



Name of Meeting
MEETING MINUTES

Date: 11/1/2017 **Time:** 9:00AM – 3:00 PM

Location: Brown Building Dix Campus

MEETING CALLED BY			Ben Coggins		
TYPE OF MEETING			SCFAC		
ATTENDEES					
COMMITTEE MEMBERS			STATE STAFF ATTENDEES		
NAME	AFFILIATION	PRESENT	NAME	AFFILIATION	PRESENT
Ben Coggins	SCFAC / Partners	x	Eric Fox	CE&E Team	x
Benita Purcell	SCFAC / Cardinal	<input type="checkbox"/>	CJ Lewis	CE&E Team	X
Kurtis Taylor	SCFAC / Alliance	x	Suzanne Thompson	CE&E Team supervisor	x
Bev Stone	SCFAC / Trillium	x	Ken Schuesselin		
Bonnie Foster	SCFAC / Cardinal	x	Brandon Rollings		
Brandon Tankersley	SCFAC/ Alliance	x			
Catreta Flowers	SCFAC/ Trillium	x			
Ron Rau	SCFAC/ Sandhills	x			
John Duncan	SCFAC / Cardinal	<input type="checkbox"/>			
Deborah Page	SCFAC / Cardinal	<input type="checkbox"/>			
Martha Brock	SCFAC / Alliance	x	GUEST		
Wayne Petteway	SCFAC / Trillium	x	NAME	AFFILIATION	
Pat McGinnis	SCFAC / VAYA	<input type="checkbox"/>			
Lori Richardson	SCFAC / Sandhills	x			
Patty Schaeffer	SCFAC/ Partners	x			
Mark Fuhrmann	SCFAC/ Partners	x			
Kenneth Brown	SCFAC /	<input type="checkbox"/>			
Caroline Mark	SCFAC /	<input type="checkbox"/>			
Nicole Barnes	SCFAC/	x			
Jonathan Ellis	SCFAC	x			

1. Agenda topic: Welcome

Presenter(s): Ben Coggins

Discussion	<ul style="list-style-type: none"> • Welcome • Housekeeping information given. • Approval for prior month's meeting min – approved. • Suzanne Thompson informed committee that QM would be a standing agenda item. • Ben Coggins- reviewed the charters of the sub-committees with the group and their assignments. • Rally in Raleigh – “Nothing About Us Without Us” – April; around the time of the SCFAC meeting. • Martha Brock – Data Com committee has been changed to Communications – Martha requested that the charter for the Legislative committee be sent out to all SCFAC members. • Suzanne Thompson discussed the email system and requested that emails be sent to Stacey Harward and/or Tammy Baity. • Brandon T. concerned that attachments were not going through with emails. • Suzanne Thompson introduced new member Nicole Barnes. 		
Conclusions	<ul style="list-style-type: none"> • 		
Action Items	Person(s) Responsible	Deadline	
1. Approval of Min- motioned made by Jonathan Ellis 1 st and Catreta Flowers 2 nd	2. Beverly Corpening	2. April 2018- Rally	
2. Rally in Raleigh – Beverly Corpening to obtain permit for event.	3. Ben Coggins	3. 11-28-17	
3. Legislative committee charter to be sent out			

2. Agenda topic: Housing Shortage for the Elderly and Low Income

Presenter(s): Martha Brock

Discussion	<ul style="list-style-type: none"> • <i>Sir Walter Raleigh</i> in Downtown Raleigh has been housing this population and, at this time, the city of Raleigh has approved the sale of this building to be torn down to allow for high-priced housing to be established. This decision will displace hundreds of elderly and low-income people. At this time, there is a 5-year waiting list for housing. This is not an issue that is just occurring in Wake County, but it is an issue that is occurring across the State of NC. We as a committee need to find a champion for this cause to assist with bringing this issue to the forefront. • Ben C. – “This is most definitely a gap in services that needs to be addressed by all LME/MCO’s across the state.” • Bonnie F. stated that the Charlotte area also has this issue. • Ben C. stated that bringing heightened awareness to this issue is important. • Brandon T.- “SCFAC should take some type of action in this matter.” • Martha B. & Patty S. discussed the need to contact/ target those with influence- Mayor’s committee on disabilities could be an area that we need to explore. Advocacy should be targeted toward groups and people with influence. • Mark F. – “This should be brought to the local CFAC’s to widen the web of influence.” • Martha B. – “In 2006, 11 years ago, there was an increase in vouchers.” • Brandon T. – “More people need to be made aware of this – possibly look at local newspapers for assistances.” • Nicole B.- “The LME/MCO’s are aware of this need. It is challenging to get landlords to buy in. It is not an oversight it is difficulty with implementation.” 		
Conclusions	•		
Action Items	Person(s) Responsible	Deadline	
•			

3. Agenda topic: Division update

Presenter(s): Jason Vogler

Discussion	<ul style="list-style-type: none"> • Cardinal has reduced the salary of Richard Topping CEO to be in compliance with state law. • General Assembly to look at legislative changes and not piece meal. • Wayne P. – Is there a chance that CFAC will be written out of statute? • Secretary Cohan verbally states that she highly values the family and consumer input. There does need to be less vague language going forward. Statute vs. Medicaid transformation white paper. • At this time, all the details have not been worked out. Need to be aware of this and be on top of it. In time, we will provide specific feedback. We must always remain aware and on top of the situation. • HB 403- At this time, no one group is looking at this in an organized fashion. • There is still outdated language in the statute from 1985. • 122-C - The legislature may look at a “study bill”; some changes may occur that everyone does not like. There is no organized look at revamping 122-C. • “Medicaid transformation is not a law, it’s a plan.” When more details become available, if family and consumer voices are omitted, then advocate for it. • Jason V. – “Does the SCFAC monitor Legislation?” - Response from SCFAC – “We try.” • 122-C - No one at this time has been charged with reviewing the bill. MH Commission performs rules review. They are not charged with reviewing the actual statute ex: QP language (qualified professionals) • Ben C. – “Is Dave Richard pro CFAC?” <i>He values CFAC and consumer and family-input</i> • <i>“tailored” plans are could be a place where LME/MCO’s could end up partnering with Integrated care. Administer state funds and block grant monies (must be non- profit).</i> • Bonnie F. stated that she felt that para-professionals need to have more stringent requirements, need a better and improved screen process. • Jason V.- “Yes, we do need to improve the workforce.” • For decisions to be made in 6 months is a lofty goal; this process will take time • Nicole B.- “Turn over for direct support professionals is too high. We need to offer people something attractive to get quality people.” • HRC (Human Rights Committee) - All LME/MCO’s should have Human Rights Committee – There was a discussion on CFAC and HRC on their roles and functions. 		
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	<ul style="list-style-type: none"> • RFA going out concerning two child crisis centers • There is a study concerning how people without Medicaid are getting services. Should more money be provided from State Funds? • Ron R.- "We need more education to occur about medication assisted treatment. It needs to have a holistic, therapeutic approach." • Patty S- "What about programs for SU – evidence based practice?" DeDe Severino is who you would need to speak with.
Conclusions	•
Action Items	

4. Agenda topic: Sub- Committee

Presenter(s):

Discussion	<ul style="list-style-type: none"> • Motion made to dissolve the Data-Com committee and have the subcommittee each report out to the SCFAC as a whole -- Kurtis Taylor made the motion and Bev Stone 2nd the motion. Jonathan E and Patty S. • LaVerne Oxendine gave a report on the Dorothea Dix park tour. The tour lasts for about 45 min; Sunday, Nov 5, from 3-5 pm Big field; there are 6 other starting points for the tour. 				
Conclusions	•				
Action Items					
<ul style="list-style-type: none"> • Each committee needs to send Ben their bullet points • Motion: Kurtis Taylor: Motion made to dissolve the Communication (Data Com) Sub-committee. Bev Stone (1st) Martha Brock (2nd) motion was approved by all. • Motion: Kurtis Taylor: All subcommittees will send in a report a week prior to the SCFAC meeting. Jonathan Ellis 1st Patty Schaeffer 2nd motion was approved by all. 	<table border="1"> <thead> <tr> <th>Person(s) Responsible</th> <th>Deadline</th> </tr> </thead> <tbody> <tr> <td>Committee member chairs Bev Stone 2nd Martha Brock Patty Schaeffer 2nd Jonathan Ellis</td> <td>1st week of every month.</td> </tr> </tbody> </table>	Person(s) Responsible	Deadline	Committee member chairs Bev Stone 2 nd Martha Brock Patty Schaeffer 2 nd Jonathan Ellis	1 st week of every month.
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5. Agenda topic:

Presenter(s): Karen Feasel & Betty Roland

Discussion	<ul style="list-style-type: none"> • Karen Feasel – MH/SA Consumer Perception of Care Survey (PowerPoint attachment 1). • Betty Roland – Consult with NAMI of NC – Psychiatric advance directives(PAD) - a positive piece of a person’s recovery advanced planning. • Demonstrates medication preferences and side effects. • Consent and or decline for treatments ex. ECT. • Covers about 15 questions. • With IVC, they can override a PAD. The remainder medication should be followed - Who takes care of your home, pets and job? • The PAD is a “recovery tool”. The document must be notarized and witnessed by two people. WRAP plan can be attached to document. • What triggers a provider to know that there is a PAD that exists? Copy of plan on the refrigerator in a plastic bag is the standardized location. EMT are trained to look on the refrigerator. • It is a 7-page document that cost \$10. Provide a copy to your LME/MCO – Hospitals will call for authorizations. We are asking that the LME/MCO have an edit flag that will pop up that has the individual’s PAD plan. At this time, 24-25 stated they have this already. • This is an ongoing project between MH/SAS/ IDD and Nami of NC.
Conclusions	•
Action Items	
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Meeting Adjourned

Next Meeting: Wednesday, December 13, 2017