

North Carolina

# Substance Abuse Federation



## Meeting Minutes

October 2, 2014

**Attendance:** Angie Banther, Jessica Herrmann, Trina Titus, Jimmy Cioe, Ron Mangum, Tony Sowards, Mary Edwards, Mark Ezzell, Tad Clodfelter, Lee Lewis, DeDe Severino, Tim Hall, Robin Huffman, Starleen Scott Robbins, Lisa Haire, Eric Davis, Mary Powell, and Robin Huffman.

**Joining by phone:** Sara McEwen, John Shuford, Deanna Hale-Holland, Gina Price, Jane Goble-Clark, Bert Wood and Anthony McLeod.

**Call to Order / Welcome & Introductions / Approval of the Agenda:** Angie Banther, Vice Chairperson

The agenda was approved by consensus. The meeting was called to order by Angie Banther at 10:05a.m.

**Approval of September Minutes:** Angie Banther, Vice Chairperson

Minutes were approved with recommended edits.

ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
<b>Revision to 10/2/14 minutes</b>	Attendance revised to show DeDe Severino in attendance. Next meeting changed from November 6, 2014 to October 2, 2014.  Revised meeting minutes resent.	N/A	Jessica Herrmann	N/A

<p><b>Old Business</b> Work First Rules/Hearing update</p>	<p>Mark Ezzell attend the public hearing at DSS on the Work First Rules. Rules to address Session Law 2013-417 re: drug testing for Work First recipients will require feedback on the rulemaking component.</p>	<p>Follow status of rulemaking re: S.L. 2013-417</p>	<p>All</p>	<p>N/A</p>
<p><b>New Business</b> Peer Support Specialists in NC</p> <p>Voter Assistance</p>	<p>Ron Mangum of UNC School of Social Work’s Behavioral Health Resource Program presented information on the Peer Support Specialist Training Curriculum and quality improvement initiative.</p> <p>Jessica Herrmann will send out Ron Mangum’s presentation to the SA Federation.</p> <p>Meeting at State Board of Election on 9/8/14. Ted Fitzgerald discussed election changes. There is multi-party assistance for individuals living in group homes, institutions, etc. to register to vote, mark ballots etc. If interested contact State Board of Elections.</p>	<p>Once Peer Support Curriculum Work Group finalizes QI recommendations, distribute to SA Federation (2015).</p> <p>Presentation will be attached to these minutes.</p> <p>Inform providers about voter assistance.</p>	<p>Peer Support Curriculum QI Work Group</p> <p>Jessica Herrmann</p> <p>All</p>	<p>Once finalized, predicted for April 2015</p> <p>10/30/14</p> <p>11/04/14</p>

<b>Reports from Groups with Federation Representation</b>				
<b>ISSUE/ TOPIC</b>	<b>DISCUSSION</b>	<b>DELIVERABLE</b>	<b>RESPONSIBLE</b>	<b>DUE</b>
<b>External Advisory Team (EAT) Report</b>	Tim Hall attended the meeting. He reported on a new building/ to expand beds within his agency.	None	Tim Hall	Monthly
<b>The Coalition Report &amp; Legislative Update</b>	The Coalition did not meet in August and will meet next week (09/08/14).	None	Mark Ezzell	Monthly
<b>Provider LME/MCO Leadership Forum (PLLF)</b>	There is nothing new to report.	None	Angie Banther	Monthly
<b>The Mental Health, Substance Use and Aging Coalition</b>	Will meet October 23, 2014 at the NC Psychological Association from 12:30p.m.-3:30p.m. They have not met since the conference was held June 20, 2014.	None	Jessica Herrmann Connie Mele Mary Edwards	Monthly
<b>Reports from State Government</b>				
<b>ISSUE/ TOPIC</b>	<b>DISCUSSION</b>	<b>DELIVERABLE</b>	<b>RESPONSIBLE</b>	<b>DUE</b>
<b>Division of MH/DD/SA Report</b>	Moving as of January 2015 from the Albemarle Building to the Bath building. The parking lot is expected to remain the same. There is identified funding as part of the Crisis Solutions Initiative to include Collegiate Wellness Centers, 6 programs within identified universities- for a total of 750K.	None	Lee Lewis	Monthly

<b>Division of Aging and Adult Services Report</b>	See The Mental Health, Substance Use and Aging Coalition report.	None	Mary Edwards Jessica Herrmann	Monthly
<b>Division of VR Report</b>	There is nothing new to report.	None	Gina Price	Monthly
<b>Division of State Operated Healthcare Facilities</b>	Lisa Haire reported that they were going to conduct Recovery Community Messaging training with the staff at R.J. Blackley Alcohol and Drug Abuse Treatment Center. The Program Evaluation Division's report on the ADATCs is expected to be released in November 2014. This evaluation examined the cost-effectiveness and outcomes related to the ADATCs.	None	Lisa Haire	Monthly
<b>Reports from Members</b>				
<b>ISSUE/ TOPIC</b>	<b>DISCUSSION</b>	<b>DELIVERABLE</b>	<b>RESPONSIBLE</b>	<b>DUE</b>
<b>Member Updates</b>	Tim Hall reported an expansion within RHCC to include more space/beds.	N/A	N/A	N/A
	Mary Powell reported that she has an expanded ACA grant.	N/A	N/A	N/A

<p><b>Next Meeting Times/Dates</b></p>	<ul style="list-style-type: none"> <li>November 6, 2014 10:00a.m.-12:00p.m.</li> </ul> <p>GI WebEx invites you to join this WebEx meeting.</p> <p><b>SA Federation Meeting - November</b></p> <p>Thursday, November 6, 2014</p> <p>10:00 am   Eastern Standard Time (New York, GMT-05:00)   2 hr</p> <p><a href="#">Join WebEx meeting</a></p> <p>Meeting number: 803 593 929</p> <p>Meeting password: p@\$word</p> <p><b>Join by phone</b></p> <p><b>1-650-479-3208</b> Call-in toll number (US/Canada)</p> <p>Access code: 803 593 929</p>	<p>Meet in person or call in.</p>	<p>All SA Federation Members</p>	<p>11/6/2014</p>
--	--	-----------------------------------	----------------------------------	------------------