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| Committee Members Attendance: |  |  | Total Attendance:  |
| Name | **In-Person** | **Virtual** | **Absent** | **Name** | **In-Person** | **Virtual** | **Absent** |
| Brandon Wilson | x |  |  | Ashley Snyder Miller |  |  |  |
| Bob Crayton  | x |  |  | Lorrien Washingon |  |  | x |
| Jessica Aguilar | x |  |  | Lily Parker | x |  |  |
| April DeSelms | x |  |  | Dr. Michelle Laws  | x |  |  |
| Jean Andersen |  | x |  | Domenica “Mamie “ Hutnik | x |  |  |
| Crystal Foster | x |  |  | Gene McLendon |  x |  |  |
| Janet Breeding |  | x |  | Nathan Cartwright |  | x |  |
| Heather Johnson |  |  x |  | Annette Smith  |  x |  |  |
| Susan Monroe | x |  |  | Angela- Christine Rainear |  | x |  |
| Patty Schaeffer |  |  x |  | Jeannie Irby | x |  |  |
| Johnnie Thomas  |  | x |  |  |  |  |  |
| Attendance:  |  |  | **Total Attendance:**  |
| Name | **Staff** | **Guest**  | **Affiliation** | **Name** | **Staff** | **Guest** | **Affiliation** |
| Jennifer Meade | x |  | DMH/DD/SUS | Nely Giudici |  | x | VAYA |
| Stacey Harward  | x |  | DMH/DD/SUS | Laurie Graham |  | x | Alliance  |
| Suzanne Thompson | x |  | DMH/DD/SUS | Jenny Hobbs |  | x |  |
| Crystal Dorsey | x |  | DMH/DD/SUS | Alessandra Fabrello |  | x |  |
| Ann Marie Webb | x |  | DMH/DD/SUS | Anne Kimball |  | x |  |
| Kylie Bartlett |  | x |  | Frank Messina  |  | x |  |
| Kitty Barringer |  | x |  | Tim Sookram  |  | x |  |
| CindyTrobaugh |  |  | Partners  | Emily Whitmire |  | x | VAYA  |
| Gladys Blakeman |  | x |  | Boobie Eller |  | x |  |
| Keiba Young  |  | x |  | Jacob Hamm |  | x |  |
| Sarah Austin |  | x |  | Sarah Potter  |  | x |  |
| Cheryl Banks  |  | x |  | Mya Lewis  |  | x |  |
| Sarah Grace Britton  |  | x |  | Sandra Durham |  | x |  |
| Eva Stevens  | x |  | DMH/DD/SUS | 1. Maurice Bratts
 |  | x |  |
| Scott Pokorny  | x |  | DMH/DD/SUS | Sharon Nixon Crenshaw  |  | x |  |
| Sherry Bynum |  | x | Trillium | Kerry Garner |  | x | Trillium  |
| Heather Cain |  | x | Humana  | Kelly Teague |  | x |  |
| David Clapp  | x |  | DMH/DD/SUS | Stephanie Cain  |  | x |  |
| Allison Crotty  |  | x | Partners  | Jacqui Hawkins |  | x |  |
| Glenda Stokes  | x |  | DMH/DD/SUS | Ruth Dorrielan  |  | x | Alliance  |
| Lacosta Parker  | x |  | DMH/DD/SUS | Ashley Henderson |  | x |  |
| Wrenia Bratts Brown  | x |  | DMH/DD/SUS | Demetria Wilson |  | x | Trillium |
| Angela Howard  | x |  | DMH/DD/SUS | Sandhya Gopal |  | x | Alliance  |
| Tobias LaGrone  | x |  | DMH/DD/SUS | Janet Sowers  |  | x |  |
| Charice Rosser |  | x |  | Deborah Jordan  |  | x |  |
| Teranda Knight  |  |  |  | Melissa Darcy  |  | x |  |
| Erica Johnson  | x |  | DMH/DD/SUS | Anthony Ward  |  | x | Trillium |
| Cynthia Reilly  |  | x | UNC Health | Kelly Teague |  | x |  |
| Inesha Trahan  |  | x | Trillium | Debbie Chapman  |  | x |  |
| Mary Lloyd  |  |  |  | Melissa Roark  |  | x |  |
| Rachel Porter  |  |  |  | Keiba Young  |  | x |  |
| Lateshia Bastien  | x |  | DMH/DD/SUS | Donnie Thurman |  | x | Partners  |
| Jennifer Moore  | x |  | DMH/DD/SUS | Rachel Porter  |  | xx |  |
| Marie Britt  |  | x |  | Sharon Nixon Crenshaw |  | x |  |
| Jenny Hobbs  |  | x |  | Romana Branch  |  | x | Alliance  |
| Alessandra Fabrello  |  | x |  | Patrick Gallagher  |  | x |  |
| Yvonne French  | x |  | DMH/DD/SUS | Jenn Bandzwolek  |  | x |  |
| Amie Brendle  |  | x | Partners  | Michell Hicks  |  | x |  |
| Dina Reynolds  | x |  | DMH/DD/SUS | Sandhya Gopal |  | x | Alliance  |
| Katie Visconti  | x |  | DMH/DD/SUS | Manuel Hyman |  | x | Alliance  |
| Renate’ Bender  | x |  | Alliance  | Alicia Brunelli |  | x | VAYA  |
| Latoya De Lagarade  | x |  | DMH/DD/SUS | Deorah Hendren |  |  |  |
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| Mission: *Nothing About Us, Without Us* | **Vision:** *A public mental health system that works for everyone.* |
| Agenda Item/PresenterDiscussion: | **Main Topic/Goals:** | **Action Needed:** |
| 1. | **Meeting Convened-** **Roll Call Completed** | 9:05 meeting called to order -  | To listen to the meeting – Link to be added  |
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| 2. | **Approval of Minutes/Review of Agenda**  | Minutes approved Motion made 1st Susan Monrow 2nd April DeSelms  | SCFAC Web Page  |
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| 3. | **Public Comment**  | Susan Hurts – Debra Jordan – concern from the community Edgecomb why they have to wait so long for a case manager and what families should do after they are placed on the waiting list. The community is unhappy with how long they must wait for services.Heather Moore- The elimination of the Appendix K flexibility "EOR as DSP" creates unnecessary hardship for families with members who are medically vulnerable and who live in areas where available and qualified staff no longer live in the area due to high COL or for families who live in rural areas. It is also unfair to single-parent households who do not have a partner or family member with whom they can share the responsibility EOR and DSP. Please advocate on our behaves with CMS to make this flexibility permanentLynn Martin – The sunsetting of the flexibility that an EOR/EOR Rep could function as a DSP to provide services in the event that other staff are not available due to sickness, vacation or even when hiring has been unsuccessful has caused undue hardship on many families. The DSP crisis has exacerbated this issue resulting in the health and safety risk of many individual's and jeopardizing the individual’s ability to life in their own home in their chosen community. At a minimum please allow EORs to run backup services in the event staff call out, quit unexpectedly or for a limited time when hiring has proven unfruitful.Cory Dunn-Mary Lloyd – single parent – adult child is on the innovations waiver- provider was not able to provide staff that knew how to handle a person with special needs. Providers are not hiring people who can be trained on what individual care. EOR has been a good program and in the rural areas it is essential so that families can hire appropriate care but if they use family members or themselves they have to give up guardianship.Annette Smith- there is a bad Language Law that exists that states that if their parent dies and the child receives SSI they have to do a monthly account of what they spend and ? Concerned about the current status of IVC and the issues within the IVC process.  |  SCFAC to reach back out to Debra Jordan All questions in the chat have been recorded and sent to the appropriate staff  |
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| 4. | **DHB Update**Jay Ludlum Deputy Secretary, NC Medicaid | A brief update on what has been happening within DHB * The Short session has started and they will be making some adjustments to the budget and addressing some issues that they were not able to address in the long session
* DHB has put in the needs of the State for consideration to be added to the budget during this session
* Healthy Opportunities we have started the pilot program and are working on additional Grant dollars for this program – we are working on the future expansion of the HOP program
* Discuss the funding for the Justice System and what others are doing nationwide.

Jenifer Moore – LTSS DMH program director – discussed the PDN issues – who reviews the PDN complaints or issues – ask that for concerns reach out to the PDN provider and or the Medicaid contact Center. | To hear his complete report please click here LINK to be put in Jenifer Moore will be working on collecting some additional data looking at possibly quarterly once the data come in.  |
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| 5. | **Division Updates**Kelly Crosbie, Director, DMH/DD/SUS | Ginger Yarbough provided an update for Kelly Crosbie  | Power point can be found on the SCFAC webpage. |
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| 6. |  **Legislative Debrief**Lorrine Washington AprilDeSelems  | . Discussion on Legislative Day – group was pleased with the turnout and how they were received. Discussed some of the issues that occurred during the - one point is that they need to have any written material approved before it can go into the building.  |  |
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| 7. | **Annual Report Work- Clean up and Approval** Brandon WilsonBob Crayton  |  Reviewed the annual report and the recommendations that will appear in this year's report. Changes and clarifications were made and changes will be made  |  |
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| 8.  | **By-Laws Discussion & approval of changes** Bob Crayton  | Changes to the Bylaws To see updated Bylaws go to the SCFAC Web Page  |  |
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| 9, | **Nomination Committee**  | Brandon for chair Dr Laws and Crystal Foster for vice chair Voting to occur in the June meeting  |  |
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| 10 | **Meeting Adjourned** | The meeting adjourned at 2:30Links to the meeting to watch. : SCFAC web page link: [State Consumer and Family Advisory Committee | NCDHHS](https://www.ncdhhs.gov/divisions/mental-health-developmental-disabilities-and-substance-use-services/councils-and-committees/state-consumer-and-family-advisory-committee) |
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**2024 Meeting Dates: Second Wednesday of Every Month**

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|  | **June 12, 2024** | **New year starts in July 2024** |
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**Meeting Link:**  <https://www.zoomgov.com/meeting/register/vJItdeCvqzgqHjnU0fZtd1KAyUVavCmeATs>

**Participants must register for the meeting before the meeting.**