



Meeting Minutes

September 17, 2015

Attendance: Jessica Herrmann, Karen Kranbuehl, Janae Hebb, Melissa Martin, Christina Gavlinski, Jimmy Cioe, Donald McDonald, Susan Foster, Theresa Johnson, Tasha Surney, Tony Sowards, Sara McEwen, Kristin Milam, Karen Chapple, Kathleen Lowe, Lee Lewis, Darryl Hubbard, Kurtis Taylor, Betty Currier, Mark Ezzell, Tad Clodfelter.

Joining by phone: Anthony McCloud

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 August Minutes:

Minutes were approved with consensus.

ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
OLD BUSINESS SAPTBG Advisory	There has been interest from others in joining the Block Grant Advisory Group and others are being added. The list will go to the nominating committee and then to DeDe Severino for final approval.	Nominating Committee to vote on slate	Kurtis Taylor	10/08/115
New Business Status of North Carolina Budget	The budget has been presented to the members of the General Assembly. Alcohol and Drug Abuse Treatment Center (ADATC) funds will be directed to the LME/MCO. The first year LME/MCOs must funnel 100% of those funds to the ADATCs unless/until community capacity is built. Every subsequent year that will decrease by 10%. This will happen over the course of 10 years. Also discussed was single stream funds to LME/MCOs being cut (fund balances), TASC increase, increase in psychiatric beds, Naloxone funds, and other budget items.	None	Mark Ezzell	N/A



Advocacy through The Coalition for MH/DD/SAS	Kay Castillo was not able to present, but Jessica Herrmann and Kurtis Taylor gave an overview of the work happening at The Coalition and various advocacy efforts.	None	Jessica Herrmann and Kurtis Taylor for Kay Castillo	N/A
1115 Medicaid Waiver Discussion	The letter crafted by the SUD Federation lending support to the 1115 Waiver has been sent to Dave Richard. There will be a webinar on the 1115 Waiver on Monday, September 21 st from 4pm – 5pm with the National Council and CMS.	None	Kurtis Taylor	N/A
Advocacy Training (addition to the agenda)	Karen Kranbuehl is an attorney and an MSW student. She also self-identifies as a person in long term recovery. She presented on her non-profit, ACT (Advocacy Consulting and Training) and discussed the mission and current focus which is to teach self-advocacy skills to individuals in recovery as they navigate the justice system, including Drug Courts. A workshop curriculum has been developed and is currently being presented at Fellowship Health Resources. Individuals are taken through a process of learning how to advocate for themselves.	None, follow up with Karen Kranbuehl if interested at Karenkranbuehl@gmail.com	Karen Kranbuehl	N/A
Reports from Groups with Federation Representation				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Recovery Communities of North Carolina	Betty Currier discussed the 4 th Annual Rally held on September 12, 2015, the Access To Recovery grant, recovery community organizations and centers and their continued mission.	www.rcnc.org	Betty Currier, Tom Edwards & Jackie Dering	Monthly



External Advisory Team (EAT) Report	Ken Schuesselin is the Consumer Policy Advisor who will advise Dr. Courtney Cantrell on policy issues as they relate to individuals served. Discussions included LME/MCO's, regulatory management, service records and records management, nurse practitioner certification and health service regulation.	None	Jessica Herrmann Tad Clodfelter	Monthly
The Coalition Report & Legislative Update	See the Status of North Carolina Budget above.	None	Mark Ezzell & Kay Castillo	Monthly
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 on October 22, 2015 from 1pm - 3pm at the North Carolina Psychological Association. The Kate B. Reynolds gift will assist to conduct trainings across the state with LME/MCOs about the needs of older adults that have substance use disorders and mental health conditions. NC Institute of Medicine's task force is addressing mental health and substance use disorder among adolescents and older adults. NC Foundation for Alcohol and Drug Studies (NCFADS) Winter School will have a training on older adults and substance use disorder.	None	Jessica Herrmann	Monthly
Reports from State Government				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Division of MH/DD/SA Report	Nothing new to report.	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 Betty Currier, RCNC	<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.</p> <p>UNITE to Face Addiction Rally will take place on Sunday, October 4, 2015 in Washington, DC from 4pm -7pm. For more information, email Jackie Dering at jdering@rcnc.org , or visit www.facingaddiction.com .</p>	<p>Betty Currier will train on Recovery Coaching using the CCAR Model.</p> <p>None</p>	<p>Betty Currier</p> <p>N/A</p>	<p>09/20-09/26</p> <p>10/04/15</p>

NORTH CAROLINA SUBSTANCE USE DISORDER
FEDERATION 

<p>Next Meeting Times/Dates</p>	<p>October 8, 2015 10:00a.m.-12:00p.m.</p> <p>Join WebEx meeting</p> <p>Meeting number: 808 984 539</p> <p>Meeting password: P@ssword</p> <p>Join by phone</p> <p>1-650-479-3208 Call-in toll number (US/Canada)</p> <p>Access code: 808 984 539</p>	<p>Meet in person or call in.</p>	<p>All SUD Federation Members</p>	<p>10/8/15</p>
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