



Meeting Minutes

January 14, 2016

Attendance: Jimmy Leonard, Joanne Coddington, Betty Carrier, Donald McDonald, Mark Ezzell, Tad Clodfelter, Tony Sowards, Lee Lewis, Jimmy Cioe, Angie Banther, Ellen Pallme, Jessica Herrmann, Karen Chapple, Trisha Elliott, Nicole Singletary, Jeff Tippet, Carri Munns, Kathleen Lowe, Dr. Sara McEwen, Kurtis Taylor, Kay Castillo, Anthony McLeod, Kristin Milam, Darryl Hubbard, and Eric Davis.

Telephone: Jeff Matkins and Bert Wood

Call to Order / Welcome & Introductions / Approval of the Agenda: Karen Chapple

The agenda was approved by consensus. The meeting was called to order by Karen Chapple at 10:06a.m.

Approval of December Meeting Minutes:

Minutes were approved with consensus.

ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
OLD BUSINESS Top Five Priorities in Medicaid Reform	Last month, Dr. Courtney Cantrell asked the SUD Federation to propose the top five items that are most important to the SUD Federation in Medicaid reform. A committee was put together to craft those items. Karen Chapple presented the top 5 priorities for review by the SUD Federation.	Conference call to be scheduled among the committee to ensure priorities are finalized.	Karen Chapple, Mark Ezzell, Tad Clodfelter, Kurtis Taylor and Bert Wood	01/20/16
NEW BUSINESS: LME-MCO Maintenance of Service Level with Funding Reduction	Kay Castillo presented information on the HHS Joint Legislative Oversight Committee (LOC) meeting. Discussed was how the LME-MCO's are spending their funds and maintaining service levels, funding restrictions, budgets, waivers and registries. The next HHS Joint Legislative Oversight Committee meeting is February 9, 2016 at 8:30a.m. in room 643 of the Legislative Office Building (LOB).	None	Mark Ezzell, Karen Chapple and Jeff Tippet	02/09/16



Preparation for Short Session and Advocacy Training Update	Kathleen Lowe, Betty Currier, Jimmy Cioe discussed the Basics in Advocacy training held at the Governor's Institute on January 6, 2016. The training focused on Legislative and Media Advocacy, Coalition Building, and included individuals with lived experience and experts in the field. Feedback from the participants will be discussed at the next SUD Federation meeting. There will be a follow-up meeting at the General Assembly on May 3, 2016 with Ralph Rodland.	Next Advocacy meeting held at the General Assembly.	rodland@caringservices.org	05/03/16
Reports from Groups with Federation Representation				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Recovery Communities of North Carolina	RCNC is looking for a new home for their Recovery Community Centers. RCNC is also currently seeking an Executive Director. The closing date for this position is January 22, 2016. Brenda Monforti and Betty Currier are leading additional Recovery Coach academy trainings on Saturdays. The next class is on January 23 rd and the week of May 16 th at the Governor's Institute. For more information contact Betty Currier at bcurrier@nc.rr.com . Access to Recovery will be moving into Orange county and by summer into the Asheville area.	www.rcnc.org	Betty Currier, Tom Edwards	Monthly
NC Peer Support	Karen Kranbuehl and Jeff Neer were not present.	None	Karen Kranbuehl and Jeff Neer	Monthly
External Advisory Team (EAT) Report	EAT met and discussed Medicaid reform and the potential of the 1115 waiver.	None	Tad Clodfelter/Kay Castillo	Monthly
The Coalition Report & Legislative Update/Advocacy	A subcommittee was put together to draft a legislative agenda. The draft is to be presented at next SUD Federation meeting on February 11, 2016.	Craft a legislative agenda.	Mark Ezzell & Jeff Tippett	Monthly



Provider LME/MCO Leadership Forum (PLLF)	Angie Banther discussed a new licensed independent practitioners/LIP contract.	None	Angie Banther	Monthly
The Mental Health, Substance Use and Aging Coalition	The next meeting is January 21, 2016. The KB Reynolds Gift is continuing to be used to educate LME/MCOs around the needs of older adults and substance use disorder. There is an Older Adult and Substance Use Disorder training at the McKimmon Center on February 25, 2016.	None	Jessica Herrmann	Monthly
Reports from State Government				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Division of MH/DD/SA Report	Lee Lewis gave a report and stated that Dr. Courtney Cantrell will now report directly to Secretary Brajer moving forward.	Lee.lewis@dhhs.nc.gov	Lee Lewis	N/A
Division of VR Report	Nothing to report.	None	Gina Price	Monthly
Division of State Operated Healthcare Facilities	Nothing to report.	None	Ben Gregory	Monthly



Reports from Members				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Member Updates	The next meeting for the Governor's Task Force on Mental Health and Substance Use Disorder meets on January 19, 2016 from 1:00p.m.-5:30p.m. at the McKimmon Center. For information on future meetings, please go to: http://www.ncdhhs.gov/about/department-initiatives/task-force-mental-health-substance-use These meetings are open to the public, but you must register.	Register for meeting attendance via the link	All	N/A
	Coastal Horizons/Karen Chapple is seeking a Clinical Coordinator in the Raleigh area for TASC and prefers CSI or CCS experience. Contact Karen Chapple at Kchapple@coastalhorizons.org .	Please send any inquiries to Karen Chapple.	Karen Chapple	ASAP
Next Meeting Times/Dates	February 11, 2016 10:00a.m.-12:00p.m. If you are unable to join the meeting in person, you can join the Online Meeting by computer or Call-in by phone using the information below: Call-in info: 1-650-479-3208 Access Code: 804 380 383	Meet in person or call in.	All SUD Federation Members	02/11/16