



Tuesday, April 18, 2023

Consumer and Family Advisory Committee- Johnston
521 N Brightleaf Boulevard Smithfield, NC 27577
Held Via Video Conference/In-Person

MEMBERS PRESENT: ☑ Marie Dodson, ☑ Jerry Dodson, ☐ Richard Callahan, ☐ Deborah McQueary, ☑ Jason Phipps, ☑ Albert Dixon, ☑ Bobby Dixon, ☑ Leanne George

BOARD MEMBERS PRESENT

GUEST(S): ☑ Wes Rider, NCDHHS ☑ Michelle Chassner, NCDHHS ☑ Dana Stanley, NAMI Johnston County

STAFF PRESENT: ☑ Dr. Aalece Pugh-Lilly, Sr Director of Community Health & Well Being, ☑ Aimee Izawa, Director Community & Member Engagement ☑ Lakeisha McCormick, Manager, Member Inclusion & Outreach, ☑ Warren Gibbs Member Inclusion & Outreach Specialist

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AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
1. Welcome and Introductions- 10 min	The meeting was called to order by Marie Dodson at 5:31 pm Dana Stanley and Michelle Chassner were introduced by Chair then committee members went around the table and introduced themselves		
2. Review of the Minutes – 5 min	The minutes from the March 21, 2023 meeting were reviewed; a motion was made by Jerry Dodson and seconded by Jason Phipps to approve the minutes		
3. Speaker: 15-30 min	<ul style="list-style-type: none">Michele Chassner from Kids Peace presented to the group The Hope Center for Family and Youth Crisis	CFAC will work on spreading the information throughout the community regarding	3-6 months

Draft minutes may be submitted with the monthly Board packet. Minutes will be approved by this Committee at a later date; minutes approved on Click or tap to enter a date..

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	<ul style="list-style-type: none">• Stated Kids Peace is a nonprofit provider of Mental Health and Behavioral Health Services to Children and Families• Mentioned the organization is partnered with Alliance Health to service catchment areas and consists of three departments MORES (mobile crisis), Behavioral Health Urgent Care (BHUC), and Facility Based Crisis (FBC)• The Hope Center will assist with immediate crisis and can be assessed by contacting Kids Peace 7 days a week from 10 am-10:30 pm• Criteria for admission-Adolescents 3-20 years of age with Alliance Medicaid, Uninsured, and Healthy Blue• Goal of the Hope Center is to reduce the number of hospitalizations, out of home placements, as well as lessen trauma and police involvement• Michelle provided service access number (484-215-6756)• Details for each service were specified: BHUC is opening in Fuquay Varina with an assessment and observation unit for children 4-17 years of age open 24/7/365 days a year• BHUC will be walk in regardless of insurance or ability to pay with clinical services for crisis stabilization with observation available 23.99 hours of the day• FBC is a 16 bed Mental and Behavioral Health Inpatient Crisis Service for children 6-17 years of age accessible	the crisis services and availability	
4. Tailored Plan Update	<ul style="list-style-type: none">• Dr. Aalece Pugh-Lily Presented CFAC Requirements Refresher in preparation for Tailored Care Plans going live in October• Shared with NC Medicaid Transformation, Alliance will handle clients with Tailored Plan, Medicaid Direct, and IPRS or state funded services• Discussed CFAC Qualifications such as seat members being an eligible Alliance consumer or family member of a consumer receiving Alliance services		

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	<ul style="list-style-type: none">Eligibility examples were provided and current members were reminded who may be ineligible under new plan that they may still attend meetings as general public but they won't have a voting seat on CFAC		
5. State Updates 10 min	<ul style="list-style-type: none">Wes Rider presented State Updates discussing Governor Cooper signing Medicaid ExpansionShared that over 600,000 people will now be eligible for MedicaidOne billion dollars will be provided for Behavioral Health Services and proposals could be looked up on the State websiteProvided dates for State Events-Consumer Webinar 4/24 (2pm-3pm), State to Local Call 4/26 (6:30 pm-7:30 pm)		
6. Reports: - 15 min BOD, Steering Committee, State to Local, State CFAC, Conferences, Trainings, etc.	Chair tabled conversation due to time		
7. MCO Updates- 10 min	<ul style="list-style-type: none">Aimee Izawa shared TBI waiver has been expanded to now service members in Mecklenburg and Orange CountiesLakeisha McCormick filling in for Ramona reminded stakeholders on completing survey monkey survey sharing shirt sizes		
9. Statutory Requirements and Recommendations: 15-30 min	(1) Review, comment on, and monitor the implementation of the contract deliverables between area authorities and the Department of Health and Human Services. (2) Identify service gaps and underserved populations. (3) Make recommendations regarding the service array and monitor the development of additional services. (4) Review and comment on the area authority budget. (5) Develop a collaborative and working relationship with the area authority's member advisory committees to obtain input related to service delivery and system change issues. (6) Submit to the State Consumer and Family Advisory Committee findings and recommendations regarding ways to improve the delivery of mental health, intellectual and developmental disabilities, substance use disorder, and traumatic brain injury services, including Statewide issues.		

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11 Announcements	<ul style="list-style-type: none">• Chair Marie Dodson shared two events CFAC is assisting with in May and requested participation• May 6th is the Ham and Yam table where a table will be available for stakeholders to recruit for CFAC• CFAC will also be assisting with the SHAC Awards Banquet on May 12th	N/A	N/A
12. Adjournment:	Jason Phipps moved to adjourn and it was seconded by Bobby Dixon. The suggested next meeting will be May 16, 2023, at 5:30 p.m.		