



Name of Meeting
MEETING MINUTES

Date: 12-9-15 **Time:** 9-3 **Location:** Dix Campus- Brown Building

MEETING CALLED BY			Kurtis Taylor		
TYPE OF MEETING			SCFAC		
ATTENDEES					
COMMITTEE MEMBERS			STATE STAFF ATTENDEES		
NAME	AFFILIATION	PRESENT	NAME	AFFILIATION	PRESENT
Kurtis Taylor	Chair	x	Stacey Harward	CET Team	x
Ben Coggins	Vice chair	x	Wes Rider	CET Team	x
Mike Martin	Alliance Behavioral Healthcare	x	CJ Lewis	CET Team	x
Mark Long	Cardinal Innovations Healthcare	x	Suzanne Thompson	Supervisor of the CET Team	x
LaVern Oxendine	Alliance Behavioral Healthcare	<input type="checkbox"/>	Glenda Stokes		x
Doug Wright	Alliance Behavioral Healthcare	x	Ken Schuesselin	Consumer Policy advisor	x
Ronald Rau	Sandhills Center for MH/DD/SAS	X			
Anna Cunningham	Alliance Behavioral Healthcare	x			
Brandon Tankersley	Alliance Behavioral Healthcare				
Dennis Parnell	Alliance Behavioral Healthcare	x			
Bev Stone	Trillium Health Resources	x	GUEST		
Catreta Flowers	Trillium Health Resources	x	NAME	AFFILIATION	
Johnny Johnson	Trillium Health Resources	x	Courtney Cantrell PHD	Director Division of MH, DD, and SAS	
Bonnie Foster	Cardinal Innovations Healthcare	<input type="checkbox"/>	Dawn Johnson	Project Manager	
Wayne R. Petteway	Trillium Health Resources	x			
John Duncan	Cardinal Innovations Healthcare	X			
Nancy Carey	Smoky Mountain Center	x			
Deborah E. Page	Cardinal Innovations Healthcare	<input type="checkbox"/>			
Patty D. Schaeffer	Partners Behavioral Health Center	x			
Marie Britt	EastPoint	x			

- Agenda topic:** Introduction of new member- Patty Schaeffer -Approval of Agenda and Minutes
Presenter(s): Kurtis Taylor

Discussion	<ul style="list-style-type: none"> • Introduction of New Member – Patty Schaeffer • Approval of Agenda • Approval of Minutes 						
Conclusions	<ul style="list-style-type: none"> • Introduction completed • Agenda approved • State to Local conference call Minutes approved • SCFAC Minutes approved 						
Action Items	<table border="1"> <thead> <tr> <th></th> <th>Person(s) Responsible</th> <th>Deadline</th> </tr> </thead> <tbody> <tr> <td> <ul style="list-style-type: none"> ○ State CFAC members to be more interactive with Local CFAC's All letters and actions taken by SCFAC will be shared with the Local CFACs once the actions/letters have been approved for distribution </td> <td>Chair</td> <td>Ongoing</td> </tr> </tbody> </table>		Person(s) Responsible	Deadline	<ul style="list-style-type: none"> ○ State CFAC members to be more interactive with Local CFAC's All letters and actions taken by SCFAC will be shared with the Local CFACs once the actions/letters have been approved for distribution 	Chair	Ongoing
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2. Agenda topic: Update from the State /Local Call

Presenter(s): Ben Coggins

Discussion	<ul style="list-style-type: none"> Review of call and topics discussed 		
Conclusions	<ul style="list-style-type: none"> Minutes will be on the Web for review 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> State CFAC will increase its interaction with the Local CFAC's State CFAC will provide copies of all letters or actions that have been approved to for distribution to Local CFAC's 	Chair	Ongoing	

3. Agenda topic: Division Update

Presenter(s): Courtney Cantrell

Discussion	<ul style="list-style-type: none"> Top 5 concerns & top 5 things that SCFAC would like to see in the reformed system State plan—need input ASAP would like it by 12-31 HCB sent to CMS and CMS has returned it with around 30 questions to be answered. Innovations Waiver – must likely will have listening sessions to discuss changes in the new feature. Division of Health Benefit- at this time the infrastructure is being designed Advised SCFAC to invite someone from the Division to discuss this DOJ settlement- at this time pleased with the progress even though we are not hitting all bench marks, We are trying to build a strong sustainable system that will be able to stand on its on once the DOJ settlement is completed. Advised to invite Jessica Keith 		
_Conclusions			
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> SCFAC to invite a Rep from the Division to discuss Division of Health Benefits SCFAC to invite Jessica Keith to discuss DOJ Settlement SCFAC to provide feedback on the State Plan SCFAC to compose several letters to address Medicaid reform, State Plan and IDD. 	<ul style="list-style-type: none"> Chair/vice chair assistance from Liaison State Plan Chair to finalize with Assistance from committee. Letters- chair and committee members with Chair to finalize letters 	-On going -12-22-15	

4. Agenda topic: Discussion concerning letters

Presenter(s): Kurtis Taylor

Discussion	<ul style="list-style-type: none"> Letters 		
Conclusions	<ul style="list-style-type: none"> State CFAC will compose several letters-discussions of letters to be conducted via conference calls and emails Ad-hoc committee chosen to assist with letter writing 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> Conference call to be set up Any suggestions to be emailed to Kurtis Taylor IDD letter State Plan reply Medicaid Reform 	<ul style="list-style-type: none"> Stacey Harward SCFAC Committee Anna Cunningham Ad-hoc committee Kurtis Taylor 	<ul style="list-style-type: none"> 12-11-15 12-15-15 12-15-15 12-17-15 12-20-15 	

4. Agenda topic: Public comment

Presenter(s): public

Discussion	<ul style="list-style-type: none"> Martha Brock- Clients Rights – would like SCFAC to address legal rights does DMH/DD/SAS have in reporting the LME/MCO 2nd Public comment Bob Carey- Medicaid Expansion- update – would like to encourage the committees and Individuals to keep pushing for the expansion of Medicaid- feels that the Medicaid Waiver should not be approved unless it includes the expansion of Medicaid. 		
Conclusions	<ul style="list-style-type: none"> 		

Action Items	Person(s) Responsible	Deadline
<ul style="list-style-type: none"> Glenda Stokes with research this issue of clients rights and reporting and get back with the SCFAC 	Glenda Stokes	3\1\16

4. Agenda topic: Discussion of trainings

Presenter(s): Kurtis Taylor

Discussion	<ul style="list-style-type: none"> Requested from the SCFAC what trainings they would like to see offered to CFAC's both State and Local 		
Conclusions	<ul style="list-style-type: none"> Self Direction – Peer to Peer WRAP training Cultural Diversity How to Advocate in the Community- who are the Local leaders Consumer Rights Accountability and due process Veterans training what tools are needed to provide adequate services Anti- Stigma Recovery Message – how can public be reached IDD language and disability rights – work with the faith based community inclusive for all those served Disability rights and Human rights training for the IDD population. Recovery education, language, leadership- NCCDD 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> CET team will provide training every quarter 	CET team	On going	

4. Agenda topic: State Plan update and Review

Presenter(s): Dawn Johnson/ Jennifer Bowman

Discussion	<ul style="list-style-type: none"> Reviewed Draft page by page requested feedback as it was reviewed with the committee Plan will be for the next 3 years 		
Conclusions	<ul style="list-style-type: none"> Several areas brought to the attention of Dawn and Jennifer that had not been included in the plan Committee made several suggestion to the plan during the review Requested that feedback also include SEG, NCCDD, Veterans Organizations, local county government officials, Health Department etc. SCFAC requested that they be given more time to review the plan next time and it would be a good idea if there was Committee member on the State Plan planning committee. 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> SCFAC to have several conferences calls in the next couple of weeks to discuss additional suggestions that they have concerning the State Plan Suggestions should be turned into Dawn and Jenifer by 12-25 	Kurtis to provide dates to Stacey Harward Stacey to coordinate suggestions	12-20-15 12-22-15	

Meeting Adjourned

3:00 p.m.

Next Meeting: February 10, 2016