



Name of Meeting
MEETING MINUTES

Date: 10-11-17 **Time:** 9:00AM – 3:00pm **Location:** Brown Building Dix Campus

MEETING CALLED BY			Ben Coggins		
TYPE OF MEETING			SCFAC		
COMMITTEE MEMBERS			STATE STAFF ATTENDEES		
NAME	AFFILIATION	PRESENT	NAME	AFFILIATION	PRESENT
Ben Coggins	SCFAC / Partners	<input checked="" type="checkbox"/>	Stacey Harward	CE&E Team	X
Benita Purcell	SCFAC / Cardinal	<input checked="" type="checkbox"/>	Wes Rider	CE&E Team	X
Kurtis Taylor	SCFAC / Alliance	<input checked="" type="checkbox"/>	Suzanne Thompson	CE&E Team supervisor	X
Bev Stone	SCFAC / Trillium	<input checked="" type="checkbox"/> phone	Ken Schuesselin		X
Bonnie Foster	SCFAC / Cardinal	<input checked="" type="checkbox"/>	Brandon Rollings		X
Brandon Tankersley	SCFAC / Alliance	<input checked="" type="checkbox"/>			
Catreta Flowers	SCFAC / Trillium	<input checked="" type="checkbox"/>			
Ron Rau	SCFAC / Sandhills	<input checked="" type="checkbox"/>			
John Duncan	SCFAC / Cardinal	<input checked="" type="checkbox"/>			
Deborah Page	SCFAC / Cardinal	<input checked="" type="checkbox"/>			
Martha Brock	SCFAC / Alliance	<input checked="" type="checkbox"/> phone	GUEST		
Wayne Petteway	SCFAC / Trillium	<input checked="" type="checkbox"/>	NAME	AFFILIATION	
Pat McGinnis	SCFAC / VAYA	<input checked="" type="checkbox"/>	Ed Thiel	Trillium CFAC member	
Lori Richardson	SCFAC / Sandhills	<input checked="" type="checkbox"/>	Bob Crayton	Alamance	
Patty Schaeffer	SCFAC / Partners	<input type="checkbox"/>	Sarah Potter	By Phone	
Mark Fuhrmann	SCFAC / Partners	<input checked="" type="checkbox"/>	Marie Britt	By Phone	
Kenneth Brown	SCFAC / Partners	<input checked="" type="checkbox"/>			
Caroline Mark	SCFAC /	<input type="checkbox"/>			
Nicole Barnes	SCFAC /	<input type="checkbox"/>			

1. Agenda topic: **Agenda** **Presenter(s):** Ben Coggins

Discussion	<ul style="list-style-type: none"> Ben opened the meeting at 9:05 AM and reviewed the agenda. Agenda was approved by consensus. 		
Conclusions	<ul style="list-style-type: none"> 		
Action Items: Pat McGinnis asked if CFAC members need to sign up for public comment or if the agenda could be altered to allow for her to talk about client rights. Ben indicated that the agenda could be amended for this reason. Mark Fuhrmann also asked for time on the agenda to talk about service gaps and needs.	Person(s) Responsible	Deadline	
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2. Agenda topic: **State to Local CFAC call** **Presenter(s):** Ben Coggins

Discussion	<ul style="list-style-type: none"> Ben mentioned there were some issues with the last call. Reminded participants to remain professional. Pat McGinnis mentioned that they were unable to get to all agenda items due to people talking off topic. Ben mentioned a team building exercise planned for December, trying to get the subcommittees back up and running, and the charters for the subcommittees completed. 		
Conclusions	<ul style="list-style-type: none"> 		
Action Items	Person(s) Responsible	Deadline	
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3. Agenda topic: Certificate of Appreciation

Presenter(s): Ben Coggins

Discussion	<ul style="list-style-type: none"> Ben presented a certificate of appreciation to Lavern Oxendine for his service to the SCFAC. Laverne accepted the certificate and explained he was taking on local volunteer work. 						
Conclusions	<ul style="list-style-type: none"> August 9th SCFAC meeting minutes, and August 16th and February 20th conference call minutes were reviewed. Brandon Tankersley made a motion and Kurtis seconded that all three sets of minutes be approved as currently written. Motion was passed by affirmative vote. 						
Action Items	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%;">Person(s) Responsible</th> <th style="width: 20%;">Deadline</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		Person(s) Responsible	Deadline			
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4. Agenda topic: Service Gaps and Needs subcommittee

Presenter(s): Mark Fuhrman

Discussion	<ul style="list-style-type: none"> Mark Fuhrmann asked the committee to consider splitting the service gaps and needs committee into two committees, one of which would look at legislative issues and the other that would address and coordinate gaps and needs efforts with local CFAC's. Some discussion about needing new chairs for some of the existing subcommittees such as the Recovery and Self Determination subcommittee. 						
Conclusions	<ul style="list-style-type: none"> Martha Brock and Brandon Tankersley will Co-Chair the Legislative subcommittee. Brandon volunteered to work on this committee as well. Mark Fuhrmann will Chair the local service gaps subcommittee. Mark Fuhrmann made a motion that the existing gaps and needs subcommittee be split into two subcommittees as discussed above. Pat McGinnis seconded the motion. Much discussion including the need for the subcommittees to finalize their charters so that the full committee will be advised of what the roles of the various subcommittees are. Motion was carried by affirmative vote. 						
Action Items: Subcommittee chairs will send draft charters to Stacey by October 20th.	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%;">Person(s) Responsible</th> <th style="width: 20%;">Deadline</th> </tr> </thead> <tbody> <tr> <td>•</td> <td> </td> <td> </td> </tr> </tbody> </table>		Person(s) Responsible	Deadline	•		
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Agenda topic: Client Rights

Presenter(s): Pat McGinnis

Discussion	<p>The DD Council seems to be the only organization that is doing Clients Rights correctly. She had asked about stipends when she joined the Independent Living Council. She had been told that this was a federal committee and that she did not need to worry about accepting stipends. She feels that client rights are almost non-existent. She respects what the DD Council is doing in terms of client rights for people with I/DD, but who is looking out for people with mental health and or substance issues? She had contacted the Social Security Admin to ask about taking stipends for volunteer work and is now being told that she is an employee of the state, and that this may affect her income.</p>						
Conclusions	<ul style="list-style-type: none"> . 						
Action Items Suzanne Thompson clarified that we would elevate this issue up to Ken Schuesselin to see if there is anything that can be done about this.	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%;">Person(s) Responsible</th> <th style="width: 20%;">Deadline</th> </tr> </thead> <tbody> <tr> <td>•</td> <td> </td> <td> </td> </tr> </tbody> </table>		Person(s) Responsible	Deadline	•		
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Agenda topic: Open Comment

Presenter(s):

Discussion	<ul style="list-style-type: none"> Sarah Potter expressed she felt it is outrageous to think that people are asked to participate in advisory capacities, but are then penalized for participating when they accept financial support (stipends) to do so. She also added that she would like the SCFAC to finalize the subcommittee charters and get these to the local CFACs. Lavern Oxendine will give updates on the Dorothea Dix Park and will give updates on HUD and public housing now that he is involved in these issues. Laverne also asked if it was okay to take pictures and post to Facebook? There was some discussion about this. Pat McGinnis suggested that SCFAC actually make a video to send to the legislature as this could be more effective than a letter. Laverne
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	reminded attendees that this is breast cancer awareness month and to check themselves for breast cancer.		
Conclusions	•		
Action Items	Person(s) Responsible	Deadline	
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Agenda topic: NC Child Treatment Program

Presenter(s): Millicent Obrien-Blythe

Discussion	<ul style="list-style-type: none"> Presented program on Child Mental Health Treatment Models. Handed out an electronic PowerPoint presentation. Agreed to send an electronic copy to Stacey for distribution to the SCFAC members. Evidence-Based Treatment Team. – using scientific methods to figure out what works and what does not work. Models are driven by a protocol which has been studied and tested. Spoke about the NC Child Treatment Program. Asked CFAC members to educate providers in their areas about the NC Child Treatment Program (NCTP) or let the NCTP know of providers in their areas that may be interested in the training. Questions and Responses. Reviewed case vignettes with the members tying them into the three treatment models in which they provide training: <ol style="list-style-type: none"> Child Parent Psychotherapy Parent Child Interaction Therapy Trauma Focused Cognitive Behavioral Therapy Dr. Jason Vogler spoke in support of the efficacy of these models, specifically PICT and the difficulty the state has experienced in spreading this model across the state. 		
Conclusions	<ul style="list-style-type: none"> The presenters distributed flyers and asked again for SCFAC member support in promoting these trainings. 		
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Agenda topic: DMH DD SAS Update:

Presenter(s): Dr. Jason Vogler

Discussion	<ul style="list-style-type: none"> Jason shared, that according to Dave Richards, whatever contract the state puts out for Medicaid managed care will include a requirement that the agency contracted with would be required to gather feedback from people who receive services. This would be one of the things written into Requests for Proposals. Some discussion about the inclusion of people who are consumer and family members. Jason urged people to pay attention to any legislation which will have to be transformed as the system is transformed. Members spoke to the value of keeping CFACs as advisory bodies. Jason encouraged members to continue to ask questions and give feedback. Sarah Potter stated that she has a problem putting Consumer participation rather than legislation as this will ensure permanency. Jason responded Reminding the group of his advice to remain engaged in the legislative process. Other topics discussed by the JLOC Regionalization of Social Services: <ol style="list-style-type: none"> Expansion of Pre-K slots Cardinal Innovations audit and follow-up doing regarding that audit. Cap for LME-MCO salaries has been set at \$204,000 per year by OSHR.DHHS has sent a letter to Board Chairs that for those out of compliance, they would need to submit a POC by 10/1. Cardinal has responded by filing a lawsuit against the OSHR. DHHS is not a party to this litigation. Some discussion about the use of LME-MCO savings, both administrative and service dollars. What can administrative funds, which are saved, be used for, etc? Jason explained some of the complexities of the funding, financial solvency, the risk reserves and possible changes that could be made in the funding strategies such as 		
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	<p>how savings realized by the LME MCO's could be required to use to fund additional services.</p> <ul style="list-style-type: none"> • Jason shared that Dave Richards did a good job stating that although there are some issues surrounding Cardinal, which are of concern, it would be unfair to consider all of Cardinals work or employees as not performing well. • Some discussion about how most Cardinal board meetings are closed after the first few minutes. Jason mentioned that this was an issue identified in the audit. • Question: Will the Cardinal audit affect the entire transformation and the future of LME MCO's? Jason responded that he does not have an answer other than some of the things identified by the audit may inform the state how to better set up the system in the future, but what that will ultimately look like is difficult to say. • Some discussion about the CEO of Cardinal's salary. • John Duncan asked, "Is there a system of accountability developed within the plan for transformation that will protect the public dollars going forward?" Jason responded that he felt that would be a question that Dave Richards would be better able to respond; however, one piece of this would be to include clear outcomes within the contracts. Some further discussion. • Some further discussion about where the legislation may be headed during the short session regarding 122-C. • Jason spoke about funding from the SMAHSA CURES funding and called for LME-MCO to expand their networks for medication assisted recovery and other supports funded. There is some follow up from the Division with LME-MCO's as to how this funding is being used. We want to see expansion of services, however realize that services may look differently depending on a person's readiness to enter into recovery. He touched on the ECHO model of consultation and connecting people to recovery services. • A member spoke about her recent experience where after a recent hospitalization she was provided with 43 pain pills even though she requested plain Tylenol. Jason responded that he had a colleague, and also a friend, that had received prescriptions for opioids recently. He agreed that there are still issues with this side of the prescription opioid problem. The Secretary wrote a letter to providers urging them to be more cautious when prescribing opioids. • Ron Rau asked about the continuation of CURES funding. Jason – "There is no guarantee of second year funding and this is of concern." NC budget carved out 5 million dollars of single stream funding for the current 2-year budget. Ron Rau urged the gaps and needs legislative subcommittee to consider looking into and addressing this issue. • Some further discussion about the opioid epidemic and related issues including the backlash of people who are experiencing pain, but not able to access pain meds due to the concern that they may become addicted. • Bonnie recommended that more research be performed to look at these issues. • Ben thanked Jason for his attendance and asked him to come back and update the SCFAC regularly. • Bonnie wanted to suggest a thorough investigation to ensure that LME/MCO be held to a standard of excellence. 				
Conclusions	<ul style="list-style-type: none"> • Jason asked Sarah Potter to send an email she had recently received from DHHS Secretary Cohen to Ben Coggins for distribution to the SCFAC. 				
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Agenda topic: Division of Medical Assistance update

Presenter(s): Renee Radar

Discussion	Renee Radar provided an update from the DMA – topics of discussion: Innovation Waiver – new waiver needs to be at CMS by 12-1—the last amendment had several changes- new revision will focus on services(to clarify services)
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	<p>Mark F – Budget no change on the process – budgets are being decreased yearly – 11% last year this year there has been a 12%cut. Budgets appear to be being cut 5-15% - is this across the board?</p> <p>Renee R. - not aware of budgets cuts but will look into this.</p> <p>Benita P.- Service needs have not decreased even though the budgets are being cut</p> <p>Renee R- DMA at this time has on the agenda – Supportive Living Definition – adding components for people who need less than 28 hours</p> <p>Adding to list of services that can be self-directed</p> <p>Allowing an alliance so the family member can provide the services when there is a gap – family members will have to have the same training as regular staff. – there will be a public comment – posted on the DMA web page for 45 days – keep checking for when it will be.</p> <p>TBI Waiver- has been submitted to CMS – we have submitted waiver and awaiting CMS response.</p> <p>Autism spectrum Definition – Research Based behavioral health treatment – 10 day comment section which is over</p> <p>1915C Expires in July 2018</p> <p>B waiver Expires in June 30 2018 – major changes</p> <p>Medicaid Assistance for refugees will be removed 3 situations that this has been requested – very short-term program</p> <p>Brandon T. B-3 services – how will they be paid for?</p> <p>Renee R. – Specific to which LME/MCO for the B-3 services? State wide savings across the state looked at how they utilize funds – if they use more B-3 services they get more money.</p> <p>Benita- Can we get a report on how B-3 services are being used across the state – which ones are used more and broken down by LME/MCO if possible</p> <p>Renee R. – at this time we do not have a report like that. – We are trying to remove the barriers that occur with B3 services such as supportive employment.</p> <p>Kurtis T. – DWAC – exist by statue will this be remaining are will they be changing the focus of this group</p> <p>Renee R- DMA will determine this and until something is decided DWAC will remain.</p> <p>Benita P. – External Audit reviews?</p> <p>Renee R- Sandhill's, Trillium, Vaya, Partners are complete – Cardinal will be done in Dec. Eastpointe will be completed in Nov.</p>		
Conclusions	• .		
Action Items	Person(s) Responsible	Deadline	
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Agenda topic: MH DD SAS Service Gaps Analysis requirements presentation **Presenter(s):** Jennifer Bowman and Dawn Johnson

Discussion	Jennifer Bowman and Dawn Johnson of DMH DD SAS presented information on the LME MCO Service Gaps and Needs Analysis requirements. Members had a number of questions about the process.		
Conclusions	Suzanne Thompson recommended that the expectations for inclusion of CFACs in the process be very clearly delineated on the document. Suzanne was asked and agreed to send the relevant language in the statute outlining CFAC's responsibilities in gaps and needs.		
Action Items	Person(s) Responsible	Deadline	
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Meeting Adjourned
Next Meeting: November 1, 2017