



Meeting Minutes

December 10, 2015

Attendance: Kurtis Taylor, Karen Chapple, Jessica Herrmann, Kathleen Lowe, Mark Ezzell, Tom Edwards, Betty Currier, Ralph Rodland, Donald McDonald, Nicole Singletary, Dr. Courtney Cantrell, Kristin Milam, Gina Price, Phil Mooring, Mary Powell, Tiona Washington, Martin Woodard, Jeff Tippet, Darryl Hubbard, Tony Sowards, Karen Kranbuehl, Ken Schuesselin, DeDe Severino, Lee Lewis, Tad Clodfelter, Scott Topal, and Jackie Dering.

Joining by phone: Trish Hussey, Flo Stein, Rachel Ellerson and Anthony McLeod.

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 November Minutes:

Minutes were approved with consensus.

ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
OLD BUSINESS	None	N/A	N/A	N/A
NEW BUSINESS Update on Governor's Task Force on MH and SUD	Kurtis Taylor attended the Governor's Task Force on MH and SUD facilitated by Secretary Brajer. Kurtis was also assigned to a subcommittee of the Task Force; the Opioid Work Group. Within the work group, his task was to offer recommendations for reduction of stigma attached to Medicaid Assisted Treatment and recovery from any substance; specifically from opiates. Kurtis researched what an anti-stigma campaign in our state should look like. The major aspect of the campaign would be education and training geared specifically toward substance use disorder professionals, addiction counselors, CEO and Directors of treatment centers. His recommendation	Update the SUD Federation on the Opioid Work Group and the larger MH and SUD Task Force.	Kurtis Taylor	January 19, 2016



	<p>included education of the treatment community and treatment delivery systems on the evidence-based science of medication assisted treatment and recovery. His recommendation also included hosting Town Hall meetings to educate and inform the community. Creation of public service announcements focused on seeking out medication assisted treatment were also included. Finally, his recommendations included identifying individuals in recovery through medication assisted treatment and ensuring that they sit on advocacy committees, like State CFAC, the Coalition, the SUD Federation, The Governor's Task force etc. Recommendations will be presented at the January 19th Task Force meeting.</p>			
<p>Update on Medicaid Transformation, and fund reductions to the LME/MCOs next fiscal year</p>	<p>Dr. Cantrell presented updates on Medicaid transformation and fund reduction. Dr. Cantrell suggested that the SUD Federation propose the top five items that are most important in Medicaid reform with the information presented for feedback due January 8, 2016. The plan should be written by February 1, 2016 and March 1, 2016 the plan is to be presented to the General Assembly.</p>	<p>Top Five Priorities (subcommittee to develop)</p>	<p>Jessica Herrmann to get these to Dr. Courtney Cantrell, DMHDDSAS</p>	<p>01/08/15</p>
<p>UNC Horizons</p>	<p>Jessica Herrmann and Karen Kranbuehl visited UNC Horizons last month and were impressed to hear about their accomplishments and their annual report. A request has been made for UNC Horizons to present their accomplishments to the SUD Federation in the first quarter of the calendar year.</p>	<p>Presentation requested</p>	<p>Jessica Herrmann</p>	<p>12/29/15</p>
<p>Recognition of Kurtis Taylor's Leadership</p>	<p>The SUD Federation membership thanked Chairperson Kurtis Taylor for his leadership and dedication over the past three and a half years. Karen Chapple will take over as the new Chairperson January 14, 2015.</p>	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>



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.	www.rcnc.org neer@email.unc.edu	Betty Currier, Tom Edwards & Jackie Dering	Monthly
NC Peer Support	Nothing to report.	None	Karen Kranbuehl and Jeff Geer	Monthly
External Advisory Team (EAT) Report	Nothing to report.	None	Tad Clodfelter	Monthly
The Coalition Report & Legislative Update	Nothing to report.	None	Kurtis Taylor, Mark Ezzell & Jeff Tippett	Monthly
The Mental Health, Substance Use and Aging Coalition	Meetings will be scheduled for the new year in January. Meetings are held quarterly.	TBD	Jessica Herrmann	Monthly



Reports from State Government				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Division of MH/DD/SA Report	Nothing to report.	Lee.lewis@dhhs.nc.gov	Flo Stein & Lee Lewis	N/A
Division of Aging and Adult Services Report	Nothing to report.	None	Jessica Herrmann for Mary Edwards	Monthly
Division of VR Report	Gina Price reported on changes within DVR. Elizabeth Bishop, Director of Division of Vocational Rehabilitation, will be leaving and her last day is December 31, 2015. The interim Director will be Kenny Gibbs.	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	Nothing to report.			N/A



Next Meeting Times/Dates	<p>January 14, 2016 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>SUD Federation Meeting - January Thursday, January 14, 2016 10:00 am Eastern Standard Time (New York, GMT-05:00) 2 hrs</p> <p>Join WebEx meeting Meeting number: 803 455 702 Meeting password: wgJCUgyP</p> <p>Join by phone 1-650-479-3208 Call-in toll number (US/Canada) Access code: 803 455 702</p> <p>Add this meeting to your calendar. (Cannot add from mobile devices.)</p>	Meet in person or call in.	All SUD Federation Members	
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