|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Committee Members Attendance: | | |  | | | |  | Total Attendance: | | | |
| Name | | **In-Person** | | | **Virtual** | **Absent** | **Name** | **In-Person** | | **Virtual** | **Absent** |
| Brandon Wilson | | x | | |  |  | Ashley Synader Miller | x | |  |  |
| Bob Crayton | | x | | |  |  | Lorrine Washingon |  | |  | 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 | | |  |  |  |  | |  |  |
| Attendance: | | |  | | | |  | **Total Attendance:** | | | |
| Name | | **Staff** | | | **Guest** | **Affiliation** | **Name** | **Staff** | | **Guest** | **Affiliation** |
| Jennifer Meade | | x | | |  | DMH/DD/SUS | Director Kelly Crosbie | x | |  | DMH/DD/SUS |
| Stacey Harward | | x | | |  | DMH/DD/SUS | Secretary Kody Kinsley | x | |  | DMH/DD/SUS |
| Suzanne Thompson | | x | | |  | DMH/DD/SUS |  |  | |  |  |
| Crystal Dorsey | | x | | |  | DMH/DD/SUS |  |  | |  |  |
| Ann Marie Webb | | x | | |  | DMH/DD/SUS |  |  | |  |  |
| Eva Stevens | | x | | |  | DMH/DD/SUS |  |  | |  |  |
| Erica Asbury | | x | | |  | DMH/DD/SUS |  |  | |  |  |
| Demetria Harper | | x | | |  | DMH/DD/SUS |  |  | |  |  |
| Brianna Bennett | | x | | |  | DMH/DD/SUS |  |  | |  |  |
| Rachel McCook | | x | | |  | DMH/DD.SUS |  |  | |  |  |
| Glenda Stokes | | x | | |  | DMH/DD/SUS |  |  | |  |  |
| Emily Jones | | x | | |  | DMH/DD/SUS |  |  | |  |  |
| Elaine Warmack | | x | | |  | DMH/DD/SUS |  |  | |  |  |
| Victoria Burns | | x | | |  | DMH/DD/SUS |  |  | |  |  |
| Dina Reynolds | | x | | |  | DMH/DD/SUS |  |  | |  |  |
| Ginger Yarbrough | | x | | |  | DMH/DD/SUS |  |  | |  |  |
| Sandra Terrell | | x | | |  | DHB |  |  | |  |  |
| Dr. David Clapp | | x | | |  | DHB |  |  | |  |  |
| Ericka Johnson | | x | | |  | DHB |  |  | |  |  |
|  | | | | | | | **Vision:** *A public mental health system that works for everyone.* | | | | |
| Agenda Item/Presenter  Discussion: | | | | **Main Topic/Goals:** | | | | | **Action Needed:** | | |
| 1. | **Meeting Convened-**  **Roll Call Completed** | | | meeting started | | | | |  | | |
|  | | | | | | | | | | | |
| 2. | **Approval of Minutes/Review of Agenda** | | | Agenda Approval  1st Jean Andersen  2nd- Bob Crayton  Minutes Approval  1st Crystal Foster  2nd Jean Andersen | | | | | Stacey H. to have June Minutes posted on the SCFAC web page. | | |
|  | | | | | | | | | | | |
| 3. | **Annual Report** | | | The State CFAC provided the Annual report to review all recommendations that the SCFAC made in their Annual Report. Each recommendations were presented by a different SCFAC member to Director Crosbie and Staff. The annual Report is posted on the [SCFAC web page](https://www.ncdhhs.gov/scfac-final-approved-annual-report/download?attachment) | | | | | Annual Report to be translated to Spanish – Charles R.  To Hear the complete 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-meetings#July2024-June2025-6242). | | |
|  | | | | | | | | | | | |
| 4. | **DMH/DD/SUS Division update** | | | **Secretary Kinsley** spoke concerning Budget, complex needs, Healthy Opportunity programs (pilot), Child Care - rules and regulations… To hear the complete discussion [Link](https://www.ncdhhs.gov/divisions/mental-health-developmental-disabilities-and-substance-use-services/councils-and-committees/state-consumer-and-family-advisory-committee-meetings#July2024-June2025-6242)  **Director Crosbie** provided a DMHDDSUS update:  1 MH/SU/IDD/TBI System Announcements and Update  2 Accessible Communications Campaign Update  3 Mental Health Block Grant Priorities and Funding Update- [Click link for PowerPoint and discussion.](https://www.ncdhhs.gov/divisions/mental-health-developmental-disabilities-and-substance-use-services/councils-and-committees/state-consumer-and-family-advisory-committee-meetings#July2024-June2025-6242) | | | | | Director Crosbie suggested 2 additional topics for the future – SOR – State Opioid Response  and Substance Use and Recovery Block Grant | | |
|  | | | | | | | | | | | |
| 5. | **Public Comment** | | | **Carol Conway**- Housing Needs for IDD and the difference that is needed.  **Susan Monroe**- spoke her story and why she wanted to be a part of SCFAC and Local CFAC  **Susan Hertz-** Club House funding-described Club House model and the impact that they make in the lives of those with SMI. | | | | | To hear each public comment in its entirety 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-meetings#July2024-June2025-6242)  -Mathews Bill | | |
|  | | | | | | | | | | | |
| 6. | **Introductions** | | | Introduction of Committee members and who they represent | | | | |  | | |
|  |  | | |  | | | | |  | | |
| 7. | **Update – TBI Annual Report**  **Ginger Yarbrough** | | | Allied Health is defined as PT, ST, OT – Limitation of data – to see information after they have used a service, Reviewed the [PowerPoint](https://www.ncdhhs.gov/divisions/mental-health-developmental-disabilities-and-substance-use-services/councils-and-committees/state-consumer-and-family-advisory-committee-meetings#July2024-June2025-6242) -- To hear the complete discussion | | | | |  | | |
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| 8. |  | | | August meeting – will not be a public meeting it will be for SCFAC members only for the committee to have a planning retreat.  September meeting to be moved to either the 12th or the 19th | | | | | Staff to review the dates for the year to make sure that there are no other conflicts | | |
|  |  | | | The committee discussed the desire to change the date  To the 12- Dr Laws- made the motion to move the meeting for September to the 12th. Jean Andersen 2nd motion and it was passed  Dec meeting will be moved to the 4th – The Committee discussed this and made a motion- Crystal Foster made the motion and April DeSelms 2nd motion passed  State to Local call – need to look at the structure of the call- Discussion was had – decided to move this discussion to the retreat. | | | | |  | | |
|  |  | | |  | | | | |  | | |
| 9. | **Meeting Adjourned** | | |  | | | | |  | | |
|  |  | | |  | | | | |  | | |
|  |  | | | The below link will take you to the SCMFAC webpage and the recording and PowerPoint from the meeting  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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| --- | --- | --- |
| **September 12, 2024** | **October 9, 2024** | **November 13, 2024** |
| **December 4, 2024** | **August will be a SCFAC Retreat no public** | **January 8, 2025** |

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

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