



MEMBERS PRESENT: Israel Patterson, Dave Curro, Carole Johnson, Jason Phipps, Cassandra H, Jerry Dodson, Dr. Michael McGuire, Lotta Fisher, Leanna George, Annette Smith, Trula Miles, Eric Hall,
GUEST(S) PRESENT: Brenda Solomon, Pinky Dunston, Ben Smith, Kathy Honeyman, Doug Wright, Ramona Branch

Call your Dial-In Number **(605) 472-5464**

Enter your Access Code: **289674**.

1. WELCOME AND INTRODUCTIONS

2. REVIEW OF THE MINUTES – 11.06.2017- Minutes reviewed, approved, and accepted as is.

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
Public Comment Consumer/Family Challenges and Solutions	Wes Rider commented on the November DHHS concept paper regarding tailored plans and the ongoing Medicaid Reform. He encouraged members to continue to stay involved and commended those involved in their local CFAC. Annette Smith commented that individual rehabilitation technicians in general go above and beyond by utilizing their own personal vehicles to do their jobs and it would be nice for a grant or funds for mileage subsidy. It was commented that some providers do offer mileage reimbursements.	Ongoing	N/A
Advancing NC Whole Health Coalition – Rob Robinson	Rob Robinson was not able to attend tonight’s meeting so this update was given by Doug. He asked the group if there were any specific questions or concerns regarding the Whole Health Coalition and reiterated that at this point he has given all information and there was nothing new to add. Doug stated that he will continue to update as new information becomes available. Doug gave update on	Ongoing	N/A

	Cardinal Innovations and stated that DHHS has temporarily taken over and removed the current board. The population served is still receiving services and provider are continuing to be paid.		
Alliance State Plan – Sean Schreiber, Kelly Goodfellow	Sean Schreiber and Kelly Goodfellow gave a presentation on the Alliance State Plan. In summary, the presentation was reviewed and IPRS or (State Funding) continues to face challenges. There has been no increase in funding in several years and there are not enough funds for our growing population. Alliance will need to make significant changes to our state funded service delivery system. Members and Guests were given a priority survey to complete and hand in so that feedback can be given help identify principles so that future decisions can be made on how State funds are deployed.	Survey will be emailed out for those that were not in attendance.	January 31, 2018
By-laws Approval	Israel asked group if there were any questions or concerns about the By-Laws draft, and motion was given and By- Laws draft was approved.	N/A	N/A
Subcommittees <ul style="list-style-type: none"> • Wake • Durham • Cumberland • Area Board • Human Rights • Quality Management 	Local CFAC's gave updates on their committees. Wake had training in November and is continuing to try and build membership. Durham is also focusing on increasing membership and planning Spring Event. Cumberland had a big pot- luck at their last meeting and they discussed the Whole Health Coalition and had presentations from Doug and Starlett. Johnston is also working on membership and had updates from Doug at their last meeting. Area Board Update: Alliance continues to provide support to FEMA for hurricane victims and a celebration was given.	Ongoing	Ongoing

	<p>Human Rights- Doug mentioned that there are membership opportunities available for this group and to please contact him for more information.</p> <p>Quality Management- No updates given.</p>		
Announcements	Doug gave information CFAC, general information on meetings and welcomed guests.	Ramona will follow up with individuals interested in joining in Durham.	Ongoing

5. ADJOURNMENT

7:15pm