



Meeting Minutes

August 13, 2015

Attendance: Jessica Herrmann, Kurtis Taylor, Lisa Haire, John Tote, Nicole Singletary, Ellen Pallme, Lee Lewis, Anthony McLeod, Korban Pledger, Tony Sowards, Ken Schuesselin, Eric Davis, Kristin Milam, Jackie Dering, Tom Edwards, Betty Currier, Ron Flack,

Joining by phone: Travis Herman, Sara McEwen.

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 July 9th Meeting Minutes:

Minutes were approved with consensus.

ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
OLD BUSINESS SAPTBG Advisory	The membership slate proposal is still being developed and we will give an update on this list at the next meeting.	Still in development	Jessica Herrmann	Update given 09/17/15
New Business UNITE to Face Addiction Rally, Washington, DC	UNITE to Face Addiction Rally will take place on Sunday, October 4, 2015 in Washington, DC. The Rally is 4pm -8pm. RCNC 4th Annual Capital Area Rally for Recovery on Saturday, September 12 th , 2015 from 10:00am - 2:00pm.	Rally Updates / Buses	Jackie Dering	10/04/15
Status of North Carolina Budget	There is still no approved budget in North Carolina as of this date. Advocates report suspicion of mid-September dates for budgetary agreement between the House and the Senate.	Updates will be given ASAP	Kurtis Taylor	



<p>Senate Medicaid Reform Proposal</p> <p><i>(addition to the agenda)</i> Vice Chair of the Substance Use Disorder Federation</p>	<p>The Senate proposes 3 management companies holding 5-8 regional contracts and instead of privately managed companies, they propose provider led entities (PLEs) to manage funds through capitated contracts. The proposal also includes the end of a contract with Community Care of North Carolina by April 2016.</p> <p>Mary Powell has been officially elected to serve as the Executive Director of the Alcohol Drug Council of North Carolina. The membership sends congratulations to Mary.</p> <p>Karen Chapple, Executive Vice President of Operations at Coastal Horizons has been nominated to serve as Vice Chair of the Substance Use Disorder Federation. Motion was taken up and seconded and unanimously accepted by the group. Kurtis Taylor's term will end after the December 2015 meeting. Karen has a strong background in working with the legislature in North Carolina and with national advocacy. She has over twenty years in non-profit management and oversees Treatment Accountability for Safer Communities (TASC) in 53 counties. Karen brings a strong knowledge of justice related issues connected to substance use.</p>	<p>Updates will be given ASAP</p> <p>N/A</p>	<p>Kurtis Taylor, Mark Ezzell, Jeff Tippet</p> <p>N/A</p>	<p>TBD</p> <p>TBD</p> <p>N/A</p>
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Reports from Groups with Federation Representation

ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Recovery Communities of North Carolina	<p>September 21 -26, 2015, Betty Currier will lead training of the Connecticut Community for Addiction Recovery, Recovery Coach Academy and concurrent Training of Trainers which will be limited to 20 individuals. The training will take place at the Governor’s Institute. For more information, reach Betty Currier at bcurrier@nc.rr.com</p> <p>The 4th Annual Capital Area Rally for Recovery will be held on Saturday, September 12th from 10:00a.m.-2:00p.m. at Moore Square, Raleigh, NC. Tom Coderre of SAMHSA will be the keynote speaker, and other speakers include Dr. Courtney Cantrell, Flo Stein, Judge Craig Croom, Bonner Gaylord, etc. This is a family friendly event. For more information, see http://rcnc.org/2015-capital-area-rally-for-recovery/ for further details.</p>	<p>N/A</p> <p>N/A</p>	<p>Betty Currier</p> <p>Recovery Communities of North Carolina</p>	<p>09/21/15</p> <p>09/12/15</p>
External Advisory Team (EAT) Report	<p>No new information.</p>	<p>N/A</p>	<p>Karen Chapple for Margaret Stargell</p>	<p>Monthly</p>
The Coalition Report & Legislative Update	<p>Coalition met on Monday, August 10, 2015. Discussed the current Medicaid Proposal and the Able Act. The group meets again on September 21, 2015.</p>	<p>None</p>	<p>Mark Ezzell & Kay Castillo</p>	<p>Monthly</p>



Provider LME/MCO Leadership Forum (PLLF)	Nothing new to report.	None	Angie Banther	Monthly
The Mental Health, Substance Use and Aging Coalition	The next meeting is Thursday, October 15, 2015. They meet every three months. There is an Institute of Medicine task force addressing adolescents and older adults with both mental health and substance use issues and hope to come up with innovative solutions that are culturally competent for those populations.	None	Jessica Herrmann	Monthly
Reports from State Government				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Division of MH/DD/SA Report	Rick Brajer is the new Secretary of North Carolina Department of Health and Human Services. For more information, email Lee Lewis at lee.lewis@dhhs.nc.gov For information on Rick Brajer, see: http://www.ncdhhs.gov/about/secretary	N/A	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	Nothing new to report.	None	Gina Price	Monthly
Division of State Operated Healthcare Facilities	Nothing new to report.	None	Lisa Haire	Monthly



Reports from Members				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Member Updates	UNITE to Face Addiction Rally will take place on Sunday, October 4, 2015 in Washington, DC from 4pm -8pm. www.facingaddiction.org	N/A	N/A	N/A
Next Meeting Times/Dates	<p>September 17, 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>(650)479-3208</p> <p>Access Code: 807 642 891</p>	Meet in person or call in.	All SUD Federation Members	9/17/15