



STATE TO LOCAL CONFERENCE CALL

MEETING MINUTES

Date: Wednesday, DATE **Time:** 7:00 - 8:30 pm **Location:** Conference Call

MEETING CALLED BY	State to Local Conference Call
TYPE OF MEETING	Closed Meeting

ATTENDEES

NAME	AFFILIATION	PRESENT	NAME	AFFILIATION	PRESENT
Mark Fuhrmann	Partners/SCFAC	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Catreta Flowers	trillium	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Pat McGinnis	Vaya/SCFAC	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Susan Jenkins	Vaya	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Azell Reeves	Sandhills	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Dave Curro	Alliance	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Lorraine Washington	Eastpointe/SCFAC	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Jason Phipps	Alliance, Johnston Co.	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Obie Johnson	Cardinal	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Kristie Brown	Vaya	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Marianne Ferlazzo	Vaya	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Anne Margret Wright	Vaya	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Karen Gross	Vaya	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Jean Andersen	Cardinal	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Bob Crayton	Cardinal	<input checked="" type="checkbox"/>			<input type="checkbox"/>

STATE STAFF ATTENDEES

NAME	AFFILIATION
Kate Barrow	DHHS- DMH/DD/SAS

1. SCFAC Update

Discussion	<p>Mark thanked all the participants. He provided an update from the State CFAC meeting from August 14th. He reviewed the Peer Navigation Pilot Program, the BH CRSys, and the presentations from the PHP. He discussed the concern about the PHP's having a developed provider network. Mark reviewed the work on the Peer Support definition and credentials, not losing the Peer Support Network.</p> <p>Pat McGinnis mentioned that there are Peer Support Specialist who are upset about what's happening across the state. Mark asked if there were any details.</p> <p>Karen Gross mentioned that there is a Peer Support Specialist Consumer Network being started and developed. Mark asked Karen to send information to Kate Barrow at DHHS.</p> <p>Mark provided an overview of the enrollment data as of 8/13/2019 for the Standard Plan. He discussed the recommendations made to DSS and Maximus to increase the support for the enrollment and eligibility process. He also provided information on a letter going out form LME/MCOs to individuals who will qualify for the Tailored Plan to ensure the person is getting the information about the services. He discussed the process that the state is taking to correct addresses.</p> <p>Finally, Mark discussed the updates from the GA on the budget process and where the legislature is in deciding on a budget. The group discussed the specific issues affected by the delay in the budget approval,</p>
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	such as single stream funding reserves typically used for under/uninsured consumers. The group discussed some talking points to reach out to legislators.	
Action Items	Person(s) Responsible	Deadline
Resend out the materials from the meeting.	Kate	August 22, 2019

2. Local CFAC Update

Discussion	<p>Karen Gross- Vaya Community Collaboration- Festival Read, free books to share “Dope Sick” with author. CFAC member will be on a panel discussion on Opioid. Vaya just supported initiative in Boone to start a drug court/jail diversion program. Pat McGinnis- Vaya News did a story on Broughten Hospital opening.</p> <p>Obie Johnson- Cardinal Been focusing on Medicaid Transformation, Peer Specialist (improving quality); Recruitment and Retention of DSP workers. Families not getting their hours because of staff shortage, no back up staff. Need to collect more data to help shed light on the staff shortage and unused budget hours. Appreciate push from SCFAC to work with Local CFACs; concerned about the lack of response from State CFAC or Division on letter. How long should we be anticipating a response? Long registry of unmet needs for the Innovations Waiver. Cardinal is supportive and have included in newsletters. Annual report committee established, getting prepared to submit annual report. The group discussed the DSP crisis and way that CFAC members and Human Rights Committee Members addressed the issues.</p> <p>Dave Curro- Alliance Working with the LME/MCO to create talking points; Medicaid Transformation Forums in Wake County. Several of the counties in the Alliance catchment area are in the initial rollout.</p>	
Conclusions	Mark asked for local CFACs to submit their annual reports to Kate for distribution to all. Kate will resend the State CFAC.	
Action Items	Person(s) Responsible	Deadline

3. Other Updates

Discussion	Mark Fuhrmann gave an overview of the Medicaid Transformation Webinar that was held on August 20 th . He reviewed the links sent in the agenda and reiterated what he discussed in his SCFAC update as it relates to reaching out to local DSS offices.	
Conclusions		
Action Items	Person(s) Responsible	Deadline
Send out stakeholder presentation.	Kate Barrow	

Meeting Adjourned:	Next Meeting:
The meeting adjourned at 8:30 pm.	September 18, 2019