



Name of Meeting
MEETING MINUTES

Date: 12-20-17 **Time:** 7:00 – 8:30 **Location:** conference call

MEETING CALLED BY			Ben Coggins		
TYPE OF MEETING			State to Local conference call		
ATTENDEES					
COMMITTEE MEMBERS			STATE STAFF ATTENDEES		
NAME	AFFILIATION	PRESENT	NAME	AFFILIATION	PRESENT
Patty Schaeffer	SCFAC – Partners	x	Stacey Harward	CE&E team	<input type="checkbox"/>
John Duncan	SCFAC – Cardinal	x	Eric Fox	CE&E team	<input type="checkbox"/>
Benita Purcell	SCFAC vice chair- Cardinal	x	Suzanne Thompson	Supervisor for the CE&E team	
Ben Coggins	SCFAC – Chair – Partners	x			
Jonathan Ellis	SCFAC - Trillium	x			
Martha Brock	SCFAC – Alliance	x			
Lori Richardson	SCFAC – Sandhills	x			
Bonnie Foster	SCFAC – Cardinal	X			
Pat McGinnis	SCFAC- VAYA	X			
Wayne Petteway	SCFAC – Trillium	X			
Isreal Pattison	Alliance	x	GUEST		
Jason Phipps	Alliance	x	NAME	AFFILIATION	
Azell Reeves	Sandhills	x			
Susan Jenkins	Vaya	x			
Bob Crayton	Cardinal	X			
Ron Lowe	Trillium	x			
Mary Ann Furniss	Trillium	X			
Deb Page	SCFAC / Cardinal	X			
		<input type="checkbox"/>			

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

Discussion	<ul style="list-style-type: none"> Ben welcomed everyone to the call and wished everyone happy holidays Informed group of who would be presenting on January’s call – Sandhills, Partners, and Cardinal Reviewed the agenda – changes made as needed. Ben gave a brief update on the coalition Brief discussion concerning Rally that the State to Local CFAC’s are trying to make happen Wayne Petteway stated that Leeza Weinwright would like to be on the call in January to discuss the coalition between Vaya, Alliance, and Trillium 						
Conclusions	<ul style="list-style-type: none"> 						
Action Items	<table border="1" style="width: 100%;"> <tr> <td></td> <td style="text-align: center;">Person(s) Responsible</td> <td style="text-align: center;">Deadline</td> </tr> <tr> <td align="center">o</td> <td></td> <td></td> </tr> </table>		Person(s) Responsible	Deadline	o		
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2. Agenda topic: State CFAC update **Presenter(s): Benita Purcell**

Discussion	<ul style="list-style-type: none"> Approved minutes. SCFAC had no public comment. Doug Wright spoke on the coalition between Alliance, Vaya, and Trillium. Coalition to demonstrate that LME/MCO’s work together in a successful way. Proactive, cooperative efforts to impact and preserve public health care system, working on streamlining efficiencies. Create a unified provider network: www.advancingncwholehealth.com.
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	<ul style="list-style-type: none"> • Jason Vogler updated, primarily about Cardinal Innovations. DHHS is reviewing payments that are atypical. Keith McCoy, Chief Medical Director, will be leaving Cardinal. • Discussion of single stream funding – Motion: SCFAC to write a letter stating that everyone was aware of it and nobody wanted to touch this, do not allow this to happen again, put in safeguards. • Jenifer Bowman, Team Leader of QM, provided update. • Questions about Richard Topping getting severance pay and DHHS getting it back. • Gaps and Needs report – Monthly monitoring reports. • Review of discussion about subcommittee’s work. • Next SCFAC will meet on 1/10/18 – Ashby Building. • Ben Coggins – There are law suits and counter lawsuits continuing. Nhealthnews.org is a great place to stay on track. 				
Conclusions	•				
Action Items	•				
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3. Agenda topic: Local CFAC updates **Presenter(s):**

Discussion	<p>Trillium (Northern, Central, Southern) - Ron Lowe, Wayne Petteway, Mary Ann Furniss</p> <ul style="list-style-type: none"> • No meeting in Dec for Northern and Central Trillium. Southern Trillium had a meeting. • Executive meeting; two people showed to review by-laws. • Northern Trillium - Four members attended Pinehurst, Central Trillium had six members to attend Pinehurst, and Southern Trillium had three members attended Pinehurst. • CFAC caucus at Pinehurst was well attended. • Trillium has completed brochures and business cards that were jointly created from input from all three regions. • We are planning a joint retreat among all three regions of our CFAC to be held on February 10, 2018 in Greenville. The southern region is hosting and input from all three regions is being utilized for planning. • Our goals are to have team building and developing projects that will help us fulfill our statutory requirements of collecting gaps/needs. • The Central region is continuing our “boots on the ground” campaign to recruit members from counties that have no representation. This is one reason we developed the business cards and brochures. • Lucy Wilmer and Wayne Petteway attended a special presentation of a new type of disposal kit for medications focused on abating the opioid epidemic. The kits are really high tech. They hold up to 48 pills. It works off of an activated charcoal system. Kits were provided by Mallinckrodt Pharmaceuticals. This initiative is part of Trillium’s ongoing efforts to address the opioid challenges facing our communities. • Trillium and Mallinckrodt will present 10,000 disposal kits to the Pitt County Coalition on Substance Abuse. • Central has two new members. One is Lee Scrittire, Tyrrell County School Board Chair. He will be starting in February. • Central - We have a desire to host a legislative breakfast in the next fiscal year. He has done it before. I have also spoken to Ms. Elizabeth Lee, Executive Director of the Pitt County Coalition on Substance Abuse. She will also be helping us plan this event. It is in its infancy; so pray for us. The other member is Sharon McLaughlin. • Southern – Editing consumer satisfaction surveys. • Coalition has been well received. Great partnership. • Healing transition – New Hanover County is looking to provide funding and county stepped up. Trillium has provided the land. <p>Alliance – Israel Pattison</p> <ul style="list-style-type: none"> • Meet by county on a monthly basis. • Israel attends board meetings • Alliance is rewriting the by-laws adopted at the steering committee meeting in Dec. • Reviewing tailored plan document. • Excited about the new coalition. • How can we mirror from a consumer and family perspective?
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	<ul style="list-style-type: none"> • New member in Cumberland County. • Continuing to look at recruitment. • Asked to rank importance of state-funded services. Glad to be asked for input. • Attended the Alliance board meeting. • Martha Brock was very thankful for such great updates in her area. • Rep Cynthia Ball is very responsive. • Legislative assistants need to be educated. • Bob Crayton impressed with report and Recovery University trainings. 		
Conclusions	•		
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4. Agenda topic: Open Discussion

Presenter(s): Ben Coggins

Discussion	<ul style="list-style-type: none"> • Martha Brock brought up concerns dealing with state funds. “Did they help with Medicare?” Medicaid – yes, Medicare- No. This is a drastic change for people who don’t have Medicaid. • Bob Crayton - Peers Support Specialists. Can they serve on the board? Pat McGinnis volunteers and Mary Ann Furness volunteers (both serve on the boards of their LME/MCO, but volunteer their time as a peer). • Future of CFAC- Israel Pattison has a small definition of what its scope is. Networking and Advocacy- other organizations do more. • Nonprofit advocacy network – NC tide, other entities. <p>Vaya - Pat McGinnis</p> <ul style="list-style-type: none"> • At all times, we have involvement. CFAC is consumer-focused. Consumers are dwindling at the table across the state. • Ron Lowe - MH associations across the state i.e. collaboratives. • Martha Brock – Would like to see a resurgence or something similar to NC Mental Health consumer organizations. <p>Wayne Petteway - Consumers on the board is a very positive thing.</p> <p>Leadership Fellowship Academy (LFA) – What is it? Suzanne Thompson</p> <ul style="list-style-type: none"> • Phase 1, Business development 101. Phase 2, Graduate academic course work. Phase 3, Intense online training – how to be mentors to guide people who want to develop Nonprofit Business and or Service organization businesses. • Applications by mid-February. Course work to begin in July. <p>Rally – Deb Page</p> <ul style="list-style-type: none"> • “Nothing About Us Without Us”. We need to be responsive to the current atmosphere. <p>Pat McGinnis – CFAC to be recognized with involvement with gaps and needs work.</p> <p>ELT – New topics:</p> <ul style="list-style-type: none"> • Professional development for peer support specialists. • Thirty minutes on agenda for housing and role of Community Engagement and Empowerment Team. 		
Conclusions	•		
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Meeting Adjourned 8:35pm
Next Meeting: 1- 17-18