



State Consumer and Family Advisory Committee
 Meeting Minutes October 11, 2023
 Hybrid Meeting

Committee Members Attendance:				Total Attendance:			
Name	In-Person	Virtual	Absent	Name	In-Person	Virtual	Absent
Jessica Aguilar		X		R. Gene McLendon			X
Jean Andersen	X			Susan Monroe	X		
Janet Breeding			X	Lily Parker	X		
Nathan Cartwright		X		Angela Christine Raineart	X		
Bob Crayton	X			Patty Schaeffer		X	
April DeSelms	X			Ashley Snyder- Miller			X
Crystal Foster		x		Johnnie Thomas		X	
Mamie Hutnik	X			Lorraine Washington			X
Jeannie Irby	X			Brandon Wilson	X		
Michelle Laws	X			Annette Smith		X	
Heather Johnson	X						
Attendance:				Total Attendance:			
Name	Staff	Guest	Affiliation	Name	Staff	Guest	Affiliation
Jennifer Meade	X		DMH/DD/SUS	Dina Reynolds	X		DMH/DD/SUS
Stacey Harward	X		DMH/DD/SUS	Latwanna Floyd	X		DMH/DD/SUS
Suzanne Thompson	X		DMH/DD/SUS	Erica Asbury	X		DMH/DD/SUS
Donna Brown	X		DMH/DD/SUS	Ericka Johnson	X		DMH/DD/SUS
Charles Rousseau	X		DMH/DD/SUS	Latesha Bastien	X		DMH/DD/SUS
Eva Stevens	X		DMH/DD/SUS	Connie Wooten	X		DMH/DD/SUS
Glenda Stokes	X		DMH/DD/SUS	Cassandra McFadden	X		DMH/DD/SUS
Renee Rader	X		DMH/DD/SUS	Ann Marie Webb	X		DMH/DD/SUS
Madi Uraih	X		DHM/DD/SUS				
Kayla Bohannon		X	Stokes Co.	Kimiko Pittman		X	Eastpointe
Andrea Stevens		X	InReach NC	Laura Holmes		X	Alliance
Bria Brown		X		Laura Radulescu		X	Alliance
Carol Ornitz		X	Alliance	Lynn Martin		X	Partners
Cassie Coco		X		Maia Collier		X	NC Brookhaven
Chelsea Allen		X	Vaya	Mark Carter		X	Easterseals
Christen Verroi		X	Alliance	Melinda Murphy		X	
Cindy Trobaugh		X	Partners	Michelle Hicks		X	Partners
Crystal Burts		X	Port Health	Mike Harris		X	Rubiconnection



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Name	Staff	Guest	Affiliation	Name	Staff	Guest	Affiliation
Daniel Spencer		X		Nakia Pearson		X	
Deborah Hendren		X	Vaya	Nely Giudici		X	Vaya
Eileen Rice		X	Vaya	Nikita Newkirk		X	Eastpointe
Heather Perkins		X	Zero Hr Life Ctr	Orah Raia		X	Alliance
India Perez		X	Alliance	Pamela Perry		X	CCH
Janet McDaniel		X	Partners	Pat McGinnis		X	Vaya
Janet Sowers		X	Vaya	Pat Porter		X	Vaya
Janice Shirley		X		Pier Protz		X	Eastpointe
Jennifer Madison		X		Robin Marx		X	Alliance
Jessica Moore		X		Sandhya Gopal		X	Alliance
Joel Maynard		X	Alliance	Sarah Potter		X	Partners
Katherine Fields		X		Shermekka Williams		X	
Kelly Friedlander		X	CBCG	Stacy Sorrells		X	Vaya
Kenneth Brown		X	Eastpointe	Susan Robinson		X	Alliance
		X		Victoria Mosey		X	Alliance
Mission: <i>Nothing About Us, Without Us</i>				Vision: <i>A public mental health system that works for everyone.</i>			
Agenda Item/Presenter	Main Topic/Goals:		Action Needed:				
Discussion:							
1. Meeting Convened- Roll Call Completed	Convened by chair Brandon Wilson Chair of SCFAC at 8:50 AM		N/A				
2. Approval of Minutes/Review of Agenda	Agenda Approval – with changes 1 st - Mamie Hutnik 2 nd – April DeSelms Minutes Approval with Corrections – 1 st – Johnny Thomas 2 nd – April DeSelms		Minutes approved with corrections				
3. Jay Ludlam Deputy Secretary, NC Medicaid	Medicaid Updates/Appendix K Response <ul style="list-style-type: none"> Discussion on Covid Expansion of services that will be ending Appendix K enhancements. Formal request to CMS to extend the 84 hours to a permanent basis- 56 hours will be the fallback if CMS does 		Medicaid Division Tool Kit can be found on: North Carolina Expands Medicaid NC Medicaid (ncdhhs.gov)				



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		<p>not approve the request – CMS could just say no and stay with the original 40 hours.</p> <ul style="list-style-type: none"> • Discussion on Rural area Provider coverage and how to encourage and help increase coverage. <p>Medicaid Expansion</p> <ul style="list-style-type: none"> • Has been approved and will allow the state to move forward. • On December 1st, 2023, Medicaid Expansion will begin. • Tool Kit has been rolled out to assist in getting the word out. • Medicaid Expansion will roll out in waves. • Possibly a new way to assist in getting the word out into the community – Medicaid Ambassadors- assist local Library staff, shelter workers ect to learning how to assist in finding the correct contact area. 	
4.	Division Updates Kelly Crosbie, Director, DMH/DD/SUS	<p>Renee Raider stepped in for Kelly Crosbie</p> <ul style="list-style-type: none"> • Update of the State Budget • Update on the draft for the NC State Plan for MH/IDD/SUS/TBI • Consolidation of MCO- looking for what would be the best for the State, what will get the state to TP rollout the quickest and most successful 	<p>Renee Raider's presentation PowerPoint is on the SCFAC web page – Links for the meeting are below.</p>
5.	Public Comment	<ul style="list-style-type: none"> • Assistance with IDD Adults who have aged out of care and what types of assistance are available for them. • Mathews' Bill. For clubhouse expansion • The need for increase and support for Clubhouse care. 	<ul style="list-style-type: none"> • PowerPoint is posted on the SCFAC web page to see the full report – or listen to the report- link provided on the SCFAC Web Page
6.	SCFAC Sub-Committee report out.	<p>The Subcommittees provided updates to the whole committee on areas that they are focusing on.</p>	
7.	Coalition on Aging Trish Farnham	<p>WeCare- it is a multi-year project funded by the NC Money Follows the Person Demonstration Project/NC Medicaid to</p>	<ul style="list-style-type: none"> • PowerPoint is on the SCFAC Web Page along with the link for the entire recording of the meeting



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develop the test training, credentialing, and job quality model for improving direct care jobs in NC (focus on HCBS)

8. SCFAC Report Out cont. and Discussion

Sub Committees continued with their reports and discussion on MCO Consolidation- will be sending Secretary Kinsley a letter answering his 3 areas of concern that were addressed to the SCFAC in a letter

SCFAC will be writing a letter addressing areas of concern and sending it to the Secretary and the Department.

8. Meeting Adjourned

At 2:45 pm

Links to the meeting to watch. :

<https://www.zoomgov.com/rec/share/T1fwqabykdIPzFMwlm0ev4wdO2cOeMdHdAhmC7OXqxjRJ4HSQASZmeloW7r-jXs.x2FaLTmIHF8cG8Rf>

SCFAC web page link: [State Consumer and Family Advisory Committee | NCDHHS](#)

2023 Meeting Dates: Second Wednesday of Every Month

November 8, 2023	December 13, 2023	January 10, 2024
February 14, 2024	March 13, 2023	April 10, 2023

Meeting Link: <https://www.zoomgov.com/meeting/register/vJltdeCvqzggHjnU0fZtd1KAyUVavCmeATs>

Participants must register for the meeting prior to the meeting.