



**State to Local Conference Call
MEETING MINUTES**

Date: **Time:** 7:00 – 8:30PM **Location:** Conference Call

MEETING CALLED BY			Mark Fuhrmann		
TYPE OF MEETING			State to Local Conference Call		
ATTENDEES					
COMMITTEE MEMBERS			STATE STAFF ATTENDEES		
NAME	AFFILIATION	PRESENT	NAME	AFFILIATION	PRESENT
Lorraine Washington	Eastpoint CFAC	✓	Kate Barrow	CE&E Team	✓
Benita Purcell	SCFAC – Cardinal	✓	Suzanne Thompson	CE&E Team	✓
Mark Fuhrmann	SCFAC – Partners	✓			
Patty Schaefer	SCFAC – Partners	✓			
Susan Jenkins	CFAC- Vaya	✓			
David Curro	CFAC- Alliance	✓			
MaryAnn Widenhouse	Vaya	✓			
Jonathan Ellis	SCFAC- Trillium	✓			
Catreta Flowers	SCFAC- Trillium	✓			
Ron Lowe	Trillium	✓			
Debbie Eden	Trillium	✓	GUEST		
Azell Reeves	Sandhills	✓	NAME	AFFILIATION	
Deb Page	SCFAC- Cardinal	✓	Bob Crayton	Cardinal	
Ginny Hall	Partners	✓			
Jean Anderson	SCFAC- Cardinal	✓			

1. Agenda topic: Welcome & SCFAC update **Presenter(s):** Mark Fuhrmann

Discussion	<ul style="list-style-type: none"> - Mark thanked everyone and asked if everyone received the attachments with Mark Botts' presentation - Benita gave updates on the SCFAC meeting. Meeting held January 9th with Jennifer Bowman who provided the presentation on the Quality Improvements Projects; Kody gave an update from the Division; Walt Caison gave a presentation on Community Inclusion (sent out); Mark Botts on statute for State CFAC with changes with Medicaid Transformation what changes could be coming. SCFAC will be sending out a letter to Local CFACs what SCFACs will be focusing on. Benita encouraged members to register and attend the Legislative Breakfast. - Advocacy Day- Legislative Committee has not had a lot of time to focus on this but are looking for input from Local and State CFAC members. Announced the resignation of Martha Brock. Will continue to plan for this event. - State to Local Collaboration Survey: Mark asked for input from Local CFAC members on the survey. Recommended that CFAC members on call take the survey back to local CFAC meetings and gather input for the survey. Survey will be part of a Technical Assistance Toolkit for State to Local Collaboration. Additional tools for support will be developed to have the most positive impact on the changes that are coming. Local CFACs are invited to respond to survey by sending comments to Mark Fuhrman or Kate Barrow. Anticipated drop date for the survey is April 1st. - As a parallel to the State 2 Local Collaboration, Mark discussed the ELT calls and asked for input on whether or not those calls were necessary. Agenda items can always be added during public comment. - Ongoing agenda topics could include: Legislative Day, Advocacy Day and 122 C. - Other agenda topics could be a rotating schedule for Local CFACs reporting. Recommended to report every other month.
Conclusions	<ul style="list-style-type: none"> - CFAC Members are asked to take these items back to their CFAC for input on on-going agenda items.

Action Items	Person(s) Responsible	Deadline
<ul style="list-style-type: none"> ○ Staff will make sure to send out the survey to the master list 	Suzanne Thompson/Kate Barrow	January 17

2. Agenda topic: Local CFAC update

Presenter(s): Alliance, Partners, Trillium, Vaya

Discussion	<ul style="list-style-type: none"> - Alliance: Dave Curro provided the report for Alliance. Just changed name to “Alliance Health” as a better indication of who we will be in the future. Moved offices into one location. Dave spoke with Alliance CEO about government shutdown- right now, no problems but monitoring due to housing issues. Quality Improvement Projects- still working on services for people coming out of institutions, for example. Continuing to work on best practices. Transitioning to Living- number of members transitioning to housing, just met benchmark; continuing to work towards improvement in this area. QIP- turnaround time (reduce). Developing a web-based tool to update profiles. First responder-providers test calls during none business hours; return calls within an hour. Working towards compliance through retraining. Recently closed that QIP because benchmark met. <ul style="list-style-type: none"> ○ Upcoming Events: Johnston County hosting film screening of “Resilience” at Medical Mall on January 19th from 10 am to 1 pm; Wake County on April 6th at Recovery Communities of North Carolina at 11 am ○ Alliance CFAC to host David Richard during March 2nd Retreat to discuss the Tailored Pland and CFACs role going forward - Partners: Patty Schaeffer provided an update from the Partners CFAC from Cleveland County. Provided website address for references. Presented information provided in report, including updates on the Fiscal presentation and Financial Report from Partners CBO. Partners CFAC receives a monthly report on Quality Improvement Project. New document with data on where CFAC is going. New county (Rutherford) is joining catchment area- will widen service area, bring new CFAC and Board members. - Is there a better way to discuss what is happening locally in the counties? Perhaps a growing document? <ul style="list-style-type: none"> ○ New program in Cleveland County: Points of HOPE (Halting Overdose through Prevention Education). This is a jail/detention program specifically designed for Harm Reduction Education for those incarcerated - Trillium: <ul style="list-style-type: none"> ○ Ron Lowe gave the update for Trillium. CFAC meeting was held on January 7th. Send 4 people to Pinehurst Conference in December. Human Rights Committee Meeting- extensive meeting reviewing consumer complaints register with Trillium. 2 other CFAC members attended various Community Collaborations in Dec and Jan. Established a Budget Committee and will meet on January 31st. In the process of reviewing CFAC funding. Northern CFAC Chairman will be addressing the Parent Support group at the Albemarle Ares Health Dept, this month, to explain CFAC and invite them to attend CFAC meetings. Recruitment is an ongoing process. Northern CAFC has had 2 members resign this month. Received 1 new CFAC application on 2-16-19. ○ Debbie- new members from SUD and IDD. New project, The Healing Place, in Wilmington receiving opposition. “Those people in the neighborhood” Fear of homeless people City Council Meeting in February about the project. - Vaya: MaryAnn Widenhouse asked that the report for Vaya be postponed for the next call.
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Questions/Conclusions	<ul style="list-style-type: none"> - Is there a better way to discuss what is happening in counties? Growing document? - Share information with state about upcoming local CFAC meetings - Mark asked for a schedule input from the group to add to the agenda. One suggestion was to have quarterly report. 		
Action Items	Person(s) Responsible	Deadline	
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3. Agenda topic: Statewide Events

Presenter(s): Mark Fuhrmann

Discussion	<ul style="list-style-type: none"> - February S2L- will devote time to Advocacy Day. Requested input for ideas from Local CFAC members. Looking for a firmer date - Local Events: <ul style="list-style-type: none"> o MaryAnn Widenhouse- Doing a Legislative breakfast in the Western part of state that will include state and local officials. Engage more people in the government in conversations. 		
Conclusions			
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> - Local CFAC Members to take information on events back to Local CFAC Meetings. - Local CFAC Members are invited to send events in and share with group 			

. Agenda topic: Open comment

Presenter(s): Mark Fuhrmann

Discussion	<ul style="list-style-type: none"> - Ron Lowe: understand concept of how many people from each county representing each disability, however if you have some people on your CFAC with limited ways and means. Can we have more than 1 person from the county represent the disability on the CFAC? <ul style="list-style-type: none"> o Short answer: yes, because the reality is there has to be equal representation by disability. Doesn't say you only have to have 1 per county. Must have equal representation by county. - Bob Crayton: Lori from Sandhills on the call? Any update on the statewide meeting? <ul style="list-style-type: none"> o March 25th or April 1st depending on when presenter can come o Will be in Greensboro from 10 am to 2 pm o More information to come 		
Conclusion			
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> - Staff will resend Mark Botts presentation and S2L Collaboration 	Kate Barrow	January 30	

Meeting Adjourned 8:00 pm
Next Meeting: February 20, 2019