

Meeting Minutes

May 12, 2016

Attendance: Ken Schuesselin, Daniel Wilson, Betty Currier, Gina Price, Ellen Pallme, Angie Banther, Tim Hall, Jimmy Leonard, Jeff Tippett, Trisha Elliott, Fumi Kanaya, Chris Budnick, Jasmina Allen, Karen Chapple, Lee Lewis, Joshua Dittmer, Tom Edwards, Mary Powell, Eric Davis, Jessica Herrmann, Mark Ezzell

Telephone: Matt Lambeth, Deeanna Hale-Holland, Anthony McLeod

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 April Minutes: Minutes were approved with consensus.

ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
OLD BUSINESS Advocacy Day, Update & Overview of Activities	Advocacy Day held on May 3, 2016 at the General Assembly was discussed. The goal was to have individuals learn more about the advocacy process in Raleigh, to visit the general assembly, have a bit of framing and develop initial relationships with their legislators. The day was a success and the groundwork has been laid for a very successful future.	None	Karen Chapple and the Advocacy Subcommittee	Monthly
NEW BUSINESS: Enhanced Partnership and Responsibility for Better Treatment Outcomes	Chris Budnick discussed his journey and growth in the field and the need for recovery support for better treatment outcomes. He referenced William White's April 29 th blog post, "A Call for Clinical Humility", as influential in his thinking around the need for providers to be humble in working with clients.	None	None	Monthly



Reports from Groups with Federation Representatives

ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Recovery Communities of North Carolina	RCNC has officially taken up residence at 5205 Capital Blvd., Suite 5245, Raleigh, NC. Recovery Coach Academy training, held by Betty Currier and Brenda Monforti, will take place at the Governor's Institute from Monday, May 16, 2016 through Friday, May 20, 2016.	www.rcnc.org	Betty Currier, Tom Edwards	Monthly
NC Peer Support	Not present.	None	Karen Kranbuehl and Jeff Neer	Monthly
External Advisory Team (EAT) Report	Nothing new to report.	None	Tad Clodfelter	Monthly
The Coalition Report & Legislative Update/Advocacy	Various bills were discussed, including SB 734 creating a statewide standing order for opioid antagonists and SB 794 allowing for local needle exchange pilot programs. The group also discussed the recommendations of the Governor's Task Force on Mental Health and Substance Use, and the Governor's Budget, which includes \$30 million to implement the provision of the Governor's Task Force.	None	Mark Ezzell, Kay Castillo, Mary Powell	Monthly
Provider LME/MCO Leadership Forum (PLLF)	Nothing new to report.	None	Angie Banther	Monthly



The Mental Health, Substance Use and Aging Coalition	Nothing new to report.	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	Lee Lewis	N/A	
Division of State Operated Healthcare Facilities	Not present.	None	Ben Gregory	Monthly	
Division of VR Report	Additional trainings have been added to better engage counselors.	None	Gina Price	Monthly	
Reports from Members					
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE	
Member Updates	If you have suggestions for individuals to present to SUD Federation, please let Mark Ezzell and Karen Chapple know.	None	executivedirector@ apnc.org and kchapple@coastalh orizons.org	N/A	



Next Meeting Times/Dates	June 9, 2016 10:00a.m12:00p.m.	Meet in person or	All SA Federation	6/9/2016
		call in.	Members	
	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:			
	Join the Online Meeting			
	Meeting Password: p@\$\$word			
	Call-in #: <u>1-650-479-3208</u>			
	Access Code: 809 102 029			