



Meeting Minutes

October 8, 2015

Attendance: Jessica Herrmann, Kurtis Taylor, Sarah Potter, Jeff Tippett, Lew Lewis, Kristin Milam, Donald McDonald, Karen Kranbuehl, Lisa Haire, John Tote, Karen Chapple, Tony Sowards, Anthony McLeod, Nicole Singletary, Ken Schuesselin, Mark Ezzell, Betty Currier, Jimmy Cioe, Angie Banther, Darryl Hubbard.

Joining by phone: Susan Foster, Debra Hendren, Jenny Pew, Brenda Chapman, Bert Wood, DeDe Severino, and Deeanna Hale-Holland.

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 September Minutes:

Minutes were approved with consensus.

ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Old Business SAPTBG Advisory Group Status	The Federation discussed a proposed slate for the Substance Use Disorder Federation Advisory Group for the Substance Abuse Prevention Treatment Block Grant in North Carolina. The slate was approved with consensus.	Send List to DeDe Severino of DMHDDSAS	Jessica Herrmann	10/09/15
New Business Anticipated Changed in the LME/MCO structure/doing business - Smoky Mountain	Ginny Pugh and Brenda Chapman presented information from Smoky Mountain Center LME/MCO regarding where they are with the recent events in the legislature, the future of the healthcare system and critical thinking about making it the best for the citizens of North Carolina. The focus is on integrative care, collaborative care, whole person care, workforce development, and a whole roster of other programs.	None	Ginny Pugh Brenda Chapman	N/A



Hill Day updates	<p>Updates were given regarding the October 5th the Hill Day and the October 4th Unite to Face Addiction Rally from those that attended. Jeff Tippett, Karen Kranbeuhl, Kurtis Taylor, Jimmy Cioe attended Hill Day in D.C. October 5th after various training sessions from both the National Council for Behavioral Health and the Unite to Face Addiction staff. Mark your calendars for National Council Hill Day 2016 on June 6 & 7 in Washington, D.C.</p>	None	Jeff Tippett, Kurtis Taylor, Jimmy Cioe, Karen Kranbeuhl,	N/A
Care Coordination Business Task Force	<p>Angie Banther discussed the LME/MCO contracts with the DMHDDSAS and the Business Task Force has put a list together a list of responsibilities that the LME/MCOs would offer across the board using both Medicaid and state funds. There was a section describing care coordination for individuals with an addiction to opioids, but it only refers to I.V. drug use, not opioids taken in pill form. There was discussion about follow up to Flo Stein on this issue and Kurtis Taylor has agreed to ask about expansion to all individuals with an opioid addiction.</p>	Follow up on this topic next month	Angie Banther & Kurtis Taylor	11/12/15
US Surgeon General's Announcement	<p>The US Surgeon General, Dr. Vivek Murthy, spoke at the Unite to Face Addiction Rally where he stated that he will release the first Surgeon General's Report on Substance Use Addiction in Health. See the remarks here.</p>	None	Jessica Herrmann	N/A



Reports from Groups with Federation Representation

ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Recovery Communities of North Carolina	Betty Currier presented on her work with Brenda Monforti and their completion of the first Recovery Coach Academy with Train the Trainer at the Governor's Institute. The Recovery Community Center will hold their first social event at the Center on October 23, 2015. It is a Horror Movie Night for people in recovery to come together. www.rcnc.org	None	Betty Currier, Tom Edwards & Jackie Dering	Monthly
External Advisory Team (EAT) Report	Nothing new to report.	None	Karen Chapple for Margaret Stargell	Monthly
The Coalition Report & Legislative Update	Jeff Tippet reported on the ADATCs and the information in S.L. 2015-241 re: funding being shifted to the LME/MCOs. http://www.ncleg.net/Sessions/2015/Bills/House/PDF/H97v9.pdf starting on page 168.	None	Mark Ezzell & Jeff Tippet	Monthly
Provider LME/MCO Leadership Forum (PLLF)	Angie Banther discussed the section of Session Law 2015-241 (Budget Bill) that will reduce the fund balances of the LME/MCOs http://www.ncleg.net/Sessions/2015/Bills/House/PDF/H97v9.pdf starting on page 165. There is concern, particularly in year 2 of these reductions, that services will be impacted.	Further discussion and action will be required around this for the short session.	Angie Banther	Monthly report
The Mental Health, Substance Use and Aging Coalition	There is a meeting on October 22, 2015 from 1pm -3pm at the North Carolina Psychological Association.	None	Jessica Herrmann	Monthly



Reports from State Government				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Division of MH/DD/SA Report	North Carolina Foundation for Alcohol and Drug Studies Winter school is offering 20 scholarships. NCFADS Winter School Scholarships .	Lee.lewis@dhhs.nc.gov	Flo Stein & Lee Lewis	N/A
Division of Aging and Adult Services Report	Nothing new to report.	None	Jessica Herrmann for Mary Edwards	Monthly
Division of VR Report	Not present.	None	Gina Price	Monthly
Division of State Operated Healthcare Facilities	Not present.	None	Lisa Haire	Monthly
Reports from Members				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Member Updates	Nothing new.			N/A



<p>Next Meeting Times/Dates</p>	<p>November 12, 2015 10:00a.m.-12:00p.m.</p> <p>SUD Federation Meeting - November</p> <p>Thursday, November 12, 2015</p> <p>10:00 am Eastern Standard Time (New York, GMT-05:00) 2 hrs</p> <p>Meeting number: 800 076 255</p> <p>Meeting password: P@\$word</p> <p>Join by phone</p> <p>1-650-479-3208 Call-in toll number (US/Canad</p> <p>Access code: 800 076 255</p>	<p>Meet in person or call in.</p>	<p>All SUD Federation Members</p>	<p>11/12/15</p>
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