



**State to Local Conference Call**  
**APPROVED MEETING MINUTES**

**Date:** September 26, 2018

**Time:** 7PM- 8:30pm

**Location:** Conference Call

<b>MEETING CALLED BY</b>			Mark Fuhrmann		
<b>TYPE OF MEETING</b>			State and Local Consumer Family Advisory Committee Conference Call		
<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>
Ben Coggins	Partners – SCFAC	x	Stacey Harward	CE&E Team	x
Benita Purcell	Cardinal -SCFAC	x	Wes Rider	CE&E Team	x
Mark Fuhrmann	Partners – SCFAC	x			
Shirley Robinson Flood	Cardinal	x			
Pat McGinnis	VAYA -SCFAC	x			
Patty Schaeffer	Partners -SCFAC	x			
Susan Jenkins	VAYA	x			
Mary Miller	Cardinal	x			
Lori Richardson	Sandhills - SCFAC	x			
Ginny Hall	Partners	x			
Jason Phipps	Alliance	x			
			<b>GUEST</b>		
			<b>NAME</b>	<b>AFFILIATION</b>	
Ann Margaret Wright	VAYA	x	Bonnie Foster	Cardinal	
Karen Gross	VAYA	x			
Bob Crayton	Cardinal	x			
Ron Lowe	Trillium	x			
Jean Anderson	Cardinal	x			
Azell Reeves	Sandhills	x			
Dave Curro	Alliance	x			
Beverly Morrow	Cardinal	x			
Debbie Eden	Trillium	x			

**1. Agenda topic: Welcome**

**Presenter(s): Mark Fuhrmann**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>Mr. Fuhrman thanked everyone for their time. Spoke about the difficulties that Hurricane Florence has brought to the people of North Carolina and the extraordinary efforts being made by people to help others.</li> <li>He mentioned there will be an ELT call this month. Reviewed the agenda and went over one change to the agenda, Sandhills will be reporting at the next local call rather than tonight.</li> <li>Requested that all presenters email their updates to Stacey Harward and to himself to assure that the minutes reflect what they wish.</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>	
o Agenda approved			

**2. Agenda topic: SCFAC update**

**Presenter(s): Benita Purcell**



	<p>our scheduled meeting on September 10, 2018 so we could present our work to the CFAC membership and prepare for an October vote.</p> <p><b><u>Trillium CFAC (Northern) – Ron Lowe</u></b>  Northern Trillium CFAC, September report to State CFAC</p> <ul style="list-style-type: none"> <li>• Recruitment - Ongoing recruitment efforts, standing item on our agenda.</li> <li>• Attending various Community Collaboratives</li> <li>• Farmers market in Elizabeth City, Health Fair in Bertie County</li> <li>• Have one new member from Currituck County representing substance use disorders and mental illness</li> <li>• One new member application, received today from Bertie County</li> <li>• CFAC members have completed the conflict of interest and confidentially forms.</li> <li>• Yesterday, received <i>I2I</i> Pine Hurst conference registration and hope to have at least 6 CFAC members attend.</li> <li>• Out of the 10 northern counties, which is a large rural geographical area with minimal population, all counties are Tier 1 counties, which means poor counties.</li> <li>• We continue to get regular Medicaid transition updates from Trillium management.</li> <li>• Northern Trillium CFAC members will begin planning a Supportive Employment event aimed at employers.</li> <li>• Vidant Chowan Hospital has tentatively agreed to partner for this event.</li> <li>• Also attended an Elizabeth City council meeting to promote CFAC and recovery the day before Florence.</li> </ul>		
<b>Conclusions</b>	•		
<b>Action Items</b>		<b>Person(s) Responsible</b>	<b>Deadline</b>

**4. Agenda topic: General CFAC Updates**

**Presenter(s): Mark Fuhrmann**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Karen Gross reported that VAYA will be sponsoring a movie in Wilkes County on suicide prevention, <i>The Ripple Effect</i>, at the Stone Family Center. The movie will be shown in many locations across the catchment area. She will be staffing a booth at the showing in Wilkes County. Karen suggested that perhaps other LMEs could partner with VAYA to have the movie shown in their areas as well. VAYA owns a copy of the movie.</li> <li>• Benita shared October 9<sup>th</sup> Person County Town Hall Meeting. Kody Kinsley, Dee Dee Severino and someone from the Attorney General’s office will all be in attendance and will speak.</li> <li>• Mark Fuhrmann mentioned that with the election coming up in 6 weeks, now is a good time to invite those running for office to attend meetings of all kinds.</li> <li>• Pat McGinnis indicated that the VAYA CFAC is hosting their annual retreat and have invited Kody Kinsley to attend.</li> <li>• Ben Coggins reported on the <i>Adverse Childhood Experiences</i> resiliency questionnaire, which he recently learned of and how it has proven to be effective in other states. He mentioned that DSS owns the movie <b>Resilience</b>. Also mentioned a memorial/candlelight vigil for those who had overdosed in Gaston County being planned for Recovery Month. There is a 5-year-old child in Gaston County who has autism and is missing. Gaston County is raising money and supplies to assist victims of the hurricane (Partners catchment area).</li> <li>• Pat McGinnis mentioned that VAYA is collecting supplies to send to Trillium, to send to people who receive services through Trillium that have been affected by the hurricane. CIL is developing their annual strategic plan and want to hear from people. She provided the details of the meeting scheduled to be held tomorrow in Winston-Salem and how to comment. Brandon Wilson is a new SCFAC member who works with Veterans. A lot of</li> </ul>
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	<p>Veterans came to the VAYA area to evacuate from the storm and were hosted by the organization that Brandon works for.</p> <ul style="list-style-type: none"> <li>• Stacey Harward mentioned, "Don't forget that animals need aid as well as people".</li> <li>• Pat McGinnis mentioned that two women who had been IVC'd in South Carolina died in a van by drowning when the van ran off the road after going around a barrier. One of the women in the van was from North Carolina. There was some discussion about this incident.</li> </ul>		
<b>Conclusions</b>	•		
<b>Action Items</b>		<b>Person(s) Responsible</b>	<b>Deadline</b>

**5. Agenda topic: Open Discussion**

**Presenter(s): Mark Fuhrmann**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Mark Fuhrmann provided an update on Medicaid Transformation. Prepaid Health Care Concept paper provides a succinct summary of the request for proposals and the process that will be followed in the evaluation of the responses to the request for proposals. He directed members with an interest to the concept papers on the DHHS website.</li> <li>• Legislative Committee meetings will be picking up in the coming months. There will be a lot happening over the next few months.</li> <li>• Ann Margaret Wright asked if anyone else has heard of problems with the provider who handles the funding for families that are the employers of record. Stacey Harward asked if they had contacted Glenda Stokes and her team. Gene Anderson from Cardinal LME MCO responded that they have had several complaints from parents and people asking for help with these same issues; background checks taking too long, paychecks not being issued on time and other challenges that the provider, GP Independence, has been facing.</li> <li>• Bob Crayton commended Patti Schaeffer for the education she provided on the suicide awareness bill. He also mentioned that September is also Suicide Awareness Month.</li> </ul>		
<b>Conclusions</b>	•		
<b>Action Items</b>		<b>Person(s) Responsible</b>	<b>Deadline</b>

**Meeting Adjourned at 8:15 PM**  
**Next Meeting: October 17, 2018**  
**Minutes Approved: 10/10/2018**