



STATE TO LOCAL CONFERENCE CALL

MEETING MINUTES

Date: Wednesday, August 26, 2020 **Time:** 7:00 - 8:30 pm **Location:** MStTeams Meeting

MEETING CALLED BY	Mark Fuhrmann, SCFAC Chair
TYPE OF MEETING	

ATTENDEES

COMMITTEE MEMBERS		COMMITTEE MEMBERS	
NAME	AFFILIATION/CATCHMENT AREA	NAME	AFFILIATION/CATCHMENT AREA
Mark Fuhrmann	Partners/SCFAC	Jean Andersen	Cardinal Innovations/SCFAC
Lori Richardson	Sandhills/SCFAC		
Wayne Petteway	Trillium CFAC		
Gayle Mitchell	Partners		
Susan Jenkins	Vaya		
Ginny Hall	Partners		
Diane Krisanda	Partners		
April DeSelms	Eastpointe/SCFAC		
Patty Schaeffer	Partners/SCFAC		
Bob Crayton	Central Region CFAC		
Jason Phipps	Alliance CFAC		
Beverly Morrow	Cardinal Innovations		
Pat McGinnis	Vaya		
Azell Reeves	Sandhills		
Shirley Moore	Partners- Liaison		
Amie Brendle	Partners	STATE STAFF ATTENDEES	
Janet Sowers	Cardinal CFAC	NAME	AFFILIATION
Frank Messina	Southern CFAC	Kate Barrow	DHHS- DMH/DD/SAS
Sharon Mosby	Northern CFAC	Wes Rider	DHHS- DMH/DD/SAS
Benita Purcell	Cardinal Innovations/SCFAC	Stacey Harward	DHHS- DMH/DD/SAS
Annette Smith	Alliance CFAC- Wake	Suzanne Thompson	DHHS- DMH/DD/SAS

1. State CFAC Updates

Discussion	<p>Mark Fuhrmann provided a brief overview of the State CFAC meeting from August. He reminded participants to review the materials that were distributed with the reminder.</p> <ul style="list-style-type: none"> - Key issues from Project AWARE: Social-Emotional Learning, Impact of COVID19 on children/youth mental health, how children are accessing mental health services - Perception of Care Survey: Trying to survey out to families and consumers by end of August <ul style="list-style-type: none"> o Get report out sooner because data is collected digitally - Director Armstrong provided an update; focus is what is happening with COVID-19. Medicaid Managed Care Implementation Update. <ul style="list-style-type: none"> o Mark included a single sheet summary from i2i for participants to review o Go Live for Standard Plan July 2021, Tailored Plan Go Live is July of 2022 o Staff using this time to make this a “better airplane” - Revisions to 122C: CFACs will be included in any revisions to statute <ul style="list-style-type: none"> o Responding to concept papers and Medicaid
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	<ul style="list-style-type: none"> ○ Expansion of telehealth and telemedicine ○ Expanding the types of providers being reimbursed under Medicaid - HB488: Direct Support Professionals - Subcommittee Work <ul style="list-style-type: none"> ○ Legislative Subcommittee work: meeting monthly, gearing up for when GA returns <ul style="list-style-type: none"> ▪ Benita Purcell announced that Kelly Friedlander will be speaking on that subject at 9:20 am. Inviting legislators to that timeframe to listen in to the meeting. She gave an overview of who Kelly Friedlander is and some of the work happening on the DSP issue <ul style="list-style-type: none"> • Azell Reeves asked if any data is being collected from families about DSP crisis • Benita: survey going out from providers ○ Need support of Local CFACs to get through to GA on public policy 	
Action Items	Person(s) Responsible	Deadline
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2. Local CFAC Update

Discussion	<p>Partners</p> <ul style="list-style-type: none"> - Presentation on Budget, and Marketing & Communications - Marketing & Communications took CFAC Annual Report into a booklet - By-Law Revisions - Strategies for plan and recruitment <p>Eastpointe</p> <ul style="list-style-type: none"> - Not present <p>Sandhills</p> <ul style="list-style-type: none"> - Azell Reeves provided a report on the activities in the Sandhills catchment area. Sandhills is receiving information and updates/reports on Medicaid Transformation. Provided updates on response to COVID-19 Pandemic for Behavioral Health and IDD Services, facility-based crisis centers. Incident reports provided- number of suicide attempts and completion. Members actively involved in State CFAC and participating in DHHS BH/IDD Consumer Stakeholder calls. <p>Trillium</p> <ul style="list-style-type: none"> - Wayne Petteway provided the report from the Trillium catchment area. Wayne thanked the Trillium chairs for starting up the conference calls again. Received reporting from Chief Financial Officer- concerns over State Funds. Reviewed compliance plan- in compliance. Coming up with innovative ways to look at the budget. County representation missing in some areas. Looking at participating and attending Local Community Collaboratives; help to encourage engagement and awareness of services and CFAC. Several individuals brought up racial disparities in service gaps and needs. Held an internal Town Hall meeting, formed a subcommittee. - Frank Messina submitted a report via email: We talk about how everybody doing during the pandemic. What local school districts plans for reopening and kids at home -How are members coping. Gaps and Needs with Services during the Pandemic. Are there Services that can be utilized? Does Trillium have suggestions? Working on recruiting new members in counties that are not being represented (Jones and Columbus). Following up with members who have not attended meeting in months to see if they still what to be involve. <p>Alliance</p> <ul style="list-style-type: none"> - Annette Smith newly elected chair (Wake Co.) and introduced herself. Looking at changing by-laws to include more members. Focus has been on DSP (Direct Support Professionals), considering adding additional task forces (such as Transportation).
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Conclusions		
Action Items	Person(s) Responsible	Deadline
Cardinal, Alliance, and Vaya tentatively scheduled to report out at September meeting.		
Meeting Adjourned:	Next Meeting:	
The meeting adjourned at 8:30 pm.	September 23, 2020	

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