



**State Consumer & Family Advisory Committee (SCFAC)**

**MEETING MINUTES**

**Date:** July 13, 2016    **Time:** 9:00 am - 3:00 pm    **Location:** Dix Campus – Brown Building Hearing Room 104

<b>MEETING CALLED BY</b>			Kurtis Taylor		
<b>TYPE OF MEETING</b>			State Consumer & Family Advisory Committee (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 - Alliance	<input checked="" type="checkbox"/>	Suzanne Thompson	DMH/DD/SAS	<input checked="" type="checkbox"/>
Ben Coggins	Vice Chair - Partners	<input checked="" type="checkbox"/>	Ken Schuesselin	DMH/DD/SAS	<input checked="" type="checkbox"/>
Mike Martin	Alliance	<input type="checkbox"/>	Jason Vogler	DMH/DD/SAS	<input checked="" type="checkbox"/>
LaVern Oxendine	Alliance	<input checked="" type="checkbox"/>	Lisa Haire	DMH/DD/SAS	<input checked="" type="checkbox"/>
Doug Wright	Alliance	<input checked="" type="checkbox"/>	Glenda Stokes	DMH/DD/SAS	<input checked="" type="checkbox"/>
Ron Rau	Sandhills	<input checked="" type="checkbox"/>			
Brandon Tankersley	Alliance	<input checked="" type="checkbox"/>			
Dennis Parnell	Alliance	<input checked="" type="checkbox"/>			
Bev Stone	Trillium	<input checked="" type="checkbox"/>			
Marie Britt	Eastpointe	<input checked="" type="checkbox"/>			
Catreta Flowers	Trillium	<input checked="" type="checkbox"/>	<b>GUEST</b>		
Johnny Johnson	Trillium	<input type="checkbox"/>	<b>NAME</b>	<b>AFFILIATION</b>	
Bonnie Foster	Cardinal	<input checked="" type="checkbox"/>	Charlie Hitlin	Recovery Communities of NC	
Wayne Petteway	Trillium	<input checked="" type="checkbox"/>	Dan Orr	Community advocate	
John Duncan	Cardinal	<input checked="" type="checkbox"/>	Bob Creighton	Consumer Advocate, member Cardinal Innovations CFAC	
Deb Page	Cardinal	<input checked="" type="checkbox"/>			
Patty Schaeffer	Partners	<input checked="" type="checkbox"/>			
Benita Purcell	Cardinal	<input checked="" type="checkbox"/>			
Pat McGinnis	SMC	<input checked="" type="checkbox"/>			
Martha Brock	Alliance	<input type="checkbox"/>			
Mark Fuhrmann	Partners	<input checked="" type="checkbox"/>			

**1. Agenda topic: Welcome & Introductions**

**Presenter(s): Kurtis Taylor**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>Kurtis welcomed members to the meeting at 9:07 and members introduced themselves. Two new members were present (Pat McGinnis and Mark Fuhrmann) and Martha Brock will join members at next meeting.</li> </ul>		
<b>Conclusions</b>			
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>	

**2. Agenda topic: Agenda**

**Presenter(s): Kurtis Taylor**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>The agenda was updated to change the name of the speaker for the Access to Recovery presentation. Mr. Charlie Hitlin will be presenting since Martin Woodard and Terri Conyers were requested to speak at a Tribal committee, which does not happen often.</li> </ul>		
<b>Conclusions</b>	<ul style="list-style-type: none"> <li>Approved by consensus with requested change.</li> </ul>		
	<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>

**3. Agenda topic: Upcoming meeting dates for 2016-2017**

**Presenter(s): Kurtis Taylor**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>Upcoming meeting dates for 2016-2017 were reviewed. Members agreed to cancel the November date due to Recovery Conference being held that month. Correction was made to delete duplicate date of July 13, 2017.</li> <li>January and February meetings will be held depending on weather conditions; Group plans to meet and will determine at that time.</li> <li>Suzanne requested and was able to have funding approved for 11 meetings in 2016-2017.</li> </ul>		
<b>Conclusions</b>	<ul style="list-style-type: none"> <li>Meeting Schedule approved.</li> </ul>		
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>	

**4. Agenda topic: SCFAC By-laws**

**Presenter(s): Kurtis Taylor**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>Kurtis asked for any changes needed to the current by-laws and explained that any changes discussed at this meeting would need to be approved in August. Doug Wright asked if there were any concerns that had been brought forward previously by members or staff. Since there have not been any concerns and no one had any suggested changes, Kurtis informed the members that can discuss any requested changes at later meetings.</li> </ul>		
<b>Conclusions</b>	<ul style="list-style-type: none"> <li>No Changes to By-laws</li> </ul>		
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>	

**5. Agenda topic: Open Comment**

**Presenter(s): Kurtis Taylor and Dan Orr**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>Kurtis Taylor requested a moment of silence for Orlando and Dallas for healing in country.</li> <li>Dan Orr asked about the Annual Report and when it would be available for the public? Kurtis Taylor and Suzanne Thompson reported that it will be discussed at this meeting and once it was approved, it would be posted on website.</li> <li>Dan Orr asked about status of Strategic Plan and was informed that it is still in progress.</li> </ul>		
<b>Conclusions</b>			
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>	

**6. Agenda topic: SCFAC Minutes**

**Presenter(s): Kurtis Taylor**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>Minutes were reviewed and a change was added to Page 2 Agenda Topic #4 (Trillium Presentation). The bullet indicates that 76.7 % of funding is Medicaid dollars and 1% is county dollars. Information will be added to clarify that 23.3% would be state dollars.</li> <li>Brandon Tankersley and John Duncan asked about the status of the letter to the Secretary regarding the selection of a new DMH/DD/SAS Director. Jason Vogler is currently serving as Interim Senior Director. SCFAC would like to send to Secretary Brajer regarding the qualities and skills that the members would like to see in the next Director.</li> <li>Bonnie Foster asked about the status of the 122C changes and the discussion in the prior minutes regarding their role to advise the Division, Department and General Assembly.</li> <li>Brandon Tankersley, Bonnie Foster, Mark Fuhrmann and Doug Wright will form a committee to develop letters regarding the Division Director qualities and the 122C changes. Letters will be sent to members for review.</li> <li>Members discussed mergers and the meetings between the LME-MCOs that were planning to merge. The group discussed the importance of the quality of CFAC being maintained during and after the mergers. Members discussed that they would like to learn about how mergers between local CFACs have been completed in order to learn from previous processes. Richard Topping from Cardinal is scheduled to present to SCFAC in September and member can discuss this topic.</li> </ul>		
<b>Conclusions</b>	<ul style="list-style-type: none"> <li>Minutes approved with changes.</li> </ul>		
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>	
Subcommittee to draft letters regarding the Division Director qualities and the 122C changes. Letters will be sent to members for review.	Brandon Tankersley, Bonnie Foster, Mark Fuhrmann and Doug Wright		

**7. Agenda topic: Access to Recovery**

**Presenter(s): Charlie Hitlin**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>Mr. Hitlin provided an overview of Access to Recovery (ATR) and Recovery Communities of North Carolina (RCNC).</li> <li>Persons eligible for Access to Recovery services must be:                             <ul style="list-style-type: none"> <li>Be at least 18 years old.</li> <li>Live in Wake, Durham, Orange or Robeson County.</li> <li>Have an annual income of less than \$23,500.</li> <li>Have a current substance use disorder or have been diagnosed with one in the past 12 months.</li> <li>Seeking support for your recovery from addiction to alcohol and/or other drugs.</li> <li>Willing to meet with a NC ATR services staff or authorized provider for an intake interview, create a recovery plan, select up to three support options and continue on your path furthering your recovery.</li> </ul> </li> <li>NC ATR provides a variety of recovery support services such as:                             <ul style="list-style-type: none"> <li>Child Care.</li> <li>Life Skills Coaching, Employment Services and Job Training.</li> <li>Peer-to-peer Services and Recovery Coaching.</li> <li>Fun &amp; Healthy Sober Living Activities.</li> <li>Spiritual Counseling or Counseling offered by American Indian Tribes.</li> <li>Transportation (Cab/Bus/Gas Cards).</li> <li>Nutritional Counseling.</li> <li>Gym Membership.</li> </ul> </li> <li>Dennis Parnell asked about the efforts toward sustainability. Mr. Hitlin reported that the ATR and RNC are looking at how to sustain this project. They are currently testing and measuring to show the State how effective it is to spend \$2,000 and assist individuals with wrap-around resources in order to sustain their recovery.</li> <li>Marie Britt asked about if they had partnered with educational sites for dental services. Mr. Hitlin reported that Martin Woodard, Project Director of ATR and Terri Conyers, NCATR Service Director have been working on dental care and eye care as well as working with the community college to partner for certificate programs.</li> <li>The 5th Annual Recovery Rally will be held on Sept. 10, 2016.</li> </ul>		
<b>Conclusions</b>			
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>	

**8. Agenda topic: Letter of Resignation from Johnny Johnson Presenter(s): Kurtis Taylor**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>Johnny Johnson submitted a Letter of Resignation from to Kurtis Taylor due to scheduling conflicts and family health concerns.</li> <li>Suzanne has sent resignation to Mary Hooper with the NC Council of Community Programs and has asked for appointment; from the eastern region.</li> </ul>		
<b>Conclusions</b>			
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>	
A representative from the NC Council of Community Programs has been requested.	Suzanne Thompson	August 2016	

**9. Agenda topic: DMH/DD/SAS Update**

**Presenter(s): Jason Vogler**

<b>Discussion</b>	<ul style="list-style-type: none"> <li><b>Short legislative session</b> - DHHS has some great opportunities to move initiatives forward. Jason Vogler will be meeting with Secretary Brajer and Chief Justice Martin about Governor's Task Force on Mental Health and Substance Use to discuss how to leverage what we have and show progress by 2017. It is important for us to use the opportunity to show the good things that we can do with the current money and what we could do with additional money. We are being planful with this money and plan to involve all sorts of stakeholders to realize the vision.</li> <li><b>Controlled Substance Use Reporting</b> - Division is obtaining information on different reporting systems and may possibly acquire the California's system for NC. This system</li> </ul>		
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	<p>would allow us to manage our own data and provide the ability to have providers integrated. This would enable better reporting for the system.</p> <ul style="list-style-type: none"> <li>• <b>Three-Way Psychiatric Inpatient Contract</b> - There is currently 40 million dollar in contracts and this is a contract between the Division, the LME-MCO and hospitals. Some sites spend all of their money and others do not fully utilize the money. Adjustments are made to the contracts to provide money based on higher need. The session now allows us to use 10% of funds to pay for non-hospital detox and Facility Based Crisis for any age. If money is not spent, it had reverted back. This change will help us to use the money in the expansion of service dollars in community.</li> <li>• <b>Home and Community Based Waiver Services Final Ruling</b> - This project continues to be lot of work with DMA, CMS and DMH/DD/SAS and this is going on all over county. Tennessee is the only state with transition plan. This has some very important changes such as individuals living in integrated settings and self-direction. This involves a lot of transition for all states and many questions have not been answered. CMS has changed guidance a few times. This transition will help us; realize concepts in ADA and Olmstead.</li> <li>• <b>TCLI</b> - Secretary has identified this as on-going priority. In general, there is a need for increased housing options and an increase accessible housing for individuals that we support. Members discussed that transportation is a major barrier in North Carolina. This issue continues to be examined and we are looking at any possibly grant for local community. There are good examples in urban and rural areas. There is currently no funding available. Members also discussed that individuals who move to housing in other areas move away from their natural supports, which are also very much needed. Medicaid transportation vans require individuals to adhere to the van schedule and individuals do not have control if they are late to appointments. Division is examining service definitions to determine if there are ways to include transportation. For state funding, this may be possible but CMS does not allow in Medicaid service definitions. If members have ideas, please e-mail Jason. Uber services have also been considered and Winston-Salem may be trying this service now.</li> </ul>
<b>Conclusions</b>	
<b>Action Items</b>	
	<b>Person(s) Responsible</b>
	<b>Deadline</b>

**10. Agenda topic: DMA Update**

**Presenter(s): Renee Rader**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>• <b>1115 Waiver at CMS:</b> - Informal questions have been shared between Dave Richard and CMS and CMS will send formal questions. The process is expected to take at least another 18 months. Lavern Oxendine asked if CMS will accept since our State did not expand Medicaid. Renee indicated that many people who have commented on CMS' website regarding the 1115 waiver have recommend Medicaid expansion. People can still make comments during this period.</li> <li>• <b>B3 services:</b> - Department is at the very preliminary stages of looking at B3 services. They are examining how to start discussion with LME-MCO and stakeholders. Members who hare suggestions were asked to share comments with LME-MCOs. Many of the submitted comments are regarding supported employ and physician consultation.</li> <li>• <b>Peer Support Services:</b> - Brandon Tankersley asked that the Department consider new service definition for Peer support services. Currently this service can only be provided for only individuals over 18. He requested one for; someone taking care of others. Renee reported that there is now discussion of expansion to peer support for families of individuals with IDD to other families. When asked about time period for review and approval, Renee indicated that it could take about 8 months to a year since this would open the 1915B waiver and CMS can look at anything in the waiver. Patty Schaffer asked about B3 respite and Renee Rader stated that LME-MCOs do make it available. Pat McGinnis suggested providing WRAP services to 4<sup>th</sup> and 5<sup>th</sup> grade children since some children are having problems in school and this may be helpful for thing such as bullying and suicide due to cyber bullying.</li> <li>• <b>Mobile Crisis Management Policies</b> - Department is looking at updating these policies. A team from DMH/DD/SAS and DMA will meet with LME-MCO to get general feedback; Staff want to hear what is working and what is not working. Doug Wright indicated that 2 hours is too long time for response to a crisis.</li> <li>• <b>Tenancy Supports</b> - This will called Transition Management Services and this service provides education and support for individuals living in community in the least restrictive</li> </ul>
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	environment of their choice. Pat McGinnis suggested that bills be placed in individual's name when possible in order to build the credit of the individual.
<b>Conclusions</b>	<ul style="list-style-type: none"> <li>Innovations Waiver - to be implemented November 1, 2016.</li> </ul>
<b>Action Items</b>	

**11. Agenda topic: State Plan**

**Presenter(s): Lisa Haire**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>The State Plan is still in draft and has had moving targets due to changing initiatives and legislation. Initiatives depend on the funding and legislation has not been signed at this time. The plan has been slightly reorganized but nothing has been removed. Kurtis Taylor requested that this group should be part of development of draft instead of reviewing draft after it is completed. He requested that members be involved in process. Lisa Haire welcomed volunteers from the group and requested names of members interested in participating. The following members volunteered: Brandon Tankersley, Benita Purcell and Mark Fuhrmann.</li> <li>Members asked Lisa Haire about ADATC services and recent changes. Lisa Haire suggested that Dale Armstrong be invited to SCFAC to share updates.</li> <li>Members also asked Lisa Haire about DMA Operations in the future. Lisa Haire suggested that Dave Richard be invited to speak to this topic.</li> </ul>				
<b>Conclusions</b>	<ul style="list-style-type: none"> <li></li> </ul>				
<b>Action Items</b>					
Brandon Tankersley, Benita Purcell and Mark Fuhrmann will participate on development of State Plan.	<table border="1"> <thead> <tr> <th>Person(s) Responsible</th> <th>Deadline</th> </tr> </thead> <tbody> <tr> <td>Lisa Haire</td> <td>August 2016</td> </tr> </tbody> </table>	Person(s) Responsible	Deadline	Lisa Haire	August 2016
Person(s) Responsible	Deadline				
Lisa Haire	August 2016				

**12. Agenda topic: Subcommittee Reports**

**Presenter(s): Members**

<b>Discussion</b>	<ul style="list-style-type: none"> <li><b>State to Local CFAC calls</b> - Two calls are held each month. In one call, SCFAC ELT plans the agenda for the calls. In the second call, local CFACs share information.</li> <li><b>Chairs for Subcommittees</b> - Chairs have been in place for one year except for Ron Raul. Members are encouraged to train other members to lead.</li> <li><b>Data Committee</b> - Dr. Mike Martin will report at next meeting.</li> </ul>
<b>Conclusions</b>	
<b>Action Items</b>	

**Meeting Adjourned:** Meeting adjourned at 2:50 p.m.

**Next Meeting:** August 10, 2016