1. Consent Agenda & Approval of September 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 September. Benita Purcell motioned. Deb Page seconded. Mark Fuhrmann: State to Local minutes? Jean Andersen motioned. Brandon Wilson seconded.

Conclusions

<table>
<thead>
<tr>
<th>Action Items</th>
<th>Person(s) Responsible</th>
<th>Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Distribute and post minutes to the website</td>
<td>Kate Barrow</td>
<td></td>
</tr>
</tbody>
</table>

2. Public Comment

Discussion  Jean Andersen commented urging Local CFAC members to encourage their committee to call-in to the State to Local Collaboration call and to the State CFAC meeting. She also encouraged State CFAC members to participate in the State to Local Collaboration meeting.

Conclusions
<table>
<thead>
<tr>
<th>Action Items</th>
<th>Person(s) Responsible</th>
<th>Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1. **Direct Support Professionals: Data Collection**  
   Herb Whitesell  
   Managing Partner  
   *Davidson, Holland, Whitesell & Co., PLLC*  

**Discussion**  
Herb Whitesell provided a presentation on the wage gaps for DSPs in the ICF/IDD and Innovations DSP staff. Data will be submitted to Deputy Secretary Richard for review; can trace back if they need while maintaining anonymity of data collection.  
Mark Fuhrmann (MF) asked how State CFAC can help as a group. Herb Whitesell (HB): Encourage participation in the study when RFI is sent out to help collect the data.  
MF: Is staffing hours included in your analysis? HW: It is not.

**Conclusions**

<table>
<thead>
<tr>
<th>Action Items</th>
<th>Person(s) Responsible</th>
<th>Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. **Division of Health Benefits: Co-Occurring Health Conditions**  
   Sam Thompson, MSW, *Senior Program Manager-Evaluation, Quality and Population Health*  
   Kelly Crosbie, MSW, LCSW, *Director, Quality and Population Health*  
   *NCDHHS, NC Medicaid, Division of Health Benefits*

**Discussion**  
Sam Thompson provided a presentation on the co-occurring physical health conditions impacting beneficiaries in the Managed Care System.  
MF: How can SCFAC assist/support? Sam Thompson: How community-based services impact health. If survey is done, need support on encouraging participation.  

**Conclusions**

<table>
<thead>
<tr>
<th>Action Items</th>
<th>Person(s) Responsible</th>
<th>Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

3. **Division Updates**  
   Victor Armstrong, *Division Director*  
   *NCDHHS, DMH/DD/SAS*

**Discussion**  
Director Armstrong provided an update to the State CFAC members and meeting participants.  
COVID-19 Updates and priorities:  
- Prevention/Testing, Contact Tracing, Isolation Supports  
- PPE and testing supplies, PPE for hurricane needs; state staff and schools  
- Data collection and analysis, guiding decisions making  
- Sec. Cohen shared yesterday that key metrics are not going in the right direction as we head into the flu season, maintain level of care  
- Pandemic is a different “kind of animal” than ever seen before, not out of the woods, remaining vigilant
- Reminded about 3Ws (Wear, Wait, Wash); encourage download of app of SlowCOVIDNC
- Reminded members to be mindful of their mental health and wellness, SCOOP (Stay Connected, Compassion for self and others, Observe your use of substances, Ok to ask for help, and Physical Activity to Improve Mood)
- Medicaid Transformation: Tailored Plan RFA out in November; silent period invoked until tentative plan contracts are awarded. Department is unable to discuss TP RFA
- Work around COVID contact tracing
- Work being done around historically marginalized populations, behavioral health challenges and disproportionate impact of COVID

Conclusions
- Reminder for upcoming Town Hall events.

Action Items

<table>
<thead>
<tr>
<th>Person(s) Responsible</th>
<th>Deadline</th>
</tr>
</thead>
</table>

1. Committee Work

Discussion
- Rescheduled November meeting to November 4th, State to Local Call to November 18th.
- Benita Purcell provided an update from the Legislative Subcommittee.
  - DSP
  - Children and Family Issues
  - Medicaid Transformation

Request made for information from Recovery and Self-Determination Subcommittee. Jonathan Ellis was chair and had resigned; no current chair for this subcommittee.

Brief discussion about having Local CFAC members participate in the subcommittees and anyone with lived experience. Conversation tabled.

Conclusions

Action Items

| Person(s) Responsible | Deadline |

Meeting Adjourned: