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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 |  |  | 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 |
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| 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](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**  | Jean Andersen motioned to approve the Agenda 2nd Gene McLendon – agenda approved with no changes January Min placed on hold for approval tell March  | [SCFAC Web](https://www.ncdhhs.gov/divisions/mental-health-developmental-disabilities-and-substance-use-services/councils-and-committees/state-consumer-and-family-advisory-committee) Page Minutes to be sent to committee for approval  |
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| 3. | **DHB Update** Dr. David Clapp Deputy Director, BH /IDD | Introduced team- Lacosta Parker, and Greggory Daniels will be in attendance moving forward to assist with any questions or concerns Reviewed and provided updates on the following * 1915 (i) services
* Waivers ( TBI, CAP/DA & CAP/C)
* Dashboard Enhancements
* 1115 SUD CCPs
* LTSS Provider Engagement
* Mental Health Parity

Discussion on the TBI concept paper and request for feedback – discussion occurred. | PowerPoint and complete recording of the meeting posted on the [SCFAC Web](https://www.ncdhhs.gov/divisions/mental-health-developmental-disabilities-and-substance-use-services/councils-and-committees/state-consumer-and-family-advisory-committee) page TBI concept paper response SCFAC have in writing to the TBI time by 2/28Adhoc committee Jean Andersen Flo SteinJeannie IrbyCrystal Foster Quarterly update – on metrics, cost efficiency from TBI waiver  |
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| 4. | **PDN Update** **Sabrena Lea**Deputy Director LTSS  |  Received notification from CMS approval for 1915cCAP DA waiver for another period.  Increase in budget from $13,000 to $28,000 ( in-home technology)Includes at-home aide level 2 servicesIncreased the emergency response funds’ Peer support from $30 to $41Front Porch chats are for the team to have conversations with beneficiariesDashboard- missed the launch date due to some technical issues with data and how it was presented. The new launch date is estimated to be Mid to late March. The dashboard will contain information on Standard Plans.  | To hear his complete recording – [SCFAC Web](https://www.ncdhhs.gov/divisions/mental-health-developmental-disabilities-and-substance-use-services/councils-and-committees/state-consumer-and-family-advisory-committee) page Share the information on the Front Porch Chat.  Crystal Foster to reach out to Sabrena Lee concerning working with her on the Dashboard. [Dashboards | NC Medicaid](https://medicaid.ncdhhs.gov/reports/dashboards#search/ann+marie/_blank) |

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| 5. | **Public Comment**  | Judy Annis – concern regarding adult daughter who lives in a group home she is under the Innovation Waiver. In December she had to go to hospital due to the late hour I was not able to meet her ( I do not drive at night) I found out that once someone who is under the Innovations waiver is admitted to the hospital the Innovations waiver pulls back. That meant that the worker who accompanied her to the hospital was not able to stay with her. The hospital placed a guard outside of her room but they were not able to interact with her. This is a huge area of concern and a gap in service. There should be some way that her worker could stay until family can arrive or what if the person did not have family? I understand the issue of double billing but there needs to be some exception for such situations. Frank M. – Add the above issue to the talking points for Legislative Day. Also, there are a lot of areas that lack coverage with getting services/housing – Son is being asked to leave the ICF that he lives in secondary to behavioral issues. Parents/ Guardians across the state have this issue Holy Conner The assessment that the Casemangers have at this time does not look at the necessity of need -the assessment is very simple it does not provide for adding enhanced care.  | Public Comment Link: https://forms.office.com/g/NLzm1gckteNC Health Care Association- would like to invite them to a meeting.Crystal Foster to reach out to Frank M after the meeting.  |
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| 6. | **Inclusion Connect**Ginger Yourbough Chief Clinical Officer of IDD, TBI, and Homestead | **Overview of Samantha R.** – NC is under an Order with Disability Rights of NC – started back in 2017- The process has been through many changes- court dates, appeals, at the end of 2023 the State and DRNC began to have conversations moving towards finalizing a Consent Order ( April of 2024) will be under this order for 2 years but this does not mean that litigation is over or gone away – what it does mean is that we are focusing in on the services and progress and focus on what the people need.**Inclusion Connect** launched in 2024- A new way we are looking at the IDD system across the state. The Quarterly Report has been released **The new Innovations Waitlist Dashboard** was released in December 24. Update on activities that the Department is working on—see Powerpoint  | PowerPoint and complete discussion can be found on [SCFAC 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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| 7. | **DMH/DD/SUS Division update** Kelly Crosbie Director of DMH/DD/SUS  | Federal level - there is a lot of anxiety at this time but our relationship with our Federal Partners remains good and the Federal money continues to come in.(Grant Money)Relationship with the General Assembly remains good RFP was released and we awarded a little over $11,000 in investments that support people in the Justice System people with MH and IDD funded in the Piedmont and East. We will put out another RFA for the West will go out at a later date due to the situation in the West at the time of the first RFP. We want to build something called Law Enforcement Diversion.988 campaign – we are targeting barbershops and hair salons. The average age for chatting and calling is 12-17years old Lunch and Learns that are coming up see slides Connections App- please look at this tool – it is Peer Ran.CIT Officers- what they are and what they do and how to get ask for them.There is a need to train additional officers throughout the state, we still have some areas that are not staffed by CIT officers. NCGWG SMV-conference on March 7, 2025To hear the entire discussion please go to the SCFAC Web page and click on recordings. | PowerPoint and Recording of the meeting can be found on the [SCFAC Page](file:///C%3A%5CUsers%5Cgkstokes%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CY25T2H42%5CSCFAC%20Page)  |
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| 8.  | **Thank you to Kody Kinsely but SCFAC** Brandon Wilson & Dr. Michele Laws  | SCFAC presented Kody Kinsley with a plaque of appreciation. Mr Kinsley thanked the SCFAC and provided them with words of encouragement moving forward.  |  |
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| 9. | **Panel Discussion LME/MCO’s CEO’s** Brandon Wilson - Chair  | Introduction of panelist Brandon Wilson lead the CEO’s through a series of questions and answers. The questions can be found on the SCFAC web and the complete discussion can be heard on the recording.  | PowerPoint can be found on the [SCFAC Page.](file:///C%3A%5CUsers%5Cgkstokes%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CY25T2H42%5CSCFAC%20Page)  |
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| 10. | **Meeting Adjourned** | The meeting adjourned at 3:25pmLinks 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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| **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.**