



STATE CONSUMER AND FAMILY ADVISORY COMMITTEE

MEETING MINUTES

Date: Wednesday, June 8, 2022

Time: 9:00 am

Location: Hybrid Meeting

MEETING CALLED BY	April DeSelms, Chair
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TYPE OF MEETING	Public Meeting
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ATTENDEES

COMMITTEE MEMBERS

IN ATTENDANCE		ABSENT	
NAME	AFFILIATION/CATCHMENT AREA	NAME	AFFILIATION/CATCHMENT AREA
Jessica Aguilar	Partners – Virtual	Kenneth Brown	Alliance
Jean Andersen	Partners – In person	Jason Burke	Trillium
Janet Breeding	Sandhills – Virtual	Orion Christy	Vaya
Bob Crayton	Vaya – In person	Mark Fuhrmann	Partners
April DeSelms	Eastpointe – In person	Robin Jordan	Vaya
Crystal Foster	Trillium – Virtual	Patty Schaeffer	Partners
Pat McGinnis	Vaya – In person	Lori Richardson	Sandhills
Susan Monroe	Vaya – In person		
Heather Johnson	Vaya – In person		
Ricky Johnson	Trillium – Phone & Virtual		
Johnnie Thomas	Alliance – In person		
Lorraine Washington	Eastpointe – In person		
Brandon Wilson	Vaya – In person		
Dreama Wilson	Vaya – Virtual		

GUESTS

NAME	AFFILIATION/CATCHMENT AREA	NAME	AFFILIATION/CATCHMENT AREA
Beth Brooks	Partners		
Chelsea Allen	Vaya		
John Weeks	Partners		
Emily Whitmore	Vaya		
Frank Messina	Trillium		
Vanessa Brumfield	Vaya		
Sarah Potter	Partners		
Cindy Trobaugh	Partners		
Phone number 9192	9192		
Ron Rau	Sandhill's		
Maria?			
Lachasa Harvin			



STAFF			
NAME	AFFILIATION	NAME	AFFILIATION
Wes Rider	DMH DD SAS CE&E		
Badia Henderson	DMH DD SAS CE&E (virtual)		
Suzanne Thompson	DMHDDSAS- CE&E		
Stacey Harward	DMHDDSAS- CE&E		
Deepa Avula	DMHDDSAS Director		
Brandon Rollins	DMH DD SAS (virtual)		
Deb Goda	DHB- virtual		

1. Consent Agenda & Approval of April Minutes

Discussion	Agenda: Due to technical difficulties the in-person meeting was not called to order until after the first presentation on Medicaid Expansion. After the presentation, Pat McGinnis motioned to accept the agenda, and Susan Monroe seconded the motion passed.		
Conclusions	Recorded corrections Under Deepa’s presentation, the word should be accepted rather than except. Several person’s names were not recorded correctly Lorraine, Jean, and Pat’s name are misspelled in the discussion. Bob Crayton sends some additional corrections which were accepted by the committee.		
Action Items	Person(s) Responsible	Deadline	
Make recorded corrections	Stacey Harward	6/10	

2. Medicaid Expansion Presentation – Peg O’Connell

Discussion PowerPoint will be attached to Min	Ms. O’Connell presented on the topic of Medicaid Expansion in NC. At the end of the presentation, SCFAC members had some questions and comments and there was a subsequent discussion.		
Conclusions	Ms. O’Connell will be sending links that the committee requested – no action was taken on the presentation		
Action Items	Person(s) Responsible	Deadline	
Send links once they are sent by Ms. O’Connell	Stacey Harward		

3. Public Comment



Discussion	<p>*Chairperson April DeSelms thanked committee members and Local CFAC members for their participation in Legislative Day.</p> <p>*Heather Johnson made an Announcement _ In Chatham County there are no services for people with Developmental Disabilities. Since the transition, VAYA is working to hold a summit in Chatham County, and everyone will be brought to the table. Invitees include the Health Department, Public Education, Police, Community College, and other agencies will be invited. The goal is to have the summit this summer.</p>	
Conclusions		
Action Items	Person(s) Responsible	Deadline
NA		

4. SCFAC Annual Report review & approval, By-laws change review & update

Discussion	<p>Annual Report</p> <ul style="list-style-type: none"> • 1st-page corrections were made in May. • Committee reviewed the report together and made some suggestions for edits. • Corrections to the report should be sent to Stacey (and cc April DeSelms by COB Friday, June 10th. The vote will be held virtually on whether to approve the report. <p>By-law changes</p> <ul style="list-style-type: none"> • Changes to the bylaws were reviewed • The word “consecutive” will be added to the section on missing meetings • Lorraine made a motion to accept the revisions. Susan seconded the motion. Motion passed. <p>The attendance sheet will be attached to the minutes when distributed. This will show a running tally of who has attended how many meetings since the start of the year.</p> <p>Letters to members Letters sent to members should be sent to Suzanne who will then forward those letters to the Appointing Body’s</p>	
Conclusions	<p>Starting in July (new Year) a running attendance will be attached to the Min so that all members will know where they stand.</p> <p>Suzanne Thompson will send out letters to the appointing authorities on members who are not able to fulfill their terms.</p>	
Action Items	Person(s) Responsible	Deadline
April DeSelms to send Suzanne letters	April DeSelms – Suzanne Thompson Stacey Harward will monitor the progress	

5. Tailored Plan Update – Deb Goda



<p>Discussion</p>	<ul style="list-style-type: none"> • Once we launch, individuals excluded from managed care will continue to receive behavioral health care from LME MCOs and their physical care through Medicaid Direct. • Tailored plan launch is December 1st. Readiness reviews are in process. • Fact sheets on many of the transition details are being produced. • Data system testing in ongoing • Marketing begins June 15th for Tailored Plan • Member choice period begins August 15th • PowerPoint will be distributed through Stacey <p>Questions (Q): will marketing include social media announcements? Response (R): Tailored Plans are doing their own marketing however Ms. Goda will investigate what types of marketing will be done.</p> <p>Q: Can people on the Waiver choose to go to the Standard Plans? R: Yes, but only if they give up their Waiver slot.</p> <p>Q: Will results of desk reviews be made public? R: Only whether they pass or not.</p> <p>Q: Are all the LMEs at the same level of readiness. Is it possible that some LME MCOs may not make the cut and we only discover this in March? R: I don't think so, we have a lot of monitoring in place.</p> <p>Q: Beneficiary Enrollment letters. Will SCFAC be able to review those before they go out? R: I am not aware of that, but I can find out.</p>	
<p>Conclusions</p>	<p>Deb will send the PowerPoint and the link to the comparison between the Standard Plans and the Tailored Plans (if it has been published yet)</p>	
<p>Action Items</p>	<p>Person(s) Responsible</p>	<p>Deadline</p>
<p>PowerPoint will be sent by Deb to Stacey – Stacey to send out to the committee</p>	<p>Stacey Harward</p>	

6. DMH DD SAS Update: Director Deepa Avula

<p>Discussion</p>	<ul style="list-style-type: none"> • NC has launched a Certified Community Behavioral Health Clinic program launched 24/7 Access plus access to. \$20 million earmarked for 5 programs • Encouraged the members to keep track of DMH DD SAS funding opportunities • Medicaid Expansion would help with funding services for many who currently have no coverage • Workforce issues • 988 implementations <p>Questions and Responses (Q & R)</p> <p>Q: How do we become informed of funding opportunities R: On our website. I will have the link sent to the Committee</p> <p>Q: How much time until the translation service is improved R: It will be built into these programs where people understand their rights and options. We hope by the next SCFAC meeting to have some more concrete information on that to make materials more accessible specifically to language context.</p> <p>Q: Has progress been made in hiring an I/DD Section Chief R: We had a candidate that we made an offer to however they have taken another position so that position has been reposted.</p>
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Conclusions		
Action Items	Person(s) Responsible	Deadline

A break was taken at 11:50.

7. Ricky Johnson's presentation

Discussion	<p>After Mr. Johnson spoke, he fielded questions. He stated that if members would like him to speak somewhere please contact him by email at rickyjohnson121315@gmail.com It is usually about a 30-minute presentation with Q&A at the end. He is on Facebook at Ricky Johnson Junior.</p>	
Conclusions		
Action Items	Person(s) Responsible	Deadline

8. Recognition of Pat McGinnis

Discussion	<p>Chairperson April DeSelms recognized Pat McGinnis for her service on the SCFAC. Pat thanked her and then made a short speech about her experiences on the SCFAC and stated she hopes that other people who are consumers will serve on the Committee and stick it out when they encounter controversy or setbacks.</p>	
Conclusions		
Action Items	Person(s) Responsible	Deadline
Certificate to be sent to Pat	Stacey Harward	July

9. Elections of Officers

Discussion	<p>An election was held. April DeSelms was elected as Chair Bob Crayton was elected as Vice Chair</p>	
Conclusions		
Action Items	Person(s) Responsible	Deadline



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10. Action Items

Discussion	<p>Some discussion of what action the committee might take because of today's meeting. A member shared he has been having difficulty getting services for both himself and his juvenile son. The phone number of DMH Customer Service and the Medicaid Ombudsman was provided to him as well as the phone number for the Independent Living Center.</p> <ul style="list-style-type: none"> • Possible topics for next month (July) and for the following months. • Disability Rights • Alliance for Disability Advocates • NC Disaster Response • Inviting Legislatures • Hearing from a Legislature re Medicaid Expansion • May want to invite people from DHB to address all three service categories • PRN or Peer Voice • Pat Porter on how best to communicate with your legislators - who to reach out to, the process of how a bill gets to the floor.... • Members of the DD Caucus of the GA? • proposed bills for mental health changes - parity, crisis intervention, increase of MH supports in schools. • Homelessness is huge and growing. The new strategic housing plan has been released. Another possibility would be to discuss the plans to address the growing crisis and how local, state, and federal partnerships can work together to help. <p>Strategic Goals were not updated from last year. Some discussion on how to update the strategic goals. Pat recommended adding the word "valued" to invite and including it on the page with supplemental information. Stacey penciled in the change.</p> <p>State to Local agenda questions?</p>	
Conclusions		
Action Items	Person(s) Responsible	Deadline
Agenda for State to Local Call	Stacey Harward	

11. Camp Royal presentation



Discussion	Speaker was unable to attend due to an emergency. I will invite her to come in July or August		
Conclusions	The meeting was adjourned at 2:08 pm Lorraine Washington motioned to adjourn, and Johnnie Seconded the motion		
Action Items	Person(s) Responsible	Deadline	
Invite Camp Royal to come later	Stacey Harward		
Meeting Adjourned	2:08pm	Next Meeting:	July 13