



## Meeting Minutes

July 9, 2015

**Attendance:** Ron Mack, Nicole Singletary, Ellen Pallme, John Tote, Jimmy Cioe, Anthony McLeod, DeDe Severino, Stephanie Treadway, Tony Sowards, Jackie Dering, Betty Currier, Ralph Rodland, Eric Davis, Mary Powell, Lisa Haire, Lee Lewis, Phil Mooring, Tiona Washington, Jackie Mroz, Sarah, McEwen, Jeff Tippet, Tim Hall, and Jessica Herrmann.

**Joining by phone:** Deeanna Hale Holland, Bert Wood, Hendree Jones, Suzie Willis, and Reginald Mahatha.

**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 10:09a.m.

**Approval of June Minutes:**  
 Minutes were approved with consensus.

ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
<b>OLD BUSINESS</b>  Federal Bylaws Review	Discussion of the Federation's Mission: Who we are, Why we're here and Who we're representing. Discussed the Federation's membership and policy efforts. (Bylaws are attached)	None	Kurtis Taylor	N/A



<p><b>New Business</b></p> <p>Substance Abuse Prevention and Treatment Block Grant Advisory Group</p> <p>Provider Listing/Alcohol Drug Council of North Carolina</p> <p>Recovery month</p>	<p>DeDe Severino presented the Substance Abuse Prevention and Treatment block grant information/application and plan for 2016/2017. Discussed what was submitted last year for fiscal year 2014 and 2015 and what the plan and assessment should look like for the State of North Carolina. The block grant is due to SAMHSA on October 1, 2015. Motioned and approved by consensus for the SUD Federation to accept responsibility as an advisory body to the Block Grant and will create a nominating committee to determine a slate of membership to be voted upon by the SUD Federation membership.</p> <p>Information and Referral System is currently being updated. Seeking to filter the providers by location, payment, and levels of care. ADCNC needs assistance with identifying levels of care among the providers listed.</p> <p>SBIRT discussion of a booster training/System of Care integration. Chapel Hill August 17-18, 2015.</p> <p>September is National Addiction Recovery month. Recovery NC looks to help promote recovery events that are happening in September and throughout the year. Please send Jimmy Cioe emails of recovery events that you are aware of or are hosting.</p>	<p><a href="http://www.samhsa.gov/grants/block-grants">http://www.samhsa.gov/grants/block-grants</a></p> <p><a href="http://alcoholdrughelpp.org/">http://alcoholdrughelpp.org/</a></p> <p><a href="http://alcoholdrughelpp.org/">http://alcoholdrughelpp.org/</a></p> <p><a href="http://www.jimmycioe@governorsinstitute.org">www.jimmycioe@governorsinstitute.org</a></p>	<p>Kurtis Taylor</p> <p>Jackie Mroz</p> <p>Tiona Washington</p> <p>Jimmy Cioe</p>	<p>09/10/15</p> <p>No Due Date/ ASAP</p> <p>ASAP or 08/28/15</p>
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**Reports from Groups with Federation Representation**

ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
<b>Recovery Communities of North Carolina</b>	<p>John Salgado is no longer the Executive Director of Recovery Communities of North Carolina (RCNC). Jackie Dering, a founding board member, is currently RCNC's interim acting manager. Ralph Rodland is a new RCNC board member. The 4<sup>th</sup> annual Capital Area Rally for Recovery is September 12, 2015. The next planning meeting is July 30<sup>th</sup> at 4:00p.m. @ The Healing Place of Wake County, Men's Campus. To become a community partner please access the RCNC website.</p> <p>Betty Currier is a facilitator of the advisory committee for the soon to be opened recovery community center on Maitland Avenue off New Bern Avenue. RCNC's recovery community center will be using a model developed in Massachusetts. The Grand Opening will be on Friday, September 11, 2015 from 4pm to 7pm. Betty Currier will deliver a training at the Governor's Institute from September 21 -25, 2015 on Recovery Coaching using the Connecticut Community for Addictions Recovery curriculum. More information will be forthcoming.</p>	<p><a href="http://www.rcnc.org">www.rcnc.org</a></p> <p><a href="http://ccar.us/">http://ccar.us/</a></p>	<p>Jackie Dering, Tom Edwards &amp; Betty Currier</p> <p>Betty Currier</p>	<p>Monthly</p> <p>N/A</p>
<b>External Advisory Team (EAT) Report</b>	<p>Summary is not available from this month's EAT meeting. If there is something that you would like to be addressed at the External Advisory Team meeting, send an email to Kurtis Taylor.</p>	<p><a href="mailto:Kurtis.taylor@oxfordhouse.org">Kurtis.taylor@oxfordhouse.org</a></p>	<p>Karen Chapple for Margaret Stargell</p>	<p>Monthly</p>
<b>The Coalition Report &amp; Legislative Update</b>	<p>The Coalition met July 13<sup>th</sup>, 2015. Since the House and the Senate have not finalized the budget at this time, there was discussion around messaging our support and areas of concern. A letter was sent out to members of both the House and the Senate's Appropriations Committee regarding this. Paul Shumaker assisted The Coalition with communications and messaging. Very little to report legislatively</p>	<p>None</p>	<p>Mark Ezzell, Kay Castillo, Jeff Tippett</p>	<p>Monthly</p>



	until the budget bill passes. It is estimated that this will pass close to Labor Day.			
<b>Provider LME/MCO Leadership Forum (PLLF)</b>	Nothing substance use disorder related to report.	None	Angie Banther	Monthly
<b>The Mental Health, Substance Use and Aging Coalition</b>	Meeting scheduled for 07/23/15 – conference call rather than an in-person meeting. Agenda includes Kate B. Reynolds funding for training LME/MCOs statewide re: older adults with MH and SUD needs, Healthy Ideas, and the new Institute of Medicine Task Force on adolescents and older adults with MH and SUD treatment needs.	07/23/15	Jessica Herrmann	Monthly
<b>Reports from State Government</b>				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
<b>Division of MH/DD/SA Report</b>	New work first policy implementation date to be determined. Lee will bring updates to the group as he has them. Dave Richard has been named Deputy Secretary of DHHS Division of Medical Assistance.	<a href="mailto:Lee.lewis@dhhs.nc.gov">Lee.lewis@dhhs.nc.gov</a>	Flo Stein & Lee Lewis	N/A
<b>Division of Aging and Adult Services Report</b>	No 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>	Walter B. Jones is accepting woman into the perinatal program. Walter B. Jones is operating their OTP.	None	Lisa Haire	Monthly



Reports from Members				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
<b>Member Updates</b>	Consider becoming a member of the Addiction Professionals of North Carolina. APNC has grant money available to whomever is doing recovery month activities. The application is available on their website.	<a href="http://www.apnc.org">www.apnc.org</a>	Any entities interested in Recovery Month Event grants.	07/21/15
	Prevention is the Answer forum is scheduled for August 11, 2015. For more information see the link to the left. <a href="http://www.preventionistheanswer.org/event/prevention-is-the-answer-viii-2015-emerging-issues-forum/?instance_id=288">http://www.preventionistheanswer.org/event/prevention-is-the-answer-viii-2015-emerging-issues-forum/?instance_id=288</a>	<a href="http://www.preventionistheanswer.org/">http://www.preventionistheanswer.org/</a>	All interested parties	N/A
	2015 Annual Oxford House World Convention in Washington, DC from September 3-6, 2015.	<a href="http://www.oxfordhouse.org">www.oxfordhouse.org</a>	All interested parties	N/A
	Unite to Face Addiction national rally will be held on October 4, 2015 in Washington, DC.	<a href="https://www.facingaddiction.org/">https://www.facingaddiction.org/</a>	All interested parties	N/A
	Robeson Healthcare Corporation has a new CEO, Carl Waters, starting August 10, 2015.	N/A	N/A	N/A



<p><b>Next Meeting Times/Dates</b></p>	<p>August 13, 2015 10:00a.m.-12:00p.m.</p> <p>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:</p> <p><b>SUD Federation Meeting - August</b></p> <p>Thursday, August 13, 2015</p> <p>10:00 am   Eastern Daylight Time (New York, GMT-04:00)   2 hrs</p> <p>Meeting number: 802 647 412</p> <p>Meeting password: P@ssword</p> <p><b>Join by phone</b></p> <p><b>1-650-479-3208</b> Call-in toll number (US/Canada)</p> <p>Access code: 802 647 412</p>	<p>Meet in person or call in.</p>	<p>All SUD Federation Members</p>	<p>8/13/15</p>
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