



**State to Local Conference Call
MEETING MINUTES**

Date: June 21, 2017 **Time:** 7PM- 8:30pm **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
Ben Coggins	SCFAC Partners	x	Stacey Harward	CE&E team	x
Mark Fuhrman	SCFAC – Partners	x	Eric Fox	CE&E team	x
Patty Schaeffer	SCFAC – Partners	x	Wes Ryder	CE&E team	X
Martha Brock	SCFAC- Alliance	x			
John Duncan	SCFAC -	x			
Bev Stone	SCFAC-	x			
Albert Dixon Johnston	Alliance	x			
Caroline Bradstock	Alliance	x			
Azell Reeves	Sandhills	x			
Benita Purcell	SCFAC – Cardinal	x			
Bob Crayton	Cardinal	x			
Obie Johnson	Cardinal	x			
Ron Lowe	Trillium- N	x	GUEST		
Wayne Pettaway	SCFAC- Trillium-C	x	NAME	AFFILIATION	
Mary Ann Furniss	Trillium	x	Yvonne Gilbert	Future SCFAC member	
Paul Russ	Eastpointe	x			
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1. Agenda topic: Welcome

Presenter(s): Ben Coggins

Discussion	<ul style="list-style-type: none"> 7:05 Ben C, welcomed everyone to the call – Reviewed the Agenda Reminded all chairs or representatives of Local CFAC that the ELT call would take place the following Monday to discuss the topics for the following call Discussed HB 403 passing the Senate 		
Conclusions	<ul style="list-style-type: none"> 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> ELT call Monday night 5:30pm 			

2. Agenda topic: Update from the SCFAC meeting

Presenter(s): Ben Coggins

Discussion	<ul style="list-style-type: none"> Elections held – Ben Coggins Chair and Vice Chair is Benita Purcell Discussed the Agenda from the SCFAC, gave an abbreviated description of what happened at the meeting. Guest speakers and work that the SCFAC has completed since the last meeting. Discussed letter that Rhett Melton CEO of Partners wrote discussing the concerns of all LME/MCO and the possibility of the changes that the new HB 403 calls for. 		
Conclusions	<ul style="list-style-type: none"> 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> 			

3. Agenda topic: Local CFAC update

Presenter(s): Trillium

Discussion	<ul style="list-style-type: none"> Ron Lowe—Northern Trillium update- discussed the Needs & Gaps Analysis – educated the public on the survey and public completed the survey – SWOC was completed by Wes Rider, Funding cuts have been discussed during the CFAC meeting- Recruitment – training provided by Wes Rider – results one new member at this time- Jonathan Ellis designee to the Regional Board and the Board, Wayne Pettaway – Central Trillium update- discussed the fact that Medicaid & IPRS funding could possibly take away, Many CFAC members were able to attend the Spring Forum- Several members were able to attend the Statewide CFAC Collaborative meeting hosted by Partners. - SWOC Analysis completed by Wes Rider-David Peterson Director of Region shows the Good the Bad and the Ugly. – Gaps & Needs reviewed with CFAC-Trillium needs to have more exposers in the community- Approved CFAC business cards, CFAC t-shirts to be made- January 3 regional meetings for all Trillium CFAC's. Maryann Furness- Southern Trillium update—Gap & Needs. The CFAC was heavily involved in re-writing the survey feel the quality and participation increased 784 vs 578 (last year's response to the survey) 52% of responses came from the Southern region.— David Peterson – Regional Director spoke with the CFAC's and explained the Trillium budget,- several CFAC members were able to attend the Spring Forum,- Several CFAC members were able to attend the Statewide CFAC Collaborative and the Medicaid forum in Greenville—CFAC is wanting to increase consumer involvement – Advocacy letter writing to local newspapers,-- CFAC plans to utilize the SWOC analysis as the basis for CFAC plan going forward. 		
Conclusions	•		
Action Items	Person(s) Responsible	Deadline	

4. Agenda topic: open discussion

Presenter(s):

Discussion	<ul style="list-style-type: none"> Albert Dixon – commented on the need to write to your local legislatures concerning the need to keep the system public. Patty Schaeffer- discussed the June 1st Statewide CFAC meeting that was held in Statesville hosted by Partners. 100 people attended the meeting and all LME/MCO CFAC were represented. Jason Vogler gave updates from the Division, MaryAnn Furness stated that it was an excellent meeting. Benita Purcell stated that it was so nice to see Partners CEO supporting the meeting. Hopeful that the great turnout for the CFAC meeting will impact the Secretary as to the importance of the consumers input. Discussion on the top 10 legislative items- Mark Fuhrman continues to provide updates on legislative updates. Martha Brock has been visiting the legislatures discussing concerns about changes that are being proposed. HB403 appears to be initial reaction to the situation at Cardinal Innovations. Please contact your Legislature representative www.ncleg.net Mark Fuhrman- provided update on the Bill stated that the last update that he had seen was that the bill had gone back to the Rules Committee. Martha Brock- the bill has been there a week and maybe it is there to bury it- not a lot of support for the bill. It appears that Senator Hise is behind the bill and Senator Dollar is not a great supporter of this bill. Both sides have their own lobbyist – feel the bill is too broad in the scope as written. Martha provided a contact person that my assist in the fight against this bill- Marilyn Avila Policy Advisor in Deputy Secretary office-919-301-2012. Bob Crayton- Richard Carver- Winston Salem journal is also a good person to contact and also to keep up with what is happening in the Legislative session. Ben Coggins read the letter that Rhett Melton wrote and Ben stated that he would email it out once he has approval Bob Crayton mentioned that Alamance Caswell CFAC member Bill Carothers passed away anyone wanting to send flowers or support the family has asked that all donations be sent to NAMI. Yvonne Gilbert who will be a new SCFAC member in July praised the work and the commitment of the group. 		
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	<ul style="list-style-type: none"> Mark Fuhrman- provided additional updates on the current legislative bills. Budget is close to 600 pages this budget is closer to the House than the Senate, 400 innovations waiver slots in budget, DOJ settlement in budget, IDD housing support is also part of the budget, -- the group should look for analysis of the budget from the Comm. Group. – 80,000 line items in the budget. 		
Conclusions	<ul style="list-style-type: none"> Call ended at 8:27pm 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> Next month call (July 19) will be Sandhills, Cardinal and Partners- Triad. 			

Meeting Adjourned 8:27pm
Next Meeting: July 19th