



State to Local Conference Call
APPROVED MEETING MINUTES

Date: September 26, 2018

Time: 7PM- 8:30pm

Location: Conference Call

MEETING CALLED BY			Mark Fuhrmann		
TYPE OF MEETING			State and Local Consumer Family Advisory Committee Conference Call		
ATTENDEES					
COMMITTEE MEMBERS			STATE STAFF ATTENDEES		
NAME	AFFILIATION	PRESENT	NAME	AFFILIATION	PRESENT
Ben Coggins	Partners – SCFAC	x	Stacey Harward	CE&E Team	x
Benita Purcell	Cardinal -SCFAC	x	Wes Rider	CE&E Team	x
Mark Fuhrmann	Partners – SCFAC	x			
Shirley Robinson Flood	Cardinal	x			
Pat McGinnis	VAYA -SCFAC	x			
Patty Schaeffer	Partners -SCFAC	x			
Susan Jenkins	VAYA	x			
Mary Miller	Cardinal	x			
Lori Richardson	Sandhills - SCFAC	x			
Ginny Hall	Partners	x			
Jason Phipps	Alliance	x			
			GUEST		
			NAME	AFFILIATION	
Ann Margaret Wright	VAYA	x	Bonnie Foster	Cardinal	
Karen Gross	VAYA	x			
Bob Crayton	Cardinal	x			
Ron Lowe	Trillium	x			
Jean Anderson	Cardinal	x			
Azell Reeves	Sandhills	x			
Dave Curro	Alliance	x			
Beverly Morrow	Cardinal	x			
Debbie Eden	Trillium	x			

1. Agenda topic: Welcome

Presenter(s): Mark Fuhrmann

Discussion	<ul style="list-style-type: none"> Mr. Fuhrman thanked everyone for their time. Spoke about the difficulties that Hurricane Florence has brought to the people of North Carolina and the extraordinary efforts being made by people to help others. He mentioned there will be an ELT call this month. Reviewed the agenda and went over one change to the agenda, Sandhills will be reporting at the next local call rather than tonight. Requested that all presenters email their updates to Stacey Harward and to himself to assure that the minutes reflect what they wish. 		
Conclusions	<ul style="list-style-type: none"> 		
Action Items	Person(s) Responsible	Deadline	
o Agenda approved			

2. Agenda topic: SCFAC update

Presenter(s): Benita Purcell

Discussion	<ul style="list-style-type: none"> • SCFAC did not meet in September due to the impending storm. • SCFAC will meet next on October 10th. They will finalize their bylaws and then will be meeting 2 days in November to hold a SCFAC retreat. • Benita expressed she hopes that all minutes are now being sent to the local CFAC Liaisons and wants people to please let her know if they are not receiving the minutes. • Mark Fuhrmann asked if the local CFAC's have received emails from DHHS outlining the help that the Department can provide after the storm. • Benita expressed she was very impressed with the work of the Secretary regarding the preparation and response to the storm. • Mark Fuhrmann expressed that if there is any way the SCFAC can be of support to please be sure to contact him. 				
Conclusions	•				
Action Items	<table border="1"> <thead> <tr> <th>Person(s) Responsible</th> <th>Deadline</th> </tr> </thead> <tbody> <tr> <td>•</td> <td></td> </tr> </tbody> </table>	Person(s) Responsible	Deadline	•	
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3. Agenda topic: Local CFAC Updates

Presenter(s):

Discussion	<p><u>Partners CFAC Update – Ben Coggins</u></p> <p>Partners CFAC met in Hickory, N.C., on Monday, 07/30/2018, for an Orientation Training for new and existing members. Vice-Chair Ginny Hall conducted the orientation by giving out notebooks and Roberts Rules of Order along with guidelines for planning a meeting and creating agendas. Prior to the orientation, Chair Ben Coggins, went around the table and prompted members to introduce themselves and to make statements on why they are serving on the Partner CFAC. This is a special and reflective time to remind us that we serve family members and consumers all across our catchment area. The orientation was a valuable experience to start the year off on the right foot! Also, Partner CFAC members signed <i>Conflict of Interest</i> statements, which are disclosure and attestation statements, and confidentiality agreements. Chair Ben Coggins signed the Partner Relational Agreement. (<u>NOTE</u>: There was no regular CFAC meeting scheduled for the month of July 2018).</p> <p>On 08/13/2018, Partners CFAC met in Hickory, NC, for their regular meeting starting at 6:00 pm. Partners Chief Business Officer, Niels Eskelson, was our presenter, who reported on the Partners 2018-2019 budget. Chair Ben Coggins asked how CFAC could fulfill their responsibility to be a part of planning the budget by giving input to Partners. Niels stated that May is the time when they are planning the budget, and this would be the time to participate. So, our CFAC is planning to do just that next May, in 2019. Partners reported there would be a rate increase for providers starting in August 2018. We also are planning to create/develop a timeline of events throughout the year, so we may be more effective and not miss opportunities for Partners budget planning and other things like collaborative functions, yearly meetings across the state and conferences. This should make us more proactive instead of reactive. Recovery month activities in Burke County and in Yadkin County were reported happening 09/15/2018, but they were rescheduled due to Hurricane Florence. They both are rescheduled and will be this Saturday, 09/29/2018 (CFAC will have booths at both functions).</p> <p>The Partner CFAC Executive Committee met at a separate meeting in Hickory, NC on August 27, 2018 to review and update our Bylaws. We were faced with two CFAC members moving from their represented counties to other counties where we already had representation and had to decide how to handle this, along with other issues needing clarity or additions, to define responsibilities. We wanted to do this ahead of</p>
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	<p>our scheduled meeting on September 10, 2018 so we could present our work to the CFAC membership and prepare for an October vote.</p> <p><u>Trillium CFAC (Northern) – Ron Lowe</u> Northern Trillium CFAC, September report to State CFAC</p> <ul style="list-style-type: none"> • Recruitment - Ongoing recruitment efforts, standing item on our agenda. • Attending various Community Collaboratives • Farmers market in Elizabeth City, Health Fair in Bertie County • Have one new member from Currituck County representing substance use disorders and mental illness • One new member application, received today from Bertie County • CFAC members have completed the conflict of interest and confidentially forms. • Yesterday, received <i>I2I</i> Pine Hurst conference registration and hope to have at least 6 CFAC members attend. • Out of the 10 northern counties, which is a large rural geographical area with minimal population, all counties are Tier 1 counties, which means poor counties. • We continue to get regular Medicaid transition updates from Trillium management. • Northern Trillium CFAC members will begin planning a Supportive Employment event aimed at employers. • Vidant Chowan Hospital has tentatively agreed to partner for this event. • Also attended an Elizabeth City council meeting to promote CFAC and recovery the day before Florence. 		
Conclusions	•		
Action Items		Person(s) Responsible	Deadline

4. Agenda topic: General CFAC Updates

Presenter(s): Mark Fuhrmann

Discussion	<ul style="list-style-type: none"> • Karen Gross reported that VAYA will be sponsoring a movie in Wilkes County on suicide prevention, <i>The Ripple Effect</i>, at the Stone Family Center. The movie will be shown in many locations across the catchment area. She will be staffing a booth at the showing in Wilkes County. Karen suggested that perhaps other LMEs could partner with VAYA to have the movie shown in their areas as well. VAYA owns a copy of the movie. • Benita shared October 9th Person County Town Hall Meeting. Kody Kinsley, Dee Dee Severino and someone from the Attorney General’s office will all be in attendance and will speak. • Mark Fuhrmann mentioned that with the election coming up in 6 weeks, now is a good time to invite those running for office to attend meetings of all kinds. • Pat McGinnis indicated that the VAYA CFAC is hosting their annual retreat and have invited Kody Kinsley to attend. • Ben Coggins reported on the <i>Adverse Childhood Experiences</i> resiliency questionnaire, which he recently learned of and how it has proven to be effective in other states. He mentioned that DSS owns the movie Resilience. Also mentioned a memorial/candlelight vigil for those who had overdosed in Gaston County being planned for Recovery Month. There is a 5-year-old child in Gaston County who has autism and is missing. Gaston County is raising money and supplies to assist victims of the hurricane (Partners catchment area). • Pat McGinnis mentioned that VAYA is collecting supplies to send to Trillium, to send to people who receive services through Trillium that have been affected by the hurricane. CIL is developing their annual strategic plan and want to hear from people. She provided the details of the meeting scheduled to be held tomorrow in Winston-Salem and how to comment. Brandon Wilson is a new SCFAC member who works with Veterans. A lot of 		
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	<p>Veterans came to the VAYA area to evacuate from the storm and were hosted by the organization that Brandon works for.</p> <ul style="list-style-type: none"> • Stacey Harward mentioned, "Don't forget that animals need aid as well as people". • Pat McGinnis mentioned that two women who had been IVC'd in South Carolina died in a van by drowning when the van ran off the road after going around a barrier. One of the women in the van was from North Carolina. There was some discussion about this incident. 		
Conclusions	•		
Action Items		Person(s) Responsible	Deadline

5. Agenda topic: Open Discussion

Presenter(s): Mark Fuhrmann

Discussion	<ul style="list-style-type: none"> • Mark Fuhrmann provided an update on Medicaid Transformation. Prepaid Health Care Concept paper provides a succinct summary of the request for proposals and the process that will be followed in the evaluation of the responses to the request for proposals. He directed members with an interest to the concept papers on the DHHS website. • Legislative Committee meetings will be picking up in the coming months. There will be a lot happening over the next few months. • Ann Margaret Wright asked if anyone else has heard of problems with the provider who handles the funding for families that are the employers of record. Stacey Harward asked if they had contacted Glenda Stokes and her team. Gene Anderson from Cardinal LME MCO responded that they have had several complaints from parents and people asking for help with these same issues; background checks taking too long, paychecks not being issued on time and other challenges that the provider, GP Independence, has been facing. • Bob Crayton commended Patti Schaeffer for the education she provided on the suicide awareness bill. He also mentioned that September is also Suicide Awareness Month. 		
Conclusions	•		
Action Items		Person(s) Responsible	Deadline

Meeting Adjourned at 8:15 PM
Next Meeting: October 17, 2018
Minutes Approved: 10/10/2018