

	STATE CONSUMER AND FA		TEE
		6 MINUTES	
Date: \	Wednesday, December 1, 2021 Tin		ation: Hybrid Meeting
		ing: URL Password:	
MEETING CALLED BY	April DeSelms, Chair		
TYPE OF MEETING	Public Meeting		
		NDEES	
	COMMITTE	EE MEMBERS	
IN	ATTENDANCE		ABSENT
NAME	AFFILIATION/CATCHMENT	NAME	AFFILIATION/CATCHMENT AREA
	AREA		
Jessica Aguilar	Cardinal Innovations (Webex)	Patty Schaefer	Partners
Jean Andersen	Cardinal Innovations	Lori Richardson	Sandhills
Kenneth Brown	Alliance (Webex)	Heather Johnson	Cardinal Innovations
Jason Burke	Trillium (Webex)	Robin Jordan	Cardinal Innovations
Bob Crayton	Cardinal Innovations	Johnnie Thomas	Alliance
April DeSelms	Eastpointe		
Crystal Foster	Trillium (Webex)	Janet Breeding	Cardinal Innovations
Pat McGinnis	Vaya (Webex)	Orion Christy	Vaya
Susan Monroe	Vaya	Mark Fuhrmann	Partners
Brandon Wilson	Vaya (Webex)	Ricky Johnson	Trillium
Dreama Wilson	Vaya (Webex)	Lorrine Washington	Eastpointe
	GU	ESTS	
NAME	AFFILIATION/CATCHMENT AREA	NAME	AFFILIATION/CATCHMENT AREA



		STAFF	
NAME	AFFILIATION	NAME	AFFILIATION
Secretary Kinsley	NCDHHS	Kate Barrow	DMHDDSAS- CE&E
DS Richard	DHB- NC Medicaid	Badia Henderson	DMHDDSAS- CE&E
Debra Farrington	DHB- NC Medicaid	ShaValia Ingram	DMHDDSAS- CE&E
Deepa Avula		Stacey Harward	DMHDDSAS- CE&E
		Suzanne Thompson	DMHDDSAS- CE&E

1. Consent Agenda & Approval of November Minutes

Discussion		
Conclusions		
Action Items	Person(s) Responsible	Deadline
Distribute and post minutes to the website	Kate Barrow	

2. Public Comment

Discussion		
Conclusions		
Action Items	Person(s) Responsible	Deadline

3. Innovations Registry of Unmet Needs (RUN) Waitlist

Talley Wells, Executive Director, NC Council on Developmental Disabilities Christina Dupuch, MSW, Senior Consultant, CCR Consulting Beth Field, MS, Program Director, Leadership Alliance for Neurodevelopmental Disability (LAND)



Discussion		
Conclusions		
Action Items	Person(s) Responsible	Deadline

4. State CFAC Subcommittee Work

Discussion		
Conclusions		
Action Items	Person(s) Responsible	Deadline

5. Division of Health Benefits Updates

Dave Richard, Deputy Secretary NC Medicaid NCDHHS

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Discussion	



Conclusions		
Action Items	Person(s) Responsible	Deadline

6. Division of Mental Health, Developmental Disabilities, and Substance Abuse Services Updates Deepa Avula, Interim Director, DMHDDSAS

NCDHHS

NCDII	115		
Discussion			
Conclusions			
Action Items		Person(s) Responsible	Deadline

7. PHP membership Advisory Committees

Suzanne Thompson

DMHDDSAS, NC DHHS

Discussion		
Conclusions		
Action Items	Person(s) Responsible	Deadline

8. SCFAC Working Time

- a. Subcommittee Updates & Needs
- b. Legislative Day Talking Points
- c. Emerging Topics/Areas of Concern



d. NC Olmstead Plan: Review Priority Areas

Discussion		
Conclusions		
Action Items	Person(s) Responsible	Deadline

Meeting Adjourned:	Next Meeting:
	January 12, 2021