



Meeting Minutes

February 11, 2016

Attendance: Kathleen Lowe, Jessica Herrmann, Betty Currier, Ralph Rodland, Dr. Sara McEwen, Jimmy Cioe, Gina Price, Alex Asbun, Earl Boone, Lee Lewis, Jimmy Leonard, Tad Clodfelter, Donald Mc Donald, Karen Chapple, Trisha Elliott, Jeff Tippett, Anna Stein, Karen Kranbuehl, Jeff Neer, Colleen Reilly, Tony Sowards, Darryl Hubbard, Nicole Singletary, Eric Davis, Dr. Patsy Coleman

Telephone: Caroline McCormick, Lee McCormick, Dennis Harrington, Dr. Patsy Coleman, Debra Hendren, Deeanna Hale-Holland, Glenn Buck, Stephanie Almeda, Kay Castillo

Call to Order / Welcome & Introductions / Approval of the Agenda: Karen Chapple

The agenda was approved by consensus. The meeting was called to order by Karen Chapple at 10:06a.m.

Approval of January Minutes:

Minutes were approved with consensus.

ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
OLD BUSINESS Legislative Priorities	The committee presented a draft of legislative advocacy recommendations. Modifications were made and the items will be categorized and prioritized at the next Substance Use Disorder Federation meeting on Thursday, March 10 th .	Recommendations will be presented at the next meeting on 3/10/16.	Karen Chapple and the Advocacy Subcommittee	monthly
NEW BUSINESS: Presentation on LME/MCO monthly expenditures	Dr. Coleman presented an overview on the monthly expenditures of the LME/MCOs. Substance use disorder services being provided through the LME/MCOs across the state and trends on services was discussed. The data presented was restricted to State and Federal dollars funded through the Division of Mental Health, based on claims.	None	Dr. Patsy Coleman	monthly



Reports from Groups with Federation Representation

ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Recovery Communities of North Carolina	RCNC is seeking an Executive Director and a new home for their Recovery Community Centers. Contact either Betty Currier at bcurrier@rcnc.org or Tom Edwards at tedwards@rcnc.org .	www.rcnc.org	Betty Currier, Tom Edwards	Monthly
NC Peer Support	Peer support specialists working groups continue to grow with trainings upcoming. For information contact Karen Kranbuehl at karenkranbuehl@gmail.com	None	Karen Kranbuehl and Jeff Neer	Monthly
External Advisory Team (EAT) Report	Nothing to report.	None	Tad Clodfelter/Kay Castillo	Monthly
The Coalition Report & Legislative Update/Advocacy	Nothing to report.	None	Mark Ezzell & Jeff Tippett	Monthly
Provider LME/MCO Leadership Forum (PLLF)	Nothing to report.	None	Angie Banther	Monthly
The Mental Health, Substance Use and Aging Coalition	Nothing to report.	None	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	Lee Lewis	N/A
Division of Aging and Adult Services Report	The Division of Aging and Adult Services has requested a training for their Adult Protective Services staff on how to identify substance use disorders, cultural competency around this subject area, and resources for referral. The training will take place at the McKimmon Center on 02/25/16.	Training will be held at McKimmon later this month.	Trina Titus and Mary Edwards	02/25/16
Division of VR Report	Kenny Gibbs is the new interim Director.	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	The North Carolina Recovery Summit will be held in Greensboro, NC on February 24 th and 25 th with the goal to identify a plan and direction for long term recovery supports and integration of recovery into various systems, such as justice and primary health.	Meeting will be held on 02/24 and 02/25	Full Circle	02/25/16

NORTH CAROLINA SUBSTANCE USE DISORDER
FEDERATION 

Next Meeting Times/Dates	<p>March 10, 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><u>Join the Online Meeting</u> Meeting number: 804 034 176 Meeting Password: 8m3kxiZB Call-in #: <u>1-650-479-3208</u> Access Code: 804 034 176</p>	<p>Meet in person or call in.</p>	<p>All SUD Federation Members</p>	<p>3/10/2016</p>
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