



**STATE TO LOCAL CONFERENCE CALL**

**MEETING MINUTES**

**Date:** Wednesday, November 18, 2020 **Time:** 7:00 - 8:30 pm **Location:** Conference Call

Replay the Meeting: <https://tinyurl.com/S2L-NovReplay> Password: bRqDB92m

<b>MEETING CALLED BY</b>		Mark Fuhrmann, Chair			
<b>TYPE OF MEETING</b>					
ATTENDEES					
COMMITTEE MEMBERS			COMMITTEE MEMBERS		
NAME	AFFILIATION		NAME	AFFILIATION	
Mark Fuhrmann	SCFAC/Partners		Mary Miller	Cardinal	
April DeSelms	SCFAC/Eastpointe				
Ginny Hall	Partners				
Jessica Aguilar	SCFAC/Cardinal				
Bob Crayton	Cardinal				
Shirley Moore	Partners- Liaison				
Lori Richardson	SCFAC/Sandhills				
King Jones	Cardinal- Liaison		STATE STAFF ATTENDEES		
Melissa Zenz	Youth Villages		NAME	AFFILIATION	
Amie Brendle	Partners		Kate Barrow	DHHS- DMH/DD/SAS	
Jean Andersen	SCFAC/Cardinal		Stacey Harward	DHHS- DMH/DD/SAS	
Annette Smith	Alliance Wake		Wes Rider	DHHS- DMH/DD/SAS	
Ricky Johnson	SCFAC/Trillium		Suzanne Thompson	DHHS- DMH/DD/SAS	

**1. State CFAC Updates**

<b>Discussion</b>	Mark Fuhrmann gave an update on the presentations from the November State CFAC meeting. He discussed the Town Halls, save the date for virtual Legislative Breakfast (MH) in January.		
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>	
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**2. Local CFAC Update**

<b>Discussion</b>	<p>Ginny Hall provided an update from the Partners catchment area. She mentioned to Annette Smith (from Wake Alliance) that Partners has been looking at service gaps- are getting the information, but it hasn't been shared get. Annette responded- mandatory provider reporting requirements in the RFA.</p> <ul style="list-style-type: none"> <li>- Members Café: Second Tuesday of every month, ask questions from different departments, structures, CFAC involved to answer questions</li> <li>- Implement TBI into Membership</li> <li>- Better support for each other within the CFAC, especially during COVID</li> <li>- Partners in process of changing its name to "Partners Health Management"</li> </ul> <p>Vaya- not present on call; no report provided</p> <p>Eastpointe- not present on call; no report provided</p>		
<b>Conclusions</b>			
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>	



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### 3. Open Comment

<b>Discussion</b>	<ul style="list-style-type: none"> <li>- Annette Smith: DHHS EVV (Electronic Visit Verification), federal law and how providers are implementing that into their services <a href="https://medicaid.ncdhhs.gov/providers/programs-and-services/long-term-care/electronic-visit-verification">https://medicaid.ncdhhs.gov/providers/programs-and-services/long-term-care/electronic-visit-verification</a> <ul style="list-style-type: none"> <li>- Mark Fuhrmann: technology issues; will take a look at it</li> <li>- Annette Smith: Local CFACs may start getting questions on this               <ul style="list-style-type: none"> <li>▪ May impact DSPs in the homes; will have to document</li> </ul> </li> <li>- Jean Andersen: Will this become a burden on the consumer?               <ul style="list-style-type: none"> <li>▪ Mostly impact providers and LME/MCOs</li> </ul> </li> </ul> </li> </ul> <p>Links from Chat: Medicaid Transformation RFA: <a href="https://medicaid.ncdhhs.gov/transformation/requests-proposals-rfps-and-requests-information-rfis">https://medicaid.ncdhhs.gov/transformation/requests-proposals-rfps-and-requests-information-rfis</a></p> <p>There is an opportunity to provide feedback to Cardinal Innovations Healthcare, as well as to the specific counties who have decided to pursue disengagement. Cardinal Innovations: <a href="https://www.cardinalinnovations.org/Contact/Share-your-feedback">https://www.cardinalinnovations.org/Contact/Share-your-feedback</a></p> <p>Recordings of past town halls are available at <a href="https://video.unctv.org/show/mental-health-suicide-prevention-series/">https://video.unctv.org/show/mental-health-suicide-prevention-series/</a></p> <p>Here is the link to the SlowCOVIDNC Exposure Notification App: <a href="https://covid19.ncdhhs.gov/slowcovidnc">https://covid19.ncdhhs.gov/slowcovidnc</a></p> <ul style="list-style-type: none"> <li>- There will be an overview of EVV and the requirements on the December 10th 3pm Provider Call</li> <li>- Will parents who are providing personal care services to their children who are recipients of Innovations / CAP-C be required to use EVV?</li> <li>- (Parents who are providing services under Appendix K)</li> <li>- Kenneth Bausell at DHB is the person who can answer that question. His email is <a href="mailto:kenneth.bausell@dhhs.nc.gov">kenneth.bausell@dhhs.nc.gov</a></li> </ul>
<b>Meeting Adjourned:</b>	<b>Next Meeting:</b>
The meeting adjourned at 8:15 PM.	December 16, 2020