# State Consumer & Family Advisory Committee

**AGENDA**

**February 13, 2019 | Time: 9:00 am – 3:00pm**

<table>
<thead>
<tr>
<th>Location: Dix Campus, Ashby Bldg.</th>
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<tr>
<td>1987 Umstead Drive, Raleigh, NC 27603</td>
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**CALL-IN #:** 1-888-273-3658

**ACCESS CODE:** 2490768#

Please press *6 to mute your phone while on the call.

Kate Barrow [Contact Person] (919) 621-1116

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<th>Time</th>
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| 9:00 - 9:05 am| Welcome  
*Benita Purcell and Mark Fuhrmann*                                    |
| 9:05 - 9:10 am| Consent Agenda  
Approval of Agenda and Minutes                                             |
| 9:10 - 10:00 am| Public Comment                                                       |
| 10:00 - 10:15 am| Break                                                              |
| 10:15 - 11:00 am| Committee Work                                                      |
| 11:00 - 11:30 am| State CFAC Proposed Budget Review  
*Brandon Tankersley*                                                      |
| 11:30 am - 12:00 pm| Quality Management  
*Jennifer Bowman, Quality Management Team Lead*  
*N.C. Dept. of Health & Human Services*  
*Division of Mental Health, Developmental Disabilities and Substance Abuse Services, Quality Management Section* |
| 12:00 pm - 1:00 pm| Lunch                                                           |
| 1:00 - 2:00 pm| Medicaid Transformation: Tailored Plans Q & A  
*Kathy Nichols, Assistant Director*  
*Dr. Keith McCoy, Chief Medical Officer’s Office*  
*N.C. Dept. of Health & Human Services*  
*Division of Mental Health, Developmental Disabilities and Substance Abuse Services* |
| 2:00 - 3:00 pm| Medical Care Advisory Committee & Tailored Plan Discussion  
*Debra Farrington, Senior Program Manager*  
*Dave Richard, Deputy Secretary for Medicaid*  
*NC Department of Health and Human Services* |
| 3:00 pm       | Adjournment                                                          |

*Agenda subject to change without notice*