



**State Consumer and Family Advices  
MEETING MINUTES**

**Date:** April 12, 2017      **Time:** 9-3pm      **Location:** Brown Building Dix Campus

<b>MEETING CALLED BY</b>		Kurtis Taylor			
<b>TYPE OF MEETING</b>		SCFAC			
<b>ATTENDEES</b>					
<b>COMMITTEE MEMBERS</b>			<b>STATE STAFF ATTENDEES</b>		
<b>NAME</b>	<b>AFFILIATION</b>	<b>PRESENT</b>	<b>NAME</b>	<b>AFFILIATION</b>	<b>PRESENT</b>
Kurtis Taylor	Chair SCFAC	x	Stacey Harward	CE&E Team	x
Ben Coggins	Vice Chair SCFAC /Partners	x	Eric Fox	CE&E team	x
Mark Fuhrman	Partners	x	CJ Lewis	CE&E Team	x
Benita Purcell	Cardinal Innovations	x	Suzanne Thompson	Supervisor for the CE&E Team	x
Doug Wright	Alliance	x	Ken Schuesselin	Program Development Coordinator	X
Jonathan Ellis	Trillium	x			
Bev Stone	Trillium	x			
Catreta Flowers	Trillium	x			
Patty Schaeffer	Partners	x			
John Duncan	Cardinal Innovations	x			
Wayne Petteway	Trillium	X			
			<b>GUEST</b>		
Ron Rau	Sandhill's	x	<b>NAME</b>	<b>AFFILIATION</b>	
Mike Martin	Alliance	x	Bob Crayton	Cardinal	
Dennis Parnell	Alliance	x	Juanita Jefferson		
Pat McGinnis	VAYA	x	Steve Keene		
LaVern Oxendine	Alliance	x	Beverly Corpening	By phone - Cardinal	
Brandon Tankersley	Alliance	x	Sarah Potter	Cardinal – by phone	
Bonnie Foster	Cardinal – attended by phone	x			
		<input type="checkbox"/>			

**1. Agenda topic: Welcome** **Presenter(s): Kurtis Taylor**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>Housekeeping info</li> <li>Introductions of all members and staff</li> <li>Approval of Agenda</li> </ul>		
<b>Conclusions</b>	<ul style="list-style-type: none"> <li></li> </ul>		
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>	
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**2. Agenda topic: Public Comment** **Presenter(s):**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>No one signed up</li> </ul>		
<b>Conclusions</b>	<ul style="list-style-type: none"> <li></li> </ul>		
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>	
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**3. Agenda topic: NCI Changes** **Presenter(s): Mary Tripp**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>Many curriculums exist – 16 additional approved curriculums</li> <li>Effective July 1<sup>st</sup> NCI will be released to the public- any public organizations can use it for their own purpose</li> <li>They will be able to tailor it to meet their own needs.</li> <li>May 1<sup>st</sup> communications bulletin to go out with time line for phase out</li> <li>2017 can be recertified into 2018</li> <li>Applications is a crosswalk of the rules</li> <li>Will continue to accept applications as of July 1<sup>st</sup></li> <li>QBS Safety Care Curriculum – each staff will review the curriculum</li> </ul>		
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	<ul style="list-style-type: none"> <li>Patty S.- who will be monitoring Fidelity of Programs? --- Medical Director will be involved along with LME/MCO,DSS, DHSR</li> </ul>				
<b>Conclusions</b>	<ul style="list-style-type: none"> <li></li> </ul>				
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**4. Agenda topic: Open Discussion** **Presenter(s): Kurtis Taylor**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>Brandon T. – letters to be reviewed – (3): 1- welcome to Sec.,2- telemedicine,3- I/DD wait list / registry of unmet needs.</li> </ul>				
<b>Conclusions</b>	<ul style="list-style-type: none"> <li></li> </ul>				
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**5. Agenda Topic: VAYA Veterans Initiative** **Presenters(s): Branden Wilson**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>Presented program at VAYA – see PP attachment</li> <li>More people need to be more engaged with veterans</li> <li>TRI- care or the VA is where they go</li> <li>HB 478 QP experience</li> <li>800,000 Veterans in NC – 88,000 in the VAYA alone</li> <li>Peer support huge component</li> <li>10% engage in combat – 30% put in for PTSD in US --- Israel less than 1% have PTSD</li> <li>INTRA – Agency Efforts - * Pilot programs for families and Caregivers- 22% of entire states homeless Veterans are in Buncombe County</li> <li>NC STRIVE regional conf. Fri Apr 27<sup>th</sup> Haywood Community Collage</li> <li>May 11 Wake Tech event</li> </ul>				
<b>Conclusions</b>	<ul style="list-style-type: none"> <li></li> </ul>				
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**6. Agenda topic: Division update** **Presenter(s): Jason Vogler**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>Reviewed and discussed follow- up with laws being brought up</li> <li>Call your legislators – items are moving fast</li> <li>They are looking at the budget we do not have a clear sense as to where this will go</li> </ul>
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	<ul style="list-style-type: none"> <li>• Jason asked the SCFAC members for any questions or concerns</li> <li>• -- LME/MCO Compensation—</li> <li>• --- NC Brain Injury Advisory Council – no more funding ---Jason-- \$ in the base budget \$2.1 M</li> <li>• LME/MCO to special needs plans- providers – nobody in full agreement about expansion             <ol style="list-style-type: none"> <li>1) LME/MCO over MCO language --- correct legal terminology is LME/MCO not policing this</li> <li>2) Cherry picking new providers for new services—no legal requirement to put new services under RFP or RFA – they are legally allowed to have a closed network - Need to maintain a stable provider network</li> </ol>             Tax revenue to be the same or slightly exceed last year.           </li> <li>• Any update concerning merger with Eastpointe and Cardinal --- some information received—looking for complete package – Statewide stakeholder input.</li> <li>• Nash county to Trillium July 1<sup>st</sup> 2017 Other counties have to follow rule procedures and process- possible 2 or 3 other counties at this time – county resolutions to go with another LME/MCO</li> </ul>				
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**7. Agenda topic: DMA update**

**Presenter(s): Renee Rader**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Update Cabna listening sessions – not many attended listening sessions- continue to compile information.</li> <li>• LME/MCO transition of care document/ merger concerning consolidation- open for comment (April 15<sup>th</sup> end of public comment)</li> <li>• There will be lots of listening sessions -- Intensive in home and day treatment</li> <li>• SUD forums have already begun – well attended in Raleigh</li> <li>• 1915b&amp;C ends July 2018 working on the renewal waivers.</li> <li>• NC Innovation Waiver – working on feedback on changes, reforming Stakeholder group; - very few changes to take place.</li> <li>• B3 services working on clarifying language to be added currently highly misunderstood.</li> <li>• Working and preparing a proposal to CMS on Autism research based services.</li> <li>• Tele psychiatry and telehealth is covered under the Medical and Surgical Section.</li> <li>• Innovations waiver / individual budget – State CFAC can have representation on Stakeholders group.</li> <li>• There has been an uptick in legislative inquires</li> <li>• Brandon T.- Tenancy Support Services – B3 peer support exists</li> <li>• Doug W. any communication on 1115 waver? – Renee will work on getting someone to come and speak on DHB Division of Health Benefits (Kathy Nichols)</li> </ul>				
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**8. Agenda topic: SCFAC committee business**

**Presenter(s): Kurtis Taylor**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Minutes approves – Motion for both the State CFAC min and the State to Local conference call min – Jonathan 1<sup>st</sup> – Wayne 2<sup>nd</sup> – unanimous approval</li> <li>• Nomination committee formed – Patty Schaeffer – chair-- Catreta Flowers- Wayne Petteway – Pat McGinnis – Bev Stone --- To do list: present best slate of candidates</li> <li>• Requests a conference call line, schedule a conference call</li> <li>• Ben Coggins is in the process of getting the annual report completed – submit a subcommittee report – Draft for next month</li> </ul>				
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**Meeting Adjourned: 2:55pm**  
**Next Meeting: May 10, 2017**