



MEMBERS PRESENT: Caroline Ambrose-Chairperson, Denise Wood, David Curro, Sharon O’Brian, Steve Hill, Felishia McPherson, Lotta Fisher, Michael McGuire, Israel Pattison, James Henry

VIA PHONE: Carrie Morrisey, (Nathania Headley, Ellen Gibson, Tracey Glenn-Thomas, Jackie Blue-Fayetteville Office)

GUEST(S) PRESENT: James Eby, Janice Hendricks, Leanna George, Doug Wright, Stacy Guse, Yancee Perez, Carlyle Johnson, Linda Losiniecki

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
<p>1. Welcome/Overview:</p>	<p>Introductions:</p> <ul style="list-style-type: none"> Welcome Guests: James Eby-Wake and Janice Hendricks-Wake <p>Additional handouts included:</p> <ul style="list-style-type: none"> Sub-Committee Meeting Minutes from Cumberland, Durham, Wake, Executive Leadership Team, Global Quality Management FY16 Network Development Plan Update to CFAC – Carlyle Johnson <p>Meeting Minutes from 4-4-16: Approved as Written Motion by Lotta Fisher to accept Ellen Gibson as a new CFAC member, seconded by Dr. Michael McGuire, motion carried, All Ayes</p>		
<p>2. Public Comment – Consumer/Family Challenges and Solutions:</p>	<p>Public Comments:</p> <ul style="list-style-type: none"> Welcome Back Felishia McPherson <p>Consumer/Family Challenges and Solutions: No Comments</p>		
<p>3. Elections</p>	<p>No responses for new officers received. Each member had a paper ballot for voting. Nominees Are: Secretary/Treasurer: Dr. Michael McGuire (unopposed) Vice Chairman: Israel Pattison (unopposed) Chairman: Caroline Ambrose (unopposed) Voting Results: Secretary/Treasurer: Dr. Michael McGuire Vice Chairman: Israel Pattison Chairman: Caroline Ambrose</p> <p>Cumberland CFAC members submitted voting results via e-mail to Doug Wright</p>	<ul style="list-style-type: none"> Cumberland members submit written ballots to Doug Wright 	

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<p>4. Sub-Committee Updates:</p>	<p>Rules Israel provided an update:</p> <ul style="list-style-type: none"> • Still working on the last 3 articles for the By-Laws, should be completed by next ELT CFAC meeting. • Encourage all the members to review. By-Laws Link for Google Docs to Review: https://goo.gl/qJV7LE <p>Services Sharon gave a summary:</p> <ul style="list-style-type: none"> • Social determinants from budget report were discussed. Focus should be on transportation, employment, housing and education. • Plans to have a Community List Resources letter writing campaign • Community/public response to the Legislature <p>Communications Temporary chairperson has stepped down. Need to fill the Chairperson position.</p> <p>Wake Dave gave a summary (Sub-Committee Minutes Handout):</p> <ul style="list-style-type: none"> • Had a great turn out at the NAMI walk in May, lot of interest in CFAC • Had NDI’s Operative Financial Stability, (financial independence) training • By-Laws discussion • Membership, great to see the guests from Wake at the Alliance CFAC meeting. <p>Durham Steve gave a summary (Sub-Committee Minutes Handout):</p> <ul style="list-style-type: none"> • Discussed the merger • Membership and participation • Members having problems getting to the CFAC meeting, established a call-in for those with transportation issues. • Representation for Durham County at the NAMI Walk, Tammy and Yancee attended • State CFAC in Asheville update <p>Yancee added to the discussion:</p> <ul style="list-style-type: none"> • CFAC members had mentioned wanting to reach out to Sandhills CFAC members. 	<ul style="list-style-type: none"> • James Henry would like to receive Rules Sub-committee notifications • Doug send By-Laws link to Cumberland CFAC 	

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	<p>A motion was made by Steve Hill and seconded by Michael McGuire to have Doug reach out to the Sandhills CFAC liaison and see if Sandhills CFAC members would like to discuss what CFAC might look like in a merger. The Motion carried with all eyes.</p> <p>Cumberland Lotta gave a summary (Sub-Committee Minutes Handout):</p> <ul style="list-style-type: none"> • Membership, now have balanced committee • Monthly meetings will continue • Discussed Cumberland County CTI (Critical Time Intervention) program. Fellowship Health Resources is the provider. <p>Area Board Doug provided an update:</p> <ul style="list-style-type: none"> • Met in closed session with Secretary Brajer • No new business discussed in the open session <p>Human Rights No Meeting</p> <p>Quality Management (Sub-Committee Minutes Handout) No Update</p> <p>Executive Leadership Team Yancee provided an update:</p> <ul style="list-style-type: none"> • Discussion, feedback and suggestions to the By-Laws • Name Tags available to CFAC members • Membership and Participation, recruiting new members 	<p>Doug to reach out to liaison.</p>	<p>6/13/2016</p>
<p>5. State Updates:</p>	<p>C.J. provided an update:</p> <ul style="list-style-type: none"> • Next meeting, June 8, 2016. Open to the public, attendance and comments are encouraged. <ul style="list-style-type: none"> • LME/MCO Mergers will be discussed • Briefing from the State CFAC meeting on May 11, 2016 meeting: <ul style="list-style-type: none"> • Analysis outcomes, a need to increase Technology • Increase engagement for quality improvement between DHHS and General Assembly • DMA discussed the Innovations Waiver 		

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	<ul style="list-style-type: none"> • Dr. Cantrell discussed the Governor’s proposed \$30 million allocations: <ul style="list-style-type: none"> • \$13 million for Adult & Child Case Management • \$9 million for OD Assisted Meds • \$5 million for Recovery Courts • \$3 million for Emergency Housing • Dr. Cantrell has resigned, last day is 6/30/16, no replacement announced • June 20-21, 2016 NC Council’s Spring Policy Forum in Raleigh, NC • CMS has approved the new NC Innovations Waiver, it will take effect November 1, 2016 • Merger plans must be submitted to Secretary Brajer by September 30th. Alliance has not begun negotiations with Sandhills. 		
<p>6. Gaps and Needs Presentation – Carlyle Johnson</p>	<p>Carlyle reviewed the Community Needs and Assessment Plan (PowerPoint presentation):</p> <p>Community Needs and Assessment Plan Plan covers the Fiscal Year 2016-2017 and is required by contract with DHHS</p> <p>Geographic Access and Consumer Choice</p> <ul style="list-style-type: none"> • Psychosocial Rehabilitation for Cumberland County • Child and Adolescent Day Treatment – Requesting a Choice Waiver for Medicaid • Opioid Maintenance Treatment for Cumberland County <p>Community Feedback Survey</p> <ul style="list-style-type: none"> • 573 Survey Responses – 50 Responses were hard copy, remaining were from on-line • Responses included CFAC, APAC, Stakeholders and Staff. <p>Focused areas for FY17:</p> <ol style="list-style-type: none"> 1. Expansion and New Crisis Respite Facilities, Advance Practice Paramedicine Program, Crisis Plans for I/DD Crisis Respite, Autism Intervention and Rapid Response Services for Children/Adolescents 2. Increase breadth, access to Residential Treatment and safe, affordable Housing 		

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	<ol style="list-style-type: none"> 3. Increase capacity to serve those with dually diagnosed I/DD and co-occurring I/DD MH 4. Underserved Populations – Spanish, Elderly and LGBT Youth 5. Evidence Based Practices – Maintaining and monitoring fidelity to the model, review the rates, family oriented 6. Medication Assisted Treatments – Availability to overdose reversal drugs 7. Transportation Needs – Employment and BH provider. Resources to other on-demand transportation services (Uber or Lift). 8. Resources for Employment – Peer Run Business Support <p>FY16 Network Development Plan for CFAC Carlyle provided an update and progress (handout):</p> <ul style="list-style-type: none"> • 32 of 38 initiatives are completed • Funding and Coordination of I/DD Crisis Services • Geographic Access • Refined Business Plan • Education to Providers • Integrated Care Initiatives • CTI for Adults with MH (Cumberland County Jail) • Service Definitions <ul style="list-style-type: none"> • Adding modifiers to existing definitions • Enhance Rates • Make Minor Revisions • State Medicaid Service Definition – Must be supported financially and clinically <p>DHHS Initiatives for FY17 include:</p> <ul style="list-style-type: none"> • Recovery is Possible • Crisis Solution Initiative • Employment • Housing Options • Integration of Behavioral & Physical Health Service 		

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	<ul style="list-style-type: none"> • The Resilient Child & Family • Opioid and Prescription Drug Abuse (NEW). A need due to the increased use and overdoses. <p>Group Discussion/Questions:</p> <ul style="list-style-type: none"> • Unknown connection with Opioid OD crisis/deaths to Mental Health issues, or if it was intentional or accidental. • Budget Cuts: Alliance has a Reinvestment Plan to reinvest through Medicaid. The Governor has proposed \$30 million for SA/MH services, with a possibility being returned to the MCO's, however, this is still under discussion. • Transportation Needs for 30+ miles rural consumers • Suggestion for non-emergency ambulance services. Mobile crisis teams currently in place. • TBI Developmental Disability Consumers – Alliance was selected for a Waiver that will be out soon. There will be slots available to fill. 		
9. By-Laws:	Israel provided an update during the Rules Sub-committee update		
10. Announcements:	Caroline is getting married on September 3, 2016, <i>Congratulations!</i>		
11. Wrap Up & Adjourn:	Meeting Adjourned at 7:10 p.m.		