

## Meeting Minutes

November 12, 2015

**Attendance:** Jessica Herrmann, Kurtis Taylor, Barden Culbreth, Angie Banther, Kay Castillo, Kristin Milam, Nicole Singletary, Mark Ezzell, Karen Chapple, Cindy Robinson, Jeff Tippet, Tad Clodfelter, Lee Lewis, Darryl Hubbard, Jeff Neer, Karen Kranbuehl, DeDe Severino, Tony Sowards, Lisa Haire, Ben Gregory, and John Tote.

**Joining by phone:** Bert Wood, Kim Andringa, Ed Johnson, Deeanna Hale-Holland and Mackie Johnson.

**Call to Order / Welcome & Introductions / Approval of the Agenda:** Kurtis Taylor

The agenda was approved by consensus. The meeting was called to order by Kurtis Taylor at 10:05a.m.

**Approval of October Minutes:**

Minutes were approved with consensus.

| ISSUE/<br>TOPIC   | DISCUSSION  | DELIVERABLE   | RESPONSIBLE     | DUE |
|---|---|---|-----------------|-----|
| <b>OLD BUSINESS</b>   | None  | N/A   | Kurtis Taylor   | N/A |
| <b>New Business</b><br><br>Workforce<br>Development<br>Strengths and<br>Challenges for NC | Barden Culbreth, with the North Carolina Substance Abuse Professional Practice Board, discussed concerns from the addiction professional community regarding the pass rate for those who take the Licensed Clinical Addiction Specialist examination. They have identified a 70% failure rate for those candidates who were enrolled with online proprietary schools. Various ideas to address this issue and to help students were discussed. If you have feedback please contact Barden Culbreth at <a href="mailto:barden@recanc.com">barden@recanc.com</a> . For more information about accredited, in-state, Criteria C. schools, go to: | Follow up on this discussion will occur as more information is gathered in 2016. For feedback, please contact Barden Culbreth at <a href="mailto:barden@recanc.com">barden@recanc.com</a> | Barden Culbreth | N/A |



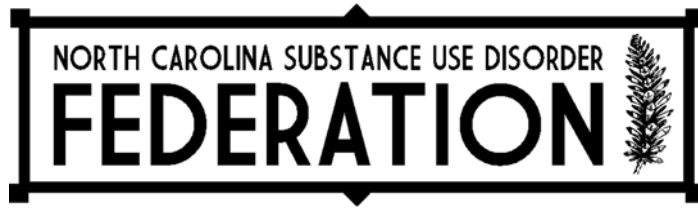
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| <p>Overview of 11/02/15 meeting with Secretary Brajer</p>                     | <p><a href="http://www.ncsappb.org/credentialing/licensed-clinical-addiction-specialist/criteria-c-schools/">http://www.ncsappb.org/credentialing/licensed-clinical-addiction-specialist/criteria-c-schools/</a><br/>         The Executive Committee of The Coalition met with Secretary Brajer to discuss some legislative priorities for 2016. Secretary Brajer suggested that the Coalition develop messaging in 2-3 areas and present them to him for feedback. He would also like us to include statistics, bullets, and the fiscal impact of services not being accessible. The Coalition will meet with Secretary Brajer after the new year and prior to the start of the short session.</p> | <p>Executive Committee of The Coalition to work on messaging of legislative priorities for 2016.</p>   | <p>Kay Castillo, Karen Chapple, Jessica Herrmann, Kurtis Taylor</p> | <p>01/30/16</p>        |
| <p>Certified Community Behavioral Health Clinics (CCBHC) Grant</p>            | <p>DeDe Severino presented an overview of the new Certified Community Behavioral Health Clinics (CCBHC) planning grant. It is a one year grant where a proposal is to be created and submitted to be one of the demonstration states. The CCBHC presentation is attached to these minutes.</p>   | <p>A steering committee to develop the RFAs has been formed and will meet on November 30, 2015.</p>  | <p>DeDe Severino</p>  | <p>Monthly updates</p> |
| <p>Alcohol Drug Council of North Carolina</p>                                 | <p>Darryl Hubbard presented a package of items/pieces of material relating to referral services for substance use disorder, health care navigation services and smoking cessation. Packets were left at each chair during the SUD Federation meeting with information and pens with the ADCNC access number. It is encouraged that people take these and “lose them” at public places where individuals might need this number to access care.</p>   | <p>SUD Federation Membership to “lose” at least two pens in public areas where they reside or work (banks, libraries, grocery stores, etc.).</p> | <p>All SUD Federation Members</p>                                   | <p>12/10/15</p>        |
| <p>Nominations for Chairperson and Vice Chairperson of the SUD Federation</p> | <p>Nominations were submitted for the Chairperson and Vice Chairperson for the SUD Federation. Karen Chapple was nominated, the Federation voted, and unanimously accepted Karen as Chairperson. Tony Sowards was nominated, the Federation voted, and unanimously accepted Tony for Vice Chairperson. Both positions begin January 14, 2016.</p>  | <p>N/A</p>   | <p>Kurtis Taylor</p>  | <p>01/14/16</p>        |



| Reports from Groups with Federation Representation   |   |  |  |                   |
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| ISSUE/<br>TOPIC                                      | DISCUSSION  | DELIVERABLE  | RESPONSIBLE                                      | DUE               |
| <b>Recovery Communities of North Carolina</b>        | Karen Kranbuehl and Jeff Neer, UNC Social Work students and colleagues presented a new support group they started for credentialed Peer Support Specialists. The group meets monthly to offer support and technical assistance to one another in navigating their roles as Peer Support Specialists. Currently, they are meeting at Alliance Behavioral Healthcare office at 5000 Falls of Neuse Road, Raleigh, NC 27609 on the third Sunday of every month at 1pm. | <a href="http://www.rcnc.org">www.rcnc.org</a><br><a href="mailto:neer@email.unc.edu">neer@email.unc.edu</a>                           | Betty Currier,<br>Tom Edwards &<br>Jackie Dering | Monthly           |
| <b>External Advisory Team (EAT) Report</b>           | Stephanie Gilliam of the Division of Health Services Regulation (DHSR) attended the most recent EAT meeting and discussed the collaboration between DHSR and the Division of Medical Assistance and the Division of Mental Health, Developmental Disabilities and Substance Abuse Services.   | None   | Tad Clodfelter                                   | Monthly           |
| <b>The Coalition Report &amp; Legislative Update</b> | Discussed legislative priorities for 2016, Medicaid transformation and an on-line software program that would use an avatar-based system to walk through services for individuals with intellectual and developmental disabilities, substance use disorders, and/or mental health conditions. It is also encouraged that the SUD Federation craft recommendations to the Governor's Task Force on MH and SUD.   | Craft recommendations for the MH and SUD Task Force  | Kurtis Taylor, Karen Chapple, and Mark Ezzell    | Prior to 12/10/15 |
| <b>Provider LME/MCO Leadership Forum (PLLF)</b>      | Discussed the need for internship opportunities for individuals in pursuit of an LCAS within agencies.  | Please contact Angie Banther for known internship opportunities.<br><a href="mailto:ABanther@apathofho.org">ABanther@apathofho.org</a> | Angie Banther                                    | Prior to 12/10/15 |



| <b>The Mental Health, Substance Use and Aging Coalition</b> | No new updates. Next meeting will occur on 01/22/16 from 1:00p.m.-3:00p.m. at the NC Psychological Association.   | None  | Jessica Herrmann                  | Monthly |
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| <b>Reports from State Government</b>                        |   |   |                                   |         |
| ISSUE/<br>TOPIC   | DISCUSSION  | DELIVERABLE   | RESPONSIBLE                       | DUE     |
| <b>Division of MH/DD/SA Report</b>                          | CCBHC Planning Grant (SAMHSA) for demonstration projects awarded to North Carolina in the amount of \$978,401 for one year.<br><a href="http://www.samhsa.gov/grants/grant-announcements/sm-16-001">http://www.samhsa.gov/grants/grant-announcements/sm-16-001</a>  | <a href="mailto:Lee.lewis@dhhs.nc.gov">Lee.lewis@dhhs.nc.gov</a><br>Please review the presentation attached to these minutes re: the CCBHC Grant. | Flo Stein & DeDe Severino         | N/A     |
| <b>Division of Aging and Adult Services Report</b>          | Nothing new to report.  | None  | Jessica Herrmann for Mary Edwards | Monthly |
| <b>Division of VR Report</b>                                | Nothing new to report.  | None  | Gina Price                        | Monthly |
| <b>Division of State Operated Healthcare Facilities</b>     | Legislation calls for the Division and the Department to submit a report March 1, 2016 regarding transition opportunities for the ADATCs. Ben Gregory of Walter B. Jones will take over at the SUD Federation for Lisa Haire. Lisa has obtained a new position at the Division of Mental Health, Developmental Disabilities and Substance Abuse Services as the Assistant Director of Quality and Operations. We wish her well in her new position. | None  | Lisa Haire and Ben Gregory        | Monthly |



| Reports from Members |                   |             |             |     |
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| ISSUE/<br>TOPIC      | DISCUSSION        | DELIVERABLE | RESPONSIBLE | DUE |
| Member Updates       | No updates given. |             |             | N/A |



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| <p><b>Next Meeting Times/Dates</b></p> | <p>December 10, 2015 10:00a.m.-12:00p.m. The next meeting will include business the first hour and a celebration of Kurtis Taylor's service to the SUD Federation as Chairperson the second hour. Please bring your congratulations to Kurtis!</p> <p>For those unable to meet in person, please use the following to join the meeting:</p> <div data-bbox="457 610 1283 732" style="background-color: #e0e0e0; padding: 5px;"> <p><b>SUD Federation Meeting - December</b><br/> Thursday, December 10, 2015<br/> 10:00 am   Eastern Standard Time (New York, GMT-05:00)   2 hrs</p> </div> <p><a href="#">Join WebEx meeting</a></p> <p>Meeting number: 800 866 131<br/> Meeting password: wzksmqyT</p> <div data-bbox="457 959 1010 1081" style="background-color: #e0e0e0; padding: 5px;"> <p><b>Join by phone</b><br/> <a href="tel:1-650-479-3208">1-650-479-3208</a> Call-in toll number (US/Canada)<br/> Access code: 800 866 131</p> </div> | <p>Meet in person or join remotely.</p> | <p>All SUD Federation Members</p> | <p>12/10/15</p> |
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