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| Committee Members Attendance: |  |  | Total Attendance:  |
| Name | **In-Person** | **Virtual** | **Absent** | **Name** | **In-Person** | **Virtual** | **Absent** |
| Jessica Aguilar |  | X |  | Gene McLendon | x |  |  |
| Jean Andersen |  | X |  | Ashley Snyder Miller | X |  |  |
| Amie Brendle |  | X |  | Lilly Parker | x |  |  |
| Nathan Cartwright |  | X |  | Angela- Christine Rainear |  | X |  |
| Bob Crayton |  | X |  | Patty Schaeffer |  | x |  |
| April DeSelms | x |  |  | Annette Smith  | x |  |  |
| Crystal Foster | X |  |  | Flo Stein | X |  |  |
| Domenica “Mamie “ Hutnik |  | x |  | Johnnie Thomas  |  | X |  |
| Jeannie Irby |  | X |  | Lorrine Washingon |  | X |  |
| Heather Johnson |  | X |  | Brandon Wilson | x |  |  |
| Dr. Michelle Laws  | x |  |  |  |  |  |  |
| Attendance:  |  |  | **Total Attendance:**  |
| Name | **Staff** | **Guest**  | **Affiliation** | **Name** | **Staff** | **Guest** | **Affiliation** |
| Jennifer Meade | X |  | DMH/DD/SUS | Jennifer Bowman | X |  | DMH/DD/SUS |
| Suzanne Thompson | X |  | DMH/DD/SUS | Iris Greenspun | X |  | DMH/DD/SUS |
| Crystal Dorsey | X |  | DMH/DD/SUS | Kayreen Gucciardo | X |  | DMH/DD/SUS |
| Ann Marie Webb | X |  | DMH/DD/SUS | Stephanie Jones | X |  | DMH/DD/SUS |
| Dr. David Clapp  | X |  | DHB | Ginger Yarbrough | X |  | DMH/DD/SUS |
| Kelly Crosbie | X |  | DMH/DD/SUS | Scott Pokorny  | X |  | DMH/DD/SUS |
| Eva Stevens  | X |  | DMH/DD/SUS | Erica Asbury | X |  | DMH/DD/SUS |
| Glenda Stokes | X |  | DMH/DD/SUS | Lauren Picone | X |  | DHB |
| Charles Rousseau | X |  | DMH/DD/SUS | Kathy Batton | X |  | DHB |
| Aisha Gwynn |  | X | Vaya | Janet Sowers |  | X | Vaya |
| Ada Elizabeth Gil Jimenez |  | X | Alliance-Meck | Jeff Smith |  | X |  |
| Barbara Andersen |  | X | Partners  | Jocelyn Williams |  | X | Vaya |
| Carol Conway |  | X | PACID | Kate Calannio |  | X |  |
| Carol Senick |  | X |  | Katherine Bartholomew |  | X |  |
| Cearia Jones |  | X |  | Laurie Graham |  | X | Alliance |
| Chelsea Allen |  | X | Vaya | Patricia Porter |  | X |  |
| Claire Colligan |  | X |  | Ruth Dorrielan |  | X | Alliance |
| Emily Whitmire  |  | X | Vaya | Sarah Potter |  | X | Partners |
| Georgette Yarborough |  | X |  | Sebrena Lee |  | X |  |
| Inesha Trahan |  | X | Trillium | Vanessa Brumfield |  | X | Vaya |
|  |  |  |  | Venkatalakshmi Doniparthi |  | X |  |
|  |  |  |  |  |  |  |  |
| Mission: *Nothing About Us, Without Us* | **Vision:** *A public mental health system that works for everyone.* |
| Agenda Item/PresenterDiscussion: | **Main Topic/Goals:** | **Action Needed:** |
| 1. | **Meeting Convened-** **Roll Call Completed** | 9:05 meeting called to order by Brandon Wilson  | To listen to the meeting – [SCFAC Web Page](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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| 2. | **Approval of Minutes/Review of Agenda**  | The agenda approved a motion made Lorriane Washington, 2nd Pattie Scheaffer, with changes as follows: Change in 2nd break to 5 min. EOR discussion was moved to March by AC Rainear Committee work will be extended **December Minutes tabled to the March meeting**  | [SCFAC Web Page](https://www.ncdhhs.gov/divisions/mental-health-developmental-disabilities-and-substance-use-services/councils-and-committees/state-consumer-and-family-advisory-committee)  |
|  |
| 3. | **DHB Update** Dr. David Clapp Deputy Director, BH /IDD | Discussion on the transition from the current authority 1915I ( sunsetted on 12-31) to 1915B 3 services in the new authority of 1915 allow greater flexibility for Home and community-based services, people who are receiving B3 services will continue to receive those services under 1915IIn the process of development of the 1915 I dashboard-projected to show the number of individuals using the 1915 I – geographic area per tailored plan, and what services they are using. Invited Dr Clapp to the February SCFAC meeting that will take place at the Frontier.  |  To hear the complete discussion, go to the [SCFAC Web Page](https://www.ncdhhs.gov/divisions/mental-health-developmental-disabilities-and-substance-use-services/councils-and-committees/state-consumer-and-family-advisory-committee)  [Dashboards | NC Medicaid](https://medicaid.ncdhhs.gov/reports/dashboards#search/ann+marie/_blank) |
|  |
| 4. | **SCFAC February planning session**  | Plan to have seed questions to provide the CEOs before the meeting, and then during the meeting, we will ask the questions and have a panel discussion. * Review last year's questions and see if there are any that need to be asked again.
* Specialized services could be one topic.
* Website – not able to locate information easily
* Have the public drop questions in the chat or on cards to be asked.
* EOR /DSPs
* Respite going outside of your next workday to get services.
* Medicaid Direct
* Adult eligibles under all the different plans
* Lack of workforce and Direct Support Workers
 | To hear his complete discussion – [SCFAC Web Page](https://www.ncdhhs.gov/divisions/mental-health-developmental-disabilities-and-substance-use-services/councils-and-committees/state-consumer-and-family-advisory-committee)  |
|  |
| 5 | **DMH/DD/SUD** **Division Update** Kelly Crosbie Director of DMH/DD/SUD | Reviewed the year 2024 and how we are working to keep programs going forward. 2024 reviewed the accomplishments for the year 2025 DHHS DMHDDSUS website – working to make it more accessible to all. Expansion of Hope 4 NC3 new Peer respites coming this year Innovations Waiver Waitlist Dashboard 988 campaigns January is the Recovery month Community Collaboration – focus on making sure that the material and information is getting out.Strengthening the Workforce Pipeline Residential Child Behavioral Health Accomplishments Strategic Dashboard  The dashboard has been released  Quarterly updates Review the dashboard measures and example charts  | Feedback on plans with the stars is what the team is working on for the next 90 days. PowerPoint and Recording can be located on the [SCFAC Web Page](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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| 6. | **Public Comments** | AC Rainier – filed a public complaint – for the statement that was made at the last meeting concerning Dr Laws apologized for the misunderstanding of what was said. It was never meant to offend anyone. Pattie S – The Code of Conduct should be placed back into the bylaws  | Public Comment Link: https://forms.office.com/g/NLzm1gckte |
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| 7. | **SCFAC Committee Work**  | Updates from the Subcommittee **Gaps and Needs** – working on getting updated information, following up with items from last year, and working to make sure that the subcommittee recommendations are in line with the annual report.**State to Local/ Community Collaboration** – 2nd Monday at 4,- Gaps and Needs from Local CFAC and report out in February**Legislative and State Budget –** working on Legislative Day, Bob and Johnie will be reviewing the state budget**-** Discussion concerning the date of Legislative Day- March 11 Loriane W motioned that Legislative Day to fall on March 11 Lilly P. second Motion passed. Contract Deliverables – look at the contract that is entered into with the state to look for quality of care MAC reports are inadequate the committee will come up with another questionnaire for DHB  |  |
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| 8. | **Planning for Future**  | Take some copies of last year's Annual report – dog-ear pages for recommendation. Recommendations for the 2025 annual report-* Rate increase for all DPS / PDN workers
* Funding for the TBI waiver
* Innovations Waiting list
* Utilize the Dashboard information to come up with the best ask.
* Partially concur 2yrs ago – need updates from the Department – Innovations 1915i
* The clubhouse model to bring them online falls within the crisis issue in the state
* Resource Desserts – have to invest in community resources

HUD- Does the State reach out to HUD for assistanceIncrease capital funding to assist with community resources Review the State's Strategic Plan – send Brandon any suggestions/concerns for recommendations for the 2025 SCFAC Recommendations Bylaws- Code of Conduct – consider replacing something concerning Code of Conduct Addendum to be added to the bylaws April D motioned to adjourn the meeting, and Lorrine W. seconded the motion Motion passed  |  |
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| 9. | **Meeting Adjourned** | The meeting adjourned at 2:40Links to the meeting to watch: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) |

**2024 Meeting Dates: Second Wednesday of Every Month**

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| **January 8, 2025** | **February 12, 2025** | **March 12, 2025** |
| **April 9, 2025** | **May 14, 2025** | **June 11, 2025** |

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

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