



STATE TO LOCAL CONFERENCE CALL

MEETING MINUTES

Date: Wednesday, March 20, 2019 **Time:** 7:00 - 8:30 pm **Location:** Conference Call

MEETING CALLED BY	Mark Fuhrmann, Vice-Chair, SCFAC
TYPE OF MEETING	State to Local Conference Call

ATTENDEES

COMMITTEE MEMBERS			STATE STAFF ATTENDEES		
NAME	AFFILIATION	PRESENT	NAME	AFFILIATION	PRESENT
Mark Fuhrmann	SCFAC/Cardinal Innovations	<input checked="" type="checkbox"/>	Kate Barrow	DHHS- DMH/DD/SAS	<input checked="" type="checkbox"/>
Ron Lowe	Trillium (Northern)	<input checked="" type="checkbox"/>	Wes Rider	DHHS- DMH/DD/SAS	<input checked="" type="checkbox"/>
Wayne Petteway	SCFAC/Trillium (Central)	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Lori Richardson	SCFAC/Sandhills	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Catreta Flowers	SCFAC/Trillium	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Janet Sowers	OPC Exec. CFAC/Cardinal	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Jason Phipps	Johnston Co. Alliance	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Dave Curro	Durham Alliance CFAC	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Lorraine Washington	Eastpointe CFAC	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Pam Goodine	Triad CFAC	<input checked="" type="checkbox"/>			<input type="checkbox"/>
Azell Reeves	Sandhills CFAC	<input checked="" type="checkbox"/>	GUESTS		
Pat McGinnis	SCFAC/Vaya	<input checked="" type="checkbox"/>	NAME	AFFILIATION	
Anne Margaret Wright	Vaya CFAC	<input checked="" type="checkbox"/>			
Mary Miller	Triad CFAC	<input checked="" type="checkbox"/>			
Bob Crayton	Cardinal Alamance Caswell	<input checked="" type="checkbox"/>			

1. State CFAC Updates

Discussion	<ul style="list-style-type: none"> - Mark Fuhrmann gave an update from the State CFAC. He discussed the Legislative Event, scheduled for May 27th (? Double check date). The Legislative Subcommittee will have a conference call on March 26th at 6 pm. The Subcommittees have been meeting during the State CFAC meeting and working on their various charges. - Mark gave an overview of the presentation from Jennifer Bowman, from DHHS- Quality Management Team, at SCFAC on the NC TOPPS system. This system makes performance data available not just to CFAC members but to the public. Mark urged CFAC members to look at the NC TOPPS website. SCFAC discussed Tailored Plans and its development. He reviewed the timeline provided to State CFAC about notices from the enrollment brokers, also available in various presentations on the DHHS website. It was stressed that members should make sure that their contact info is up to date. Tailored Plans are in development right now and set to roll out in July of 2021. There is a new concept paper that was published by the Department this week on 3/18 which is available on the Medicaid Transformation page. There is a separate subcommittee of the Medical Care Advisory Committee (MCAC) which is working on the Tailored Plans. Most of the LME MCO's are represented on this subcommittee and most of the major advocacy groups are represented.
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	<ul style="list-style-type: none"> - Mark reminded the participants about the State to Local Collaboration survey. Due date to have it back is May 1st. He urged CFAC's to complete the survey and submit it by the deadline. If people have questions about the survey people may contact Kate Barrow. Kate Barrow clarified that even though the survey was sent out to individual members they would like only one response per CFAC. - A question was raised about the Executive Leadership Calls: Mark stated that the SCFAC is not having the Executive Leadership calls due to lack of participation. Wants everyone to know they may always speak during public comment time or may suggest items for the agendas on these calls. 	
Action Items	Person(s) Responsible	Deadline
Kate Barrow will check on the date of the Legislative event.	Kate Barrow	March 18

2. Local CFAC Update

Discussion	<ul style="list-style-type: none"> - Janet Sowers provided an update from OPC Cardinal. OPC is discussing having a Peer Support Workshop. She discussed the difficulty of having people sign up for trainings and listed some of the trainings she plans on attending in the future. There may be a merger with Alamance CFAC. Completed the by-laws today and will be working on relational agreement. <ul style="list-style-type: none"> ▪ Mark mentioned that mergers and what CFACs will look like in the future, might be a topic for discussion for future calls - Northern Trillium CFAC Report: Ron Lowe provided the report of the Northern Trillium CFAC. He reported that he was sworn in as the new Trillium Regional Board member and as well as a new governing board member. He thanked Jonathan Ellis for his CFAC involvement and representation of the people they advocate for. Northern Trillium CFAC continues to recruit members: 2 members from Currituck County resigned, and 1 new member, representing I/DD has joined CFAC. Trillium continues to update CFAC members on Medicaid transformation process. CFAC members continue to participate in local Community Collaboratives. Northern Trillium CFAC is partnering with several agencies to sponsor a Supportive Employment Seminar, with the date set to May 17th. Currently, Northern CFAC members are involved in completing the 2019 Gaps and Needs Survey in the community, both by paper and electronically. - Central Region Trillium: Wayne Petteway provided an update from the Central Region Trillium. Wayne discussed some of the recruitment challenges, specifically distance and travel. - Alliance CFAC: Dave Curro provided the update from Alliance. He discussed the Budget Retreat; Advocate for more Innovations waiver slots. Dave Richard, DHHS, came out to talk about Medicaid transformation at another event hosted by Alliance. Community Forums being held for Medicaid Transformation. Cumberland, Johnston already held, Durham coming up. - Cardinal Triad CFAC: The Enrichment Center is hosting a "Field of Dreams" event at the baseball field. Event is preceded by a luncheon with legislators. The event will be held on March 30th, 2019 from 12 to 4 pm. Triad looked forward to welcoming Davidson County; Cardinal staff was presenting a proposed new governing structure, based on an Oregon model to advocates to use with the new system of Medicaid reform. 	
Conclusions		
Action Items	Person(s) Responsible	Deadline
CFACs were encouraged to submit their written reports to Kate Barrow to include in the minutes.	Members/Kate Barrow	On-going



3. Statewide Event Updates

Discussion	<ul style="list-style-type: none"> - Azell Reeves reported that the Sandhill Center CFAC is hosting the Statewide CFAC Collaborative meeting in Greensboro on April 1. Please see the attached flyer. 72 people are registered as of today. Ms. Reeves provided a breakdown. - She encouraged others to register. If people have any difficulty registering, they may email Sandra at Sandhills at sandrad@sandhillscenter.org 	
Conclusions		
Action Items	Person(s) Responsible	Deadline

4. Public Comment

Discussion	<ul style="list-style-type: none"> - Janet Sower of Cardinal Triad - reported that she is trying to get to more trainings about substance use is very concerned about a television show she saw which discussed the issue of “treatment brokers”. She is very concerned about an individual she knows who has been in at least 20 treatment centers but is still drinking. She is not convinced that treatment being provided is “evidence based”. - Mark Fuhrman - Coverage of rural areas and coverage of “no shows” was discussed at the last State CFAC meeting. He got the sense that Department Leadership is trying to figure out how to assure that coverage is adequate and services are delivered. It is estimated that 30 to 60 per cent of authorized services are not being provided due to lack of coverage. This is a big issue that will need to be addressed. - Mark Fuhrman reiterated his suggestions that CFAC members familiarize using the NC TOPPS data to improve either input at the local level. - Mark Fuhrman reported that Prepaid Health Plans HPS are coming in and will be in regions 2 and 4 in October with letters going out now and members given an option of who they may enroll in. Wayne Petteway pointed out the Standard Plan regions do not match up with the existing LME regions. Some discussion and agreement that this issue should be brought back to DHSS Leadership again. - Kate Barrow gave out the Medicaid Transformation website and indicated that there is a tab on the Medicaid tab for PHPs. If anyone needs help navigating the website, they may reach out to Mark Fuhrman or Kate Barrow - Next State to Local conference call meeting is scheduled for the week before Easter on April 17th. - Kate Barrow asked that agenda topics for the next State to Local CFAC Conference Call meeting be emailed to her. - Agenda topics for next call <ul style="list-style-type: none"> - Debriefing from April 1st - Submit topics prior to call to Kate Barrow via email at Katherine.barrow@dhhs.nc.gov 	
Conclusions		
Action Items	Person(s) Responsible	Deadline

Meeting Adjourned:	Next Meeting:
The meeting adjourned at 8:15 pm. No motion was made to adjourn. The meeting adjourned by consensus.	Wednesday, May 15, 2019