



MEMBERS PRESENT: Israel Pattison, David Curro, Sharon OBrian, Carrie Ambrose, Allison Stutts, Steve Hill, Tammy Harrington, Dan Shaw, Kurtis Taylor, Latasha Jordan, Faye Griffin (telephonic), Jean Royster-Hill (telephonic), Brynda Saunders (telephonic) Cumberland County (teleconference) Lotta Fisher, Tracey Glen-Thomas, Dorothy Johnson
GUEST(S) PRESENT: Marjorie Young, Leanna George (Johnston County CFAC), Bryce Coleman (First in Families), Debby Torres (First in Families), Yancee Perez, Doug Wright, Rob Robinson, Kelly Goodfellow, CJ Lewis

1. WELCOME AND INTRODUCTIONS

2. REVIEW OF THE MINUTES - The minutes from the February 1st meeting were reviewed and approved.

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
<p>Rob Robinson, Kelly Goodfellow – reinvestment plan, Secretary’s announcement</p>	<p>Kelly spent some time reviewing the reinvestment plan for 2016 and 2017. She explained the impact state cuts had on the 2016 plan and the indicated impact the 2017 cut will have unless something changes. The cuts are included in legislation and to change that would take an action by the legislature. The presentation is attached.</p> <p>Rob Robinson spent some time discussing the new 1115 Waiver and its implications. He noted that the waiver is about the medical side of Medicaid, that any changes to the behavioral health side would happen 4 years after the implementation of the 1115 Waiver. That being said, the timeframe for changes to the MCO model would be anywhere from 5-7 years down the road. He also stated that knowing how the system as a whole is changing, Alliance’s goal would be to position itself to be a continuing part of the system long term. The Secretary put out a communication about MCO mergers, again partnering Alliance with Sandhills. The MCOs are to develop a plan to complete those mergers. The plan should be ready by the end of the summer, the actual mergers would take 1-2 years. Questions were ask about the viability of MCOs being a long term part</p>	<p>Continue to review the information around reinvestments, state cuts, the 1115 Waiver, and advocate as you deem appropriately.</p>	<p>Ongoing</p>

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
	<p>of the Medicaid system and Rob stated they had ask the same question to the Secretary. He appears committed to the model, therefore the additional mergers are needed to right size the MCOs. (4 total in the state)</p>		
<p>First in Families Presentation</p>	<p>Debby Torres and Bryce Coleman gave an overview of who First in Families is and what they do to support families. Bryce spent some time talking about an initiative to support siblings of people with I/DD and encouraged members to let them know about a support group. The group’s information is available on Meet-Up.com. They left additional written materials and information for members.</p>	<p>Utilize resources and spread the word.</p>	<p>Ongoing</p>
<p>Subcommittees</p> <ul style="list-style-type: none"> • Rules • Services • Communications • Wake • Durham • Cumberland – presenting Ellen Gibson for membership consideration • Area Board • Human Rights • Quality Management • Executive Leadership Team 	<p>Rules- Israel discuss the revision of by-laws, offered the opportunity for additional input. The goal is to present in June for a first reading, then vote in the changes at the next meeting.</p> <p>Services – Brynda noted the group has a meeting scheduled on Monday night.</p> <p>Communications – No meeting. Carrie encouraged members to think about a permanent chair for this committee.</p> <p>Wake – Israel gave a brief overview of minutes</p> <p>Durham – Steve talked about their meeting and gave a brief overview of the minutes.</p> <p>Cumberland – Did not have a meeting, had Mental Health First Aid Youth training instead. Decided to table the membership of Ellen Gibson until the next meeting so they could present additional information.</p> <p>Area Board – no report</p>	<p>Continue attending meetings and report back to the full committee.</p>	<p>Ongoing</p>

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
	<p>Human Rights – no report</p> <p>Executive Leadership – Discussed the importance of gaining more participation, the value of that especially with the continued reform efforts underway.</p>		
<p>State Updates/SWOT Analysis</p>	<p>CJ Lewis helped the committee through a SWOT analysis:</p> <p>Strengths Ears at the highest level – CEO attending Education on Community Increased diversity Strong core group of members Having a voice/being heard</p> <p>Weaknesses Lack of orientation Training Lack of participation Not enough input from families Too many acronyms Communication – to each other Time management</p> <p>Opportunities Community trainings, experts Ability to participate in legislative meetings, hearings, etc. Partnerships Outreach – community</p> <p>Challenges/Threats New members Transportation Legislation changes/Mergers</p>	<p>Review the information both locally and MCO wide through this process and make decisions about future needs and actions.</p> <p>Members were also ask to fill out the self-assessment form provided and return it to CJ Lewis.</p>	<p>August, 2016</p> <p>June, 2016</p>

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
	<p>Retain Members Complex system</p>		
<p>Announcements</p>	<p>Facebook Page – Doug explained that we have been maintaining a CFAC Facebook page and have had limited success in getting members to participate and to get followers. Alliance has started a Facebook page for the organization and we are recommending putting a CFAC tab on that page, giving CFAC the ability to post information through Doug, always denoting that information is from CFAC, and to take advantage of Alliance’s promotional efforts in trying to drive traffic to its page. Through consensus, the group was fine with this change.</p> <p>NAMI Walk – Reminder the walk is on May 7th and CFAC has a table that you voted to man. Dave, Dan, and Sharon all said they would be there to man the table. Dave encouraged Wake members to participate.</p> <p>Nominating Committee – Carrie ask for volunteers to be a part of the nominating committee. They are to present a slate of officers at the next full CFAC meeting in June. Dave, Faye, and Sharon agreed to the task. Doug will get with them to set up an opportunity to review the task and support them in accomplishing it.</p>	<p>Doug to communicate with the Communications Department and assist with implementation of the group’s decision.</p> <p>People should show up and participate on May 7th. Doug will ensure that they have brochures and other information needed for the table.</p> <p>Doug will set up meeting, committee will prepare a slate of officers.</p>	<p>April, 2016</p> <p>May 7th</p> <p>June Board Meeting</p>

5. ADJOURNMENT

The group adjourned at 7:30pm.