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| --- | --- | --- | --- |
| 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/PresenterDiscussion: | **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 CraytonMinutes Approval1st 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 Update3 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 |  |
|  |  |  |  |
|  |  |  |  |
| 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 dateTo 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.**