



Name of Meeting
MEETING MINUTES

Date: May 17, 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	Vice chair – SCFAC – Partner	x	Stacey Harward	CE&E Team	x
Jonathan Ellis	SCFAC – N. Trillium	x	Wes Rider	CE&E Team	x
Benita Purcell	SCFAC –Cardinal	x			
Wayne Petteway	SCFAC – C. Trillium	x			
Ron Rau	SCFAC- Sandhill's	x			
Mark Fuhrman	SCFAC – Partners	x			
Bev Stone	SCFAC – Trillium	x			
Patty Schaeffer	SCFAC- Partner	x			
Bonnie Foster	SCFAC – Cardinal	x			
Albert Dixon	Johnson County CFAC	x			
Azell Reeves	Sandhill's	x	GUEST		
Patty Thompson	Cardinal	x	NAME	AFFILIATION	
Susan Jenkins	VAYA	x			
Jason Phipps	Alliance	x			
Paul Russ	Eastpointe	x			
Mary Ann Furnas	S. Trillium	x			
Caroline Bradstock	Alliance	x			
Bob Crayton	Cardinal	x			

1. Agenda topic: Welcome

Presenter(s): Ben Coggins

Discussion	<ul style="list-style-type: none"> Welcome Reviewed Agenda Update on the Statewide CFAC committee meeting in Statesville June 1st – rooms are available for those that will need to stay the night before and or the night off. State rate is being offered. – Please Register as soon as possible any issues contact Shirley Moore at Partners, Update given on the SCFA that was held on May 10, 2017 notes for meeting to be posted on the DMH Web site. June SCFAC meeting will be election time and the candidates that have been nominated for the State CFAC Chair and Vice Chair are: Chair—Ben Coggins or Brandon Tankersley and Vice Chair—Benita Purcell or Wayne Petteway The SCFAC also formed a committee to develop a job description for a Secretary position that they may want to develop for the SCFAC. 		
Conclusions	<ul style="list-style-type: none"> 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> Roll call taken 18 members on the call both SCFAC and LCFAC 2 staff members 			

2. Agenda topic: VAYA Update

Presenter(s): Susan Jenkins

Discussion	<ul style="list-style-type: none"> Vaya CFAC is working on a project to improve the Person Centered Planning process by assisting members to better understand and prepare for their Person Centered Plan sessions with providers. Two CFAC members serve on the Clinical Advisory Committee and are working on a subcommittee for this project. Feedback from each Local Vaya CFAC group was gathered during the March 2017 meetings. Some of the outcomes we hope for are tip sheets or printed guides to help individuals know what to think about before their planning meetings, and recommendations for providers to involve individuals more in the process. The inaugural Blue Ridge Recovery Rally took place Saturday, April 29, 2017 from 3-7 p.m. in Marion (McDowell County). Vaya Health was a platinum community sponsor of this event. The rally included free food and drinks, music, recovery walk, children's activities, personal recovery stories, Recovery Champion of the Year awards, and more. Vaya CFAC manned an information table at the event. The focus of this event was to promote recovery on the community level. Vaya has installed MindKare Kiosks in six counties, with plans in progress to install them in all 23 counties this year. The kiosks allow community members to complete simple, anonymous assessments for depression, anxiety, etc. and to connect with Vaya's call center. The assessments are also available online at www.VayaMindful.org. Vaya Health has joined with community partners to form the Western North Carolina Substance Use Alliance. The Alliance is chaired by Brian Ingraham, CEO of Vaya Health. Alliance members plan to focus on four key areas: <ul style="list-style-type: none"> Expanding medication-assisted treatment (MAT) Enhancing substance use treatment for pregnant women Strengthening the continuum of treatment and crisis services for adults Strengthening the continuum of treatment and prevention services for children and adolescents Vaya has implemented a pilot project called Vaya Total Care which uses a team approach and is focused on Integrated Care. Vaya CFAC will hold the Annual Business meeting on June 9, 2017 at the Vaya Ridgefield office. CFAC members will review and comment on Vaya's budget and will hear updates about Vaya's Community Reinvestment projects. CFAC Steering Committee will meet on June 9, 2017 before the Annual Business meeting. 		
Conclusions	<ul style="list-style-type: none"> 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> 			

3. Agenda topic: EastPoint

Presenter(s): Paul Russ

Discussion	<ul style="list-style-type: none"> Presentation given about TBI funds and classifications. - working on helping those who have TBI and what type of brain injury they have. LEAD diversion program working on program Have five CIT classes set one graduation June first Planning for more diversification, education, community classes. Setting up training for staff and CFAC. Have 6 going to Statewide CFAC meeting. Kiosk in all 12 counties. They are very easy to use; have several options to choose from when person decides to utilize this service. They are able to complete intake at the Kiosk, they can pick the phone up at the Kiosk and call the center or there are cards that they can use to call at a later time from their home.
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	<ul style="list-style-type: none"> • Each county participating in Mental Health month. • Questions were asked on the process of the merger – At this time there has been no news, no discussion, and from what they have been told, the Secretary has not made a decision concerning if the merger would be a wise choice. 				
Conclusions	<ul style="list-style-type: none"> • Albert Dixon questioned: and concerned about the fact that he feels that Peers are not getting the services that they should be. • Ben Coggins- have you called the LME/MCO concerning this? • Albert Dixon- I told the parents to contact the LME/MCO, the providers and DSS and provided them with the numbers 				
Action Items	<table border="1"> <thead> <tr> <th>Person(s) Responsible</th> <th>Deadline</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table>	Person(s) Responsible	Deadline		
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4. Agenda topic: Alliance

Presenter(s): Caroline Bradstock

Discussion	<ul style="list-style-type: none"> • Adult Mental Health First Aid held at 5000 Falls of the Neuse Road, 27615 on 4/29/2017 with 7 participants • Funding cuts (see attachment from Caroline Bradstock) • Elections are coming up for new officers • NC Med Assist Executive Luncheon • Thursday, May 25, 2017 from 11:30-1pm • Raleigh Marriot City Center • Keynote Speaker is NC State Attorney General Josh Stein 				
Conclusions	<ul style="list-style-type: none"> • Question/ concern: Albert Dixon voiced concern that providers are not providing services that they should be providing, concerned that this is being swept under the rug so to speak. . 				
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5. Agenda topic: Open Comment

Presenter(s): Ben Coggins

Discussion	<p>Mark Fuhrmann provided update on the upcoming Legislation also provided links so that the different Local CFACs could look them up.</p> <p>~ Four (4) new legislation items from this past week. Hope your weekend gives some time to look them over.</p> <p><i>Healthcare in the Senate Budget:</i> http://www.northcarolinahealthnews.org/2017/05/10/senate-budget-first-look/</p> <p><i>Overall Budget Highlights:</i> http://www.ncpolicywatch.com/2017/05/11/senate-budget-proposal-guide-big-picture-details/</p> <p><i>Bill Tracking from the NC Council of Community Programs:</i> http://www.nc-council.org/wp-content/uploads/2011/09/Bill-Tracking-2017-1.pdf</p> <p><i>Education Legislative Update:</i> https://content.govdelivery.com/accounts/NCSBE/bulletins/19a327a</p> <ul style="list-style-type: none"> • There was a lively discussion concerning the budgets and what is and isn't the Senate budget. • Benita Purcell – Do you know when the House budget will be up to be voted on? • Mark Fuhrmann- soon I believe they are moving pretty fast. At this time the House budget seems to be falling in the middle of the Governor's budget and the senate Budget.
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	<ul style="list-style-type: none"> • Bev Stone question if there was any mention in any of the Budgets for Opioids and the fight against them? • Mark F. there is Federal money that has been allocated for this – NC Health News Org has a lot of information on this. • Spring Policy Form June 5-6; this is a great meeting and it is very beneficial if you are able to come. You will receive a lot of useful information. • Mary Ann Furness – the Listening sessions with Secretary Cohan are going on- there is not any consumer input on plan at this time. The Representatives have not come up with a governess plan at this time. June 1st would be a great time to bring this up to her and her concerns about consumer input. • Ben Coggins—Great contact for everyone if your area is looking at trying or has already gotten a Veterans division started – VAYA – Brandon Wilson Brandon.Wilson@vayahealth.com • Albert Dixon—in our area there is a support group for Veterans it is held at the Temple Baptist church. 	
Conclusions	<ul style="list-style-type: none"> • 	
Action Items	Person(s) Responsible	Deadline
<ul style="list-style-type: none"> • Public comment ends on May 25 concerning Medicaid reform division is looking at 7 areas that the Sec would like to have public comment on. • Invite Brandon Wilson to the June Call 	Stacey Harward	June 1 st