



Meeting Minutes

April 14, 2016

Attendance: Phil Mooring, Eric Davis, Lee Lewis, Tiona Washington, Karen Kranbuehl, Ken Schuesselin, Nicole Singletary, Donald McDonald, Karen Chapple, Tad Clodfelter, Kathleen Lowe, Barden Culbreth, Donisa Hammond, Johnny Leonard, Betty Currier, Kay Castillo, Kristen Milam, Gina Price, Jimmy Cioe

Telephone: Matt Lambeth, Mike Howard, Jessica Herrmann, Bert Wood

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 March Meeting Minutes:

Minutes were approved with consensus.

ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
OLD BUSINESS Finalize Legislative Priorities	Kathleen Lowe discussed the Legislative agenda. It was accepted and approved by the SUD Federation.	None	Karen Chapple and the Advocacy Subcommittee	Monthly
NEW BUSINESS: Bill Draft 2015 TQz-40 (v.7) to Amend APA/Sunset Occupational Licensing Board	Barden Culbreth updated the Federation on the Bill Draft 2015 TQz-40 to Amend APA/Sunset Occupational Licensing Boards. The proposed bill to moves to consolidate the LPC, LMFT and other occupational licensing boards inclusive of the North Carolina Substance Abuse Professional Practice Board. The bill has been tabled until the long session.	None	Barden Culbreth	As changes occur
SUD Prevention, Treatment and Recovery Advocacy Day	The SUD Prevention, Treatment and Recovery Advocacy Day will be held on May 3, 2016 at the North Carolina General Assembly from 9am – 5pm. Various speakers include Chris Budnick, Donald	None	Donald McDonald Mark Ezzell	Monthly



	McDonald, Mark Ezzell, Jimmy Cioe, Jeff Tippet, Judge Craig Croom, and Dr. Omar Manejwala and others.		Karen Chapple	Monthly
Reports from Groups with Federation Representation				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Recovery Communities of North Carolina	RCNC's Recovery Community Center is now located at 5205 Capital Blvd, Suite 5245, Raleigh, NC. They anticipate occupancy by mid-May.	www.rcnc.org	Betty Currier, Tom Edwards	Monthly
NC Peer Support	Nothing new to report.	None	Karen Kranbuehl and Jeff Neer	Monthly
External Advisory Team (EAT) Report	Nothing new to report. The State is moving forward with CCBHC's interests across the state. A secondary survey was sent out to consolidate duplicate applications from various sites to discern which sites met the criteria to be a CCBHC.	None	Tad Clodfelter	Monthly
The Coalition Report & Legislative Update/Advocacy	Provided comments to the Medicaid reform plan.	None	Kay Castillo	Monthly
Provider LME/MCO Leadership Forum (PLLF)	Not present.	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 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	A Request for Application on Brain Injury Support services is currently out. For more information contact Jim Swain at Jim.Swain@dhhs.nc.gov . The Division of VR is in partnership with the Division of MH DD SA on a technical assistance grant. The technology project shows how to utilize technology to help severely disabled patients go to work and maintain employment without having to have a job coach. Additionally, the grant shows how to have funding long term resources to be able to implement IPS service.	None	Gina Price	Monthly
Reports from Members				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Member Updates	Tony Sowards stepped down from the Vice Chair position with the SUD Federation. Karen Kranbuehl was nominated and approved as the new Vice Chairperson of the SUD Federation.	Members Voted for the new Vice Chairperson	All Voting Members	04/14/16

NORTH CAROLINA SUBSTANCE USE DISORDER
FEDERATION



Next Meeting Times/Dates	<p>May 12, 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 Password: p@\$word Call-in #: <u>1-650-479-3208</u> Access Code: 809 105 367</p>	<p>Meet in person or call in.</p>	<p>All SUD Federation Members</p>	<p>5/12/2016</p>
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