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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Committee Members Attendance: SCFAC | | |  | | | |  | Total Attendance: 18 | | | |
| Name | | **In-Person** | | | **Virtual** | **Absent** | **Name** | **In-Person** | | **Virtual** | **Absent** |
| Brandon Wilson | |  | | |  | x | Ashley Synader Miller | x | |  |  |
| Bob Crayton | |  | | | x |  | Lorrine Washingon | x | |  |  |
| Jessica Aguilar | |  | | | x |  | Lilly Parker | x | |  |  |
| April DeSelms | | x | | |  |  | Dr. Michelle Laws | x | |  |  |
| Jean Andersen | |  | | | x |  | Domenica “Mamie “ Hutnik | x | |  |  |
| Crystal Foster | |  | | | x |  | Gene McLendon | x | |  |  |
| Flo Stein | | x | | |  |  | Nathan Cartwright |  | |  | x |
| Heather Johnson | |  | | | x |  | Annette Smith |  | | x |  |
| Amie Brendle | | x | | |  |  | Angela- Christine Rainear |  | | x |  |
| Patty Schaeffer | |  | | | x |  | Jeannie Irby | x | |  |  |
| Johnnie Thomas | |  | | |  | x |  |  | |  |  |
|  | |  | | |  |  |  |  | |  |  |
| Name | | **Staff** | | | **Guest** | **Affiliation** | **Name** | **Staff** | | **Guest** | **Affiliation** |
| Jennifer Meade | | x | | |  | DMH/DD/SUS | Director Kelly Crosbie | x | |  | DMH/DD/SUS |
| Stacey Harward | |  | | |  | DMH/DD/SUS |  |  | |  | DMH/DD/SUS |
| Suzanne Thompson | | x | | |  | DMH/DD/SUS | Complete attendance list attached. |  | |  |  |
| Crystal Dorsey | | x | | |  | DMH/DD/SUS |  |  | |  |  |
| Ann Marie Webb | | x | | |  | DMH/DD/SUS |  |  | |  |  |
| Dr David Clapp | | x | | |  | DHB |  |  | |  |  |
| Ericka Johnson | |  | | |  | DHB |  |  | |  |  |
| Sandra Terrell | |  | | |  | DHB |  |  | |  |  |
| Ginger Yarbrough | | x | | |  | DMH/DD/SUS |  |  | |  |  |
| Victoria Burns | |  | | |  | DMH/DD/SUS |  |  | |  |  |
|  | | | | | | | **Vision:** *A public mental health system that works for everyone.* | | | | |
| Agenda Item/Presenter  Discussion: | | | | **Main Topic/Goals:** | | | | | **Action Needed:** | | |
| 1. | Meeting Convened-  Roll Call Completed | | | The meeting was called to order at 9:00 AM | | | | | The recording will be posted on the [SCFAC](https://www.ncdhhs.gov/divisions/mental-health-developmental-disabilities-and-substance-use-services/councils-and-committees/state-consumer-and-family-advisory-committee/state-consumer-and-family-advisory-committee-meetings#July2024-June2025-6242) Web Pages. | | |
|  | | | | | | | | | | | |
| 2. | Review of Agenda  Approval of Minutes | | | Agenda Approval – Approved with some changes – Moved the discussion on the February SCFAC up to the 10:30 slot. Motion made by Loriine Washington 2nd by April DeSelms, | | | | | Agenda will be posted on SCFAC web page  Minutes to be approved at later time. | | |
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| 3. | Public Comment | | |  | | | | | Respond in Dec | | |
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| 4. | Subcommittee work – Meeting dates | | | Received the Vaya annual report  Nov 20th special State to Local call to discuss the Western Region Needs 3-4:30 pm  Reviewed subcommittees – committee members and dates of subcommittee meetings  All State CFAC members have signed up for at least one committee. Brandon will be floating among them all. | | | | | Suzanne T. to send out calendar invites to subcommittees.  Subcommittee chairpersons need to review the committee charter and submit it to the SCFAC liaison.  Charters will be placed on the website. | | |
|  | | | | | | | | | | | |
| 5. | **Planning for the February SCFAC Meeting with CEO’s**  Brandon Wilson/ Dr Michelle Laws | | | Received the confirmation from all CEO’s of all the MCO’s  The location of the meeting has been changed to the Frontier RTP building in Durham.  We will use the same format that we used last year, We will come up with seed questions for the CEO’s, and questions will be vetted before the meeting. Brandon Wilson will be the one to ask all the questions to the CEO and then recognize SCFAC members for a redirect.  Topics: Gaps and Needs – Medications are becoming a major issue for consumers – across all MCO  Tailored Plans – there are still some major issues with consumers- confusion as to who you should contact, who case managers are, what services they can get  Transitions to community living, disparities between, Act team services, State funded services.Holding hospitals accountable.  Discussion continued and Dr Laws and Brandon Wilson will be compiling all suggestions- SCFAC will work on seed questions by email.  Discussion on where the more appropriate place to direct some of the topics/questions.  The discussion opened to the public- and encouraged everyone to drop their topics and or concerns into the chat so that the information could be recorded. | | | | | LCFACs to submit questions by the end of Dec. for the January SCFAC meeting.  SCFAC Members to brainstorm topics that they would like to present to the MCOs  To hear to entire recording please click the link to the SCFAC web page. | | |
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| 6. | **DHB Update**  Dr. Clapp  Deputy Director, Behavioral Health I/DD | | |  | | | | | Would like to receive a presentation on the Budget – not only on the budget but also on where the money is and where is it allocated to. | | |
|  |  | | |  | | | | |  | | |
| 7. | **DMH/DD/SUS Division Update**  Kelly Crosbie  Director of DMH/DD/SUS | | | Provided an update on the State Plan (Strategic Plan ) It is a document that reflects the foundational  Weathering the Storm provides resources for those affected by Hurricane Helene.  Released an app “Somethings” This is an app for youth and young adults to assist them in dealing with issues that have happened to them  7 priority on the plan there will be a dashboard launched at the end of this month it will be updated quarterly to show the progress that has been made. | | | | | PowerPoint is posted on the SCFAC web page.  A recording is also placed on the SCFAC webpage.  SCFAC will provide Ginger Yarbrough a list of data that the SCFAC would like to have presented | | |
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| 8. |  | | |  | | | | | To see PowerPoint please click link that will take you to the SCFAC Web page where presentation can be found. | | |
|  | **Healthy Opportunities Pilot**  **Presentation**  Maria Ramirez Perez, MPH  Associate Director of Healthy Opportunities | | | Healthy Opportunities presentation provided | | | | |  | | |
|  |  | | |  | | | | |  | | |
| 9. | **Meeting Adjourned** | | | 2:00 pm | | | | |  | | |
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|  |  | | | The below link will take you to the SCFAC webpage and the recording and PowerPoint from the meeting  SCFAC web page link: [State Consumer and Family Advisory Committee | NCDHHS](https://www.ncdhhs.gov/divisions/mental-health-developmental-disabilities-and-substance-use-services/councils-and-committees/state-consumer-and-family-advisory-committee) | | | | | | | |
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**2024 Meeting Dates: Second Wednesday of Every Month**

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| **October 9, 2024- Canceled** | **November 13, 2024** | **December 4, 2024** |
| **January 8, 2025** | **February 12, 2025** | **March 12, 2025** |

**Meeting Link:**  <https://www.zoomgov.com/meeting/register/vJItdeCvqzgqHjnU0fZtd1KAyUVavCmeATs>

**Participants must register for the meeting before the meeting.**