|  |  |  |  |
| --- | --- | --- | --- |
| Committee Members Attendance: SCFAC  |  |  | Total Attendance: 18 |
| Name | **In-Person** | **Virtual** | **Absent** | **Name** | **In-Person** | **Virtual** | **Absent** |
| Brandon Wilson | X |  |  | Ashley Synader Miller | X |  |  |
| Bob Crayton  |  | X |  | Lorrine Washington |  | X |  |
| Jessica Aguilar |  | X |  | Lilly Parker |  | X |  |
| April DeSelms |  | X |  | Dr. Michelle Laws  | X |  |  |
| Jean Andersen | X |  |  | Domenica “Mamie “Hutnik | X |  |  |
| Crystal Foster | X |  |  | Gene McLendon |   |  | X |
| Flo Stein |  |  | X | Nathan Cartwright |  | X |  |
| Heather Johnson |  | X |   | Annette Smith  |   | X |  |
| Amie Brendle |  | X |  | Angela- Christine Rainear |  |  | X |
| Patty Schaeffer |  | X |   | Jeannie Irby |  | X |  |
| Johnnie Thomas  |  | X |  |  |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Committee Members Attendance: BIAC  |  |  | Total Attendance: 12 |
| Name | **In-Person** | **Virtual** | **Absent** | **Name** | **In-Person** | **Virtual** | **Absent** |
| Kevin Burroughs – voting  |  |  | X | Laurie Stckney – voting  |  |  | X |
| Jordan Slade – voting  |  |  | X | Joy Futrell – voting  |  |  | X |
| Geana Welter – voting  |  |  | X | Betty Lilyquist – voting  |  |  | X |
| John Dickerhoff – voting  |  |  | X | Glenn Johnson – voting  |  |  | X |
| Edward Jauch – voting  |  |  | X | Todd Bennett – voting  |  |  | X |
| Christine Fernandin – voting  |   |  | X | Laura Morris – voting  |   |  | X |
| Gloria Stallworth – non-voting  |  |  | X | Talley Wells – non-voting  |  | X |  |
| Robin Sulfridge – non-voting  |  |   |  X | Dreama McCoy – non-voting |   | X |  |
| Tom Mitchell – non-voting |  |  | X | Marcia Gibson – non-voting  |  |  | X |
| Lisa DeCiantis – non-voting |  |  |  X | Patricia Kay Reya – voting  |  | X |  |
| Melinda Munden – voting  |  | X |  | Daniel Pietrzak – voting  |  | X |  |
| Joseph Propst – voting  |  | X |  | Thomas Henson – voting |  | X |  |
| Lynn Makor – voting  |  | X |  | Renee Johnson – voting  |  | X |  |
| Virginia Knowlton Marcus – voting  | X |  |  | Rosanne Randall – voting  | X |  |  |
| Beth Overby – voting  | X |  |  |  |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Attendance: Staff/Guests |  |  | Total Attendance: 23/55 |
| Name | **Staff** | **Guest**  | **Affiliation** | **Name** | **Staff** | **Guest** | **Affiliation** |
| Jennifer Meade | X |  | DMH/DD/SUS | DeDe Severino | X |  | DMH/DD/SUS |
| Stacey Harward | X |  | DMH/DD/SUS | Dina Reynolds | X |  | DMH/DD/SUS |
| Suzanne Thompson | X |  | DMH/DD/SUS | Erica Asbury | X |  | DMH/DD/SUS |
| Director Kelly Crosbie | X |  | DMH/DD/SUS | Eva Stevens | X |  | DMH/DD/SUS |
| Crystal Dorsey | X |  | DMH/DD/SUS | Katie Visconti | X |  | DMH/DD/SUS |
| Ann Marie Webb | X |  | DMH/DD/SUS | LaCosta Parker | X |  | DHB |
| Dr David Clapp | X |  | DHB | Latoya de Lagarde | X |  | DMH/DD/SUS |
| Ericka Johnson | X |  | DHB | Latwanna Floyd | X |  | DMH/DD/SUS |
| Sandra Terrell | X |  | DHB | Mya Lewis | X |  | DMH/DD/SUS |
| Ginger Yarbrough | X |  | DMH/DD/SUS | Stacie Forrest | X |  | DCFW |
| Victoria Burns | X |  | DMH/DD/SUS | Stephanie Jones | X |  | DMH/DD/SUS |
| Iris Greenspun | X |  | DMH/DD/SUS | WRenia Bratt-Brown | X |  | DMH/DD/SUS |
| Ada Elizabeth Gil Jimenez |  | X | Alliance | Karen Obas |  | X | Partners |
| Alessandra Fabrello |  | X | Alliance | Kathy Fields |  | X |  |
| Angela Black |  | X |  | Lisa Summers |  | X |  |
| Anne Kimball |  | X | Trillium | Marie Britt |  | X |  |
| Arneisha Crossen |  | X |  | Michelle HIcks |  | X | Partners |
| Aslam Chaudhry |  | X |  | Mike Reid |  | X |  |
| Brianna Bennett |  | X |  | Nely Giudici |  | X | Vaya |
| Cearia Jones |  | X | Partners | Pablo Puente |  | X |  |
| Chelsea Allen |  | X | Vaya | Pat McGinnis |  | X | Vaya |
| Cindy Trobaugh |  | X | Partners | Patricia Kay Reyna |  | X |  |
| Corie Passmore |  | X |  | Rachel McCook |  | X |  |
| Dan Young |  | X |  | Rachel Porter |  | X | Partners |
| Deborah Hendren |  | X | Vaya | Ramona Branch |  | X | Alliance |
| Deidre Taborn |  | X |  | Rashaun Wiggins |  | X |  |
| Desiree Gorbea |  | X |  | Renee Johnson |  | X |  |
| Emily Whitmire |  | X | Vaya | Sandhya Gopal |  | X | Alliance |
| Joseph Eugene |  | X |  | Sarah Potter |  | X | Partners |
| Fatina Muslimani |  | X |  | Sherry Bynum |  | X |  |
| Georgette Yarborough |  | X |  | Susan Hertz |  | X | Threshold |
| Gloria Wilson |  | X |  | Suzy Khachaturyan |  | X |  |
| Holly Connor |  | X | Trillium | Tara Muller |  | X | DRNC |
| Inesha S. Trahan |  | X | Trillium | Tim Gallagher |  | X | Partners |
| Jacob Hamm |  | X |  | Vainette Walker |  | X |  |
| Janet Sowers |  | X | Vaya | Victoria Mosey |  | X |  |
| Joyce Hyde |  | X |  | Katie McDaniel |  | X |  |
|  |  |  |  | Kim Craig |  | X |  |

|  |  |
| --- | --- |
|  | Vision: *A public mental health system that works for everyone.* |
| Agenda Item/PresenterDiscussion: | **Main Topic/Goals:** | **Action Needed:** |
| 1. | **Meeting Convened-** **Roll Call Completed** | The meeting was called to order at 9:00 AM  | The recording will be posted on the [BIAC](https://www.ncdhhs.gov/divisions/mental-health-developmental-disabilities-and-substance-use-services/traumatic-brain-injury#2024-6406) and [SCFAC](https://www.ncdhhs.gov/divisions/mental-health-developmental-disabilities-and-substance-use-services/councils-and-committees/state-consumer-and-family-advisory-committee/state-consumer-and-family-advisory-committee-meetings#July2024-June2025-6242) Web Pages  |
|  |
| 2. | **Approval of Minutes/Review of Agenda**  | Agenda Approval – approved – Lorrine Washington 1st  Crystal Foster 2nd Minutes Approval – SCFAC Minutes – approved with corrections – approvedJean Andersen 1st  Mamie Hutnuk 2nd BIAC Minutes – not able to approve at this time – BIAC did not have a quorum at this time.  |  |
|  |
| 3. | **Relational Development Perspective of the History between DHHS/BIAC/BIANC** | Rose Randall – Chair of BIAC / Beth Overby – Vice Chair of BIAC provided a brief History of the BIAC Council and the relationship that they have had and have with DHHS and BIANC. The group discussed how the council has been functioning under regulations that are out of date. Discussion of progress in the survival rate of those with Brain Injury, and with the survival rate, the need for a strong Council.Progress has been made surrounding Brain Injury and having representation on councils and /or Committees at this time all Local CFACs and SCFACs have started to have set on their committees for representation of those with a Brain injury. –We would like to have the Brain Injury to be more collaborative with the State and other committees.  | BIAC council would like to work on updating the statute and or the regulations that govern their work |
|  |
| 4. | **Guidance and Directives from the state leadership** Ginger Yarbrough | Ginger Yarbrough provided a discussion on BIAC Members' Roles and Discussed how the information from the Brain Injury community feeds into both the BIAC Subcommittees and the Brain Injury Council – information flows between the subcommittees and the council and then it is shared with DHHS. Roles should be as follows: * Represent the perspective of your community
* Actively participate in all scheduled BIAC meetings
* Provide feedback to the State on existing programs – improvements, what is going well, what should be expanded etc.
* Provide recommendations to the State for improvements and future programs

Provided a slide on how things are organized – what is the time frame for recommendations  State Action Plan – should reflect the Grant, BIANC is a state contract organization- BIAC is to review the State Action Plan and provide feedback.The State is responsible for the ACL Grant and ensuring all Grant application material is in on time.  | To see Power Point please click the link to [the BIAC](https://www.ncdhhs.gov/divisions/mental-health-developmental-disabilities-and-substance-use-services/traumatic-brain-injury#2024-6406) web page. Suggested that the statue should be referenced in the PowerPoint SCFAC would like to see the BIAC annual report December meeting for BIAC shall be a retreat: Establish BIAC Priorities – Review Charter / Bylaws – Establish Procedures and timelines- Establish Council Norms  |
|  |
| 5. | **SCFAC Annual Report Response from the State – DMH/DD/SUS & DHB** Dir. Kelly Crosbie | Director Crosbie provided some opening remarks and introduced the team. The State’s response to the SCFAC Annual report, the States response was overall positive and agreed with all recommendations either in full or Partial except for 2 of the Nine.  | To hear the complete report Click [the Link](https://www.ncdhhs.gov/divisions/mental-health-developmental-disabilities-and-substance-use-services/councils-and-committees/state-consumer-and-family-advisory-committee/state-consumer-and-family-advisory-committee-meetings#July2024-June2025-6242) – to see the report click the link to the SCFAC web page.  |
|  |
| 6. | **Public Comment**  | **Susan Hertz**- Spoke on the Clubhouse model and the fact that there has not been any funding for this model- The model has shown that it is a valuable tool for those with SMI and the positive impact that it has on their lives. Ask is that the SCFAC keep the Clubhouse model as a priority. **Kim Craig**- Injured Law Enforcement officers, would like to see this population pay some attention to this group. I would like to know if Case managers have had any training for people with Brain Injury education. Discussion occurred. (Should include all First Responders) | To hear all of the Public Comments click  [the  link](https://www.ncdhhs.gov/divisions/mental-health-developmental-disabilities-and-substance-use-services/councils-and-committees/state-consumer-and-family-advisory-committee/state-consumer-and-family-advisory-committee-meetings#July2024-June2025-6242)  |
|  |
| 7. | **Bylaws Discussion** Dr. Michelle Laws | By-laws can be found on the SCFAC Web Page on the NC DHHS web page. There was a request by an appointing authority that some of the members' terms be extended. Emeritus Claus – Jean Andersen made a motion and Bob Crayton second. – The appointing authority has to approve extending someone's time on the SCFAC. The State Statute 122C governs SCFAC – Heather Johnson made a motion to leave the By-laws with the Emeritus Claus as written, Bob Crayton 2nd the motion, and the motion was passed. (April DeSelms, Jeannie Irby, Mamie Hutnik, Crystal Foster, Dr Laws, Brandon Wilson, Pattie Scheaffer, Ashley Synder Miller)  | The new version needs to be posted on the Web Bob Crayton to document on the By-laws next to the date that the revision took place  |
|  |
| 8. | **Sub- Committees** Brandon Wilson | The ad hoc committee is for the Tailored Plans meeting in February. Should start to meet in October- Ashley Miller, Dr Laws, Bob Crayton, Crystal Foster, Jean Andersen. Ashley Synder Miller has stepped into the role of helping craft the letters moving forward. Healthy Opportunities Pilot (HOP) The Chair would like to write a letter of support for the pilot program. Discussion on what the program does for Medicaid recipients. Letter to ask the general assembly to maintain the level that they are already supporting this program -HOP- Support Letter should be written by August. | Brandon is to write a letter in support of the HOP to the Senior appropriation authority - The letter to be sent out for the SCFAC to approve - and to add other areas of support.To hear the whole discussion click [the link.](https://www.ncdhhs.gov/divisions/mental-health-developmental-disabilities-and-substance-use-services/councils-and-committees/state-consumer-and-family-advisory-committee/state-consumer-and-family-advisory-committee-meetings#July2024-June2025-6242) |
|  |
| 9.  | **Meeting Adjourned**  | The meeting adjourned at 2:45Links 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) |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |

**2024-2025 SCFAC Meeting Dates: Second Wednesday of Every Month**

|  |  |  |
| --- | --- | --- |
| **October 9, 2024- Canceled** | **November 13, 2024** | **December 4, 2024** |
| **January 8, 2025** | **February 12, 2025** |  **March 12, 2025** |

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

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