very difficult decision can they remain in their home and age in place with services that they can afford, receive, and count on or will they have to make the choice to move to a facility.



	A- Please request for the Division of Aging to come to the SCFAC meeting where they will be better able to answer these questions.	
Conclusions	Invite Division of Aging to the SCFAC	
Action Items	Person(s) Responsible	Deadline

6. Annual Report
April DeSelms

Discussion	April presented the Annual Report. The Committee worked together to revise the first page of the report. The Chair asked the Committee to review and comment on the document in writing to her by June 1 st .	
Conclusions		
Action Items	Person(s) Responsible	Deadline
Members will review and make comments on the Annual report	April DeSelms	6-1-22

7. Nominating Committee
L. Washington

Discussion	<p>Nominations were presented to the SCFAC members, each nominee provided a short introduction as to who they are and why they would like to be the Chair and vice Chair of SCFAC.</p> <p>Chair – Jean Anderson</p> <p>Vice Chair – Jessica Agularia/ Bob Crayton</p> <p>L Washington motioned to open the floor for nominations</p> <p>P McGinnis – Seconded</p> <p>J. Anderson motioned for April DeSelms to be the Chair for a second term</p> <p style="padding-left: 40px;">Seconded</p> <p>L. Washington closed the nomination hearing no more nominations.</p>
Conclusions	Elections of officers to be held in June



Action Items	Person(s) Responsible	Deadline
Online voting or voting during a WebEx meeting	Stacey Harward	June SCFAC meeting

8. TBI update
Kenneth Bausall, Scott Pokorny & Michelle Merritt

Discussion	<p>Power point will be attached to min</p> <p>TBI Waiver has been renewed – it has been approved on 4/1/22 for 5 years</p> <p>Alliance is working on changes to the program</p> <ul style="list-style-type: none"> - Services for TBI should continue after a person’s turns 18 – They must be Medicaid eligible and must meet one of the 2 LOC for a SNF/ Neurology. - Pilot program is Wake, Durham, Johnston, and Cumberland - Their Goal is to expand to all 100 counties within the 5 years- 1st step will be Mecklenburg and Orange so that Alliance will have the waiver for all their counties. - 1915I – Public comment will be soon it includes -Community Living, Support services and Supported Employment - Respite for people who live with a primary caregiver – service definition should mirror innovations definition. - 1915I are Medicaid services that replace B3 services - Children eligible under the IDD umbrella - Adults with TBI are eligible for 1915I waiver services. - TBI age for the waiver has been lowered - Q- can the person that is on the innovation’s waiver waitlist receive TBI waived services? - A- Theoretically, they could remain on the RUN. - Q TBI waiver is more rehabilitation oriented could those that need innovations use the TBI waiver for this and then transfer to the Innovations waiver. - A- TBI waiver is a lifetime waiver. 	
Conclusions		
Action Items	Person(s) Responsible	Deadline

Meeting Adjourned:	Next Meeting:
3:10pm	June 8, 2022