



**Name of Meeting**  
**MEETING MINUTES**

**Date:** September 20, 2017

**Time:** 7-8:30 pm

**Location:** Conference call

<b>MEETING CALLED BY</b>			Ben Coggins		
<b>TYPE OF MEETING</b>			State to Local Conference Call		
<b>ATTENDEES</b>					
<b>COMMITTEE MEMBERS</b>			<b>STATE STAFF ATTENDEES</b>		
<b>NAME</b>	<b>AFFILIATION</b>	<b>PRESENT</b>	<b>NAME</b>	<b>AFFILIATION</b>	<b>PRESENT</b>
Ben Coggins	SCFAC- Partners	x	Stacey Harward	CE&E Team	x
Catreta Flowers	SCFAC – Trillium	x	Eric Fox	CE&E team	x
Jonathan Ellis	SCFAC – Trillium	x			
Wayne Pettaway	SCFAC – Trillium	x			
Patty Schaefer	SCFAC – Partners	x			
Martha Brock	SCFAC -	x			
Pat McGinnis	SCFAC – VAYA	x			
Bonnie Foster	SCFAC – Cardinal	X			
Beverly Corpening	Cardinal	x			
Bob Crayton	Cardinal	x			
Obie Johnson	Cardinal	x			
Israel Pattison	Alliance	x	<b>GUEST</b>		
			<b>NAME</b>	<b>AFFILIATION</b>	
Jason Phipps	Alliance	x	Shirley Moore	Partners	
Ron Lowe	Trillium	x			
MaryAnn Furniss	Trillium	x			
Susan Jenkins	VAYA	x			
Karen Gross	VAYA	x			
Paul Ross	Eastpointe	x			
Azell Reeves	Sandhill's	x			

**1. Agenda topic:** Welcome

**Presenter(s):** Ben Coggins

<b>Discussion</b>	<ul style="list-style-type: none"> <li>Ben welcomed everyone to the call.</li> <li>No SCFAC meeting (due to the treat of hurricane) so there will not be an update.</li> <li>Partners did not have a CFAC meeting this month due to the threat of hurricane.</li> <li>SCFAC did have a call to discuss feedback for the 77-page white paper to get comment in prior to the deadline for Medicaid reform—10 people were on the call from the SCFAC who developed the talking points for the feedback and had them sent to the Local CFAC.</li> </ul>		
<b>Conclusions</b>	<ul style="list-style-type: none"> <li></li> </ul>		
<b>Action Items</b>		<b>Person(s) Responsible</b>	<b>Deadline</b>
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**2. Agenda topic:** Local CFAC update

**Presenter(s):**

<b>Discussion</b>	<p><b>Northern Trillium – Ron Lowe</b></p> <ul style="list-style-type: none"> <li>Trillium is planning an event for National Recovery Month on September 30, outside event—Grandy Street.</li> <li>N. Trillium CFAC is looking at subcommittees – we are very sad that we have lost the funding for the Healing place that we were working towards getting.</li> <li>Eleven out of the 20 Oxford houses have been opened up. The last one was in Elizabeth City.</li> <li>Working on reviewing our by-laws.</li> <li>In January, we are planning to have a CFAC retreat.</li> <li>We continue to work on the need to address stigma concerning all three disabilities.</li> <li>Our next meeting will be the first Monday in Oct.</li> </ul>
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	<p><b>Central Trillium – Wayne Petteway</b></p> <ul style="list-style-type: none"> <li>• Discussed the fact that the budget cuts pulled money for the Healing Place.</li> <li>• We are working on Children First campaign.</li> <li>• Wanted to encourage everyone to take YMHFA &amp; AMHFA.</li> <li>• At our last CFAC meeting we had a walk-through of our call center prior to the CFAC meeting.</li> <li>• February 10 we will have a combined retreat in the Greenville area.</li> <li>• We are actively seeking to increase our membership – we are developing brochures’ that represent the CFAC as a whole.</li> <li>• Reviewing by-laws and changes for membership.</li> <li>• Sharing of VA resources – will email this information out within the next week.</li> </ul> <p><b>Southern Trillium – Mary Ann Furniss</b></p> <ul style="list-style-type: none"> <li>• Three-hundred, eighty-four-page <i>Gaps and Needs</i> report is being reviewed for the next CFAC meeting.</li> <li>• We are particularly focusing on consumer questionnaires.</li> <li>• Looking at initiative despite budget cuts. Trillium executives talking to county leadership.</li> <li>• We are working towards a joint CFAC meeting on Feb10.</li> <li>• We have developed a commitment letter that all will sign to reengage in the CFAC activities.</li> <li>• Community outreach – focus is on opioid epidemic.</li> <li>• Resource Fair will be in Port City Community Center; 400 plus people at the fair where Trillium had a booth.</li> <li>• Trillium CFAC has members on the Brunswick County Opioid Epidemic Committee.</li> <li>• “In Vein” is a video about the opioid epidemic – if you get a chance please watch.</li> <li>• Recovery centers are grant funded.</li> <li>• Ron Lowe asked about funding to launch a recovery center?</li> </ul>		
<b>Conclusions</b>	•		
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>	
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**3. Agenda Topic—Open Discussion**

**Presenter(s): Ben Coggins**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Patty S. discussed some points from the 77-page report and the need to make sure that the legislators are aware of the consumers and families voice and how important it is.</li> <li>• Bob C. – “Stakeholders input is a must. Let’s be proactive here with a plan of action.”</li> <li>• Obie J.- “There is no plan. CFAC may just fade away. In the 77-page document, there was no mention of CFAC’s.”</li> <li>• Pat M. – “We need to show something of real value. We need legislative support.”</li> <li>• Marth B. – “We have no concrete plan. The time is now if we are going to do anything about this.”</li> <li>• Ron L. – “Let’s address this at our upcoming retreat.”</li> <li>• Martha B. – “Where are client’s rights/human rights protections? In the report, we need to make sure that we also address this.”</li> <li>• Pat M. – “We need to engage in whole-health rights.”</li> <li>• Bonnie F. – “We need to be networking and lobbying to the legislators. It is Election time. It needs to be happening within a month.”</li> <li>• Obie J. – “How do we get it done?”</li> <li>• Bonnie F.- “Start with a planning meeting.”</li> <li>• Martha B. – “I feel this is a little over ambitious. The timing is very concerning. Four weeks is not enough time.”</li> <li>• Beverly C. – “LME/MCO’s are not supportive. We need to stop being afraid CFAC is state mandated.”</li> <li>• Pat M.- “We (VAYA) ae well supported!”</li> <li>• Obie J.- “Our CFAC is slowly dying.”</li> </ul>
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	<ul style="list-style-type: none"> <li>• Israel P. – <i>(Regarding Alliance)</i> “We have none of these issues. Whatever we need, we get. There is a positive relationship with the LME/MCO. Our problem is that people are not showing up to the meetings—the responsibility falls upon us.”</li> <li>• Bonnie F. – “The Issue is doing away with CFAC’s.”</li> <li>• Ben C. – “Martha has a connection with legislators and will look at connections with legislators.”</li> <li>• Israel P. – “1) Rob Robinson will go to the mat for us, he will support us. 2) The legislative calendar is on line and it’s all at our fingertips 3) Publicity is very important. Contact your representative.”</li> <li>• Obie J. – Concerned about CFAC survival.</li> <li>• Beverly C. – April is the statewide CFAC meeting. Host is Mecklenburg, and will take the lead.</li> <li>• Ben C. – “Okay. We are supportive of that.”</li> <li>• Beverly C. – “We need to do something by the end of October. We have 1 month to plan.”</li> <li>• Ron L. – “Send one suggestion /recommendation. It will spur other ideas.”</li> <li>• Obie J. – “Tues 9/26, 12-1:30 at Triad Regional Office is a recovery event – Oct 18<sup>th</sup> we will have another event.”</li> <li>• Oct 13, NAMI State Conference in Durham.</li> <li>• Oct 24, NC TIDE.</li> </ul>	
<b>Conclusions</b>	•	
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>
Next month is Sandhill’s, Cardinals, Partners. ELT call is next Monday.		

**Meeting Adjourned at 8:27pm**  
**Next Meeting: Oct 18<sup>th</sup>**