



STATE TO LOCAL CONFERENCE CALL

MEETING MINUTES

Date: Wednesday, December 16, 2020 **Time:** 7:00 - 8:30 pm **Location:** Conference Call
 Replay the Meeting: <https://tinyurl.com/S2LDec-Replay> Password: 3PvciADS

MEETING CALLED BY		Mark Fuhrmann, Chair			
TYPE OF MEETING					
ATTENDEES					
COMMITTEE MEMBERS			COMMITTEE MEMBERS		
NAME	AFFILIATION		NAME	AFFILIATION	
Mark Fuhrmann	SCFAC/Partners		Bob Crayton	Cardinal	
Susan Jenkins	Vaya		Ginny Hall	Partners	
Shirley Moore	Partners- Liaison		Diane Krisanda	Partners	
Annette Smith	Alliance- Wake		Pat McGinnis	SCFAC/Vaya	
Beverly Morrow	Cardinal				
Melissa Zenz	Youth Villages				
Amie Brendle	Partners				
Michael L	Partners		STATE STAFF ATTENDEES		
Marie Britt	Eastpointe		NAME	AFFILIATION	
Wayne Petteway	Trillium CFAC		Kate Barrow	DHHS- DMH/DD/SAS	
Jean Andersen	SCFAC/Cardinal		Suzanne Thompson	DHHS- DMH/DD/SAS	
Sarah Potter	Cardinal- Triad		Stacey Harward	DHHS- DMH/DD/SAS	
Mary Miller	Cardinal				

1. State CFAC Updates

Discussion	Mark Fuhrmann referred to the embedded link in the agenda for participants to listen to the State CFAC. He mentioned the updates and collaboration on the TBI Waiver Updates, discussion from Debra Farrington on the Membership Advisory Committees with the Standard Plans. Wayne Petteway asked if there were any openings on State CFAC. Kate Barrow responded	
Action Items	Person(s) Responsible	Deadline
-		

2. Local CFAC Update

Discussion	<p>Vaya- Susan Jenkins reported that there was a speaker who provided a presentation on Medicaid Transformation, inclusion of physical health care providers, new terminology (including non-medical transportation), and Standard Plan roll-out. Human Rights Committee Meeting in November- everything is still virtual. No meetings until January 11th.</p> <p>Trillium (Central)- Wayne Petteway gave a report; no meeting in December. New members have joined from counties not served before. Wayne said that driving could be a barrier and virtual meetings may have opened doors for more participation. Research everything there is about SP and TP, one person made a power point. Respite update bulletin (B3 Waiver Services)- suggested to compare to LME/MCO. Grant made to a provider in the Eastern Region for Peer Support Specialist. Continued issues with people being isolated due to COVID, especially with IDD population. Parents depressed because can't see adult children in facilities.</p>
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	Cardinal (Triad)- Sarah Potter provided an update from Cardinal Triad’s meeting, including increase in IVC, lack of transitional housing for people with SUD, and Forsyth County voted to disengage with Cardinal.	
Conclusions		
Action Items	Person(s) Responsible	Deadline
-		

3. Open Comment

Discussion	-	
Meeting Adjourned:	Next Meeting:	
The meeting adjourned at 8:15 PM.	January 27, 2020	