



**State-to-Local CFAC Conference Call
MINUTES**

Date: 2-21-18 **Time:** 7:00PM – 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	Chair of SCFAC / Partners	x	Ken S.		<input type="checkbox"/>
Benita Purcell	Vice Chair SCFAC/ Cardinal	x	Suzanne Thompson		<input type="checkbox"/>
Amy Hopke- Oxentine	Vaya	x	CJ Lewis		
Jason Phipps	Alliance	x	Stacey Harward		
Bev Stone	Trillium	X			
Bob Crayton	Cardinal	x			
Lori Richardson	SCFAC – Sandhills	x			
Jennie Hall	Partners	x			
Patty Schaeffer	SCFAC- Partners	x			
Susan Jenkins	Vaya	x			
Paul Russ	East Point	x	GUEST		
Beverly Morrow	Cardinal	x	NAME	AFFILIATION	
Martha Brooke	SCFAC- Alliance	x	Coby Crandal	Recovery	
Pat McGinnis	SCFAC – Vaya	x			
Azel Reeves	Sandhills	x			
Mary Anne Furnis		x			
John Duncan	SCFAC -	x			
Beverly Corpening	Cardinal	X			
Carol	Alliance	<input type="checkbox"/>			

1. Agenda topic: Welcome and Roll Call **Presenter(s):** Ben Coggins

Discussion	<ul style="list-style-type: none"> • Welcomed everyone, thanked them for their time. • Roll call • Reviewed agenda 		
Conclusions	•		
Action Items	Person(s) Responsible	Deadline	
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2. Agenda topic: SCFAC Update **Presenter(s):** Benita Purcell

Discussion	<ul style="list-style-type: none"> • Brief update from the SCFAC meeting. • CE&E survey results reviewed by Brandon Rollings. There were 320 responses to the survey. Concern was, if LME/MCO's go away, how will people out in the community hear about services? • DMA contracts given to the SCFAC for them to review and comment on. • Lisa Haire provided the update on DMH (Jason Vogler was not able to attend the meeting). • Dave Richard had been presented about 18 questions from the SCFAC and he went through each question and answered them to the best of his ability. Would like for everyone to contact their representative and express their appreciation and support for the tailored plan and standard plan. • No quorum so they could not vote on anything. Minutes will be approved at the March meeting and will be sent out once they are approved.
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Conclusions	<ul style="list-style-type: none"> • Questions: Paul Russ - How many surveys went out and how? Benita P – “They were sent out by email across the state.” 				
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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3. Agenda topic: Advocacy Day

Presenter(s): Martha Brock, Benita Purcell, Patty Schaeffer

Discussion	<ul style="list-style-type: none"> • We had started out looking at having a rally. Patty Schaeffer was taking the lead on that, but the timing was not right. There was just not adequate time to hold a rally. • It was suggested to have an advocacy day. • Want to have local CFAC’s involved in the planning and execution of this day. • Timeframe that we are looking at is May 8, which is the day before the SCFAC. Reason is that the LOC (Legislative Oversight Committee) will be meeting on that day. If May 8 does not work, it could be moved to June. • We would like to have a show of numbers. The more people we can have, the better show it will make. • After the LOC meeting, we are hoping that all will have contacted their representatives and set up an appointment to discuss key issues concerning CFAC. • We still have a lot of work to be done. • Our vision is two-fold. We would like to attend the LOC and introduce ourselves as CFAC, and then meet with individual legislators. Legislative viewpoint on CFAC – At this time, they really have no idea who we are and what we do. We would like to introduce the concept of what a CFAC is, both local and state, and let them know that we are a source of information that they can come to for answers and information when it comes to consumers, families and programs. • Pat M. – This is not only our opportunity to let them know who CFAC is, but to also let them know that we do not want to lose what we have. • Benita P. spoke with Rep. Woodard. “We discussed the event and he would like to recognize CFAC at the LOC. (I) Will check with him again to see if he can give us 5 minutes to let the LOC know who the CFAC is.” 				
Conclusions	<ul style="list-style-type: none"> • Questions: Susan Jenkins - You are talking about meeting with your legislative representative from your area? Yes. • Pat M. - The date is very important if we are going to ask the LME/MCO to help with rooms and travel. • Suzanne Thompson – General Assembly is only in session May and June (short session). 				
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4. Agenda topic: Local CFAC update

Presenter(s):

Discussion	<ul style="list-style-type: none"> • Vaya CFAC update provided by Susan Jenkins – Vaya is working to recruit new members. CFAC has created a “recruitment kit,” which is a Vaya bag with CFAC brochure, CFAC application, and magnet with Vaya’s phone number. Current CFAC members give these out to people in their communities who express interest in becoming a member. • Vaya CFAC is also discussing ideas to enhance succession planning so that interested members are prepared for leadership roles on CFAC in the future. These efforts are in the brainstorming phase. • Vaya Health is working to implement Vaya Total Care, which was piloted in McDowell County, across the rest of its 23-county catchment area. Vaya Total Care is a whole person model for managing complex care. Members who participate in Vaya Total Care do so voluntarily and allow their physical health, behavioral health and other needs to be managed together through information sharing and care coordination. www.vayahealth.com then search keyword Vaya Total Care. • www.advancingncwholehealth.com is the website about the coalition between Vaya, Alliance and Trillium. The coalition was formed to enhance the ability to respond to the challenges and opportunities of Medicaid reform, demonstrating to NC DHHS, the General Assembly, and potential commercial healthcare partners that MCOs are able to: - Work
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	<p>together successfully, leveraging their strengths, experience and expertise, and utilize best practices to increase efficiencies - Implement Medicaid Transformation in a way that advances high-quality care, improves population health, engages and supports providers, and establishes a sustainable program with predictable costs - Support both Standard and Tailored Plan concepts to offer a proven, North Carolina-based solution that meets statewide and regional needs for MH/DD/SUD and other complex care populations. Check the website for updates.</p> <ul style="list-style-type: none"> • In partnership with MAHEC (Mountain Area Health Education Center), Vaya is hosting a Transforming Care Conference May 17-18 in Asheville. The theme of this year's conference is communication and its critical contribution to Whole Person Care. Conference sessions include updates on systems changes and policy implications, regional accomplishments, comprehensive care models and practices, and health information technology. Special sessions will include: substance use and the opioid epidemic; innovative community inclusion and coordinated care for those with intellectual and/or developmental disabilities and additional healthcare needs; the use of health information technology; and strategic planning for Medicaid transformation, pay for value, and complex care coordination. Find event information online at www.mahec.net. • Eastpointe update, Paul Russ - We continue to look at peer support and how to better support them; have proposed this to our board. • Peer support at this time - We have 10 contracted, 14 trained and 20 trained in WRAP. 				
Conclusions					
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5. Agenda topic: Open Comment

Presenter(s):

Discussion	<ul style="list-style-type: none"> • Martha B. – discussed a symposium that she went to at the McKenna Center. Great key note speaker. This was supposed to be about inclusion, but as the audience was made up of about 125 people - two SCFAC members, maybe 25 consumers, and the rest were DHHS staff – I got the feeling that they did not want to include the consumers in the conversation <i>(I did not catch all that was said concerning the ADA if someone could improve on what I have).</i> • Lori R.- Senate had voted to ... the ADA • Martha B. stated that there is an amendment out there that if the changes are passed it would end up gutting the ADA. • Light discussion on Advocacy Day and recapped what was discussed earlier. 				
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Meeting Adjourned: 8:02pm

Next Meeting: 3-21-18

Approved by SCFAC 3/14/2018