



## Meeting Minutes

March 10, 2016

**Attendance:** Jessica Herrmann, Ed Johnson, Jenae Hebb, Jeff Tippett, Jimmy Cioe, Lee Lewis, Mark Ezzell, Karen Chapple, Darnette Putney, Ken Schuesselin, Kristin Milam, Donald McDonald, Nicole Singletary, Johnny Leonard, Karen Kranbuehl, Mary Powell, Eric Davis, Hendree Jones

**Telephone:** Kay Castillo, Ben Gregory, Matthew Johnson, DeDe Severino, Matt Lambeth, Mackie Johnson

**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 February Minutes:**

Minutes were approved with consensus.

ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
<b>OLD BUSINESS</b> <b>Finalize Legislative Priorities</b>	Mark Ezzell reported on the Legislative Priorities. Four recommendations were presented for consideration and approval. Legislative agenda will be presented at the next SUD meeting on April 14, 2016	None	Karen Chapple and the Advocacy Subcommittee	monthly
<b>NEW BUSINESS:</b> <b>Presentation by UNC Horizons</b>	Dr. Hendree Jones gave an overview of UNC Horizons, statistics, helping women to advocate for themselves and to use the language of recovery. UNC Horizons is a trauma-informed, comprehensive care, addiction program for women of child bearing age. The focus is on women who are pregnant and parenting. The outpatient program does take woman of childbearing age. Residential services are provided for 25 woman for up to 9 months. There are 6 transitional apartments and are actively working with community partners to expand the access to more permanent housing. There are two outpatient programs; one in	None	Dr. Hendree Jones	Monthly



<p><b>Results of the Meeting with Secretary Brajer</b></p> <p><b>Update on the CARA Bill</b></p>	<p>Chapel Hill and the other in Wake County partnered with the Health Department and Wake Med. UNC Horizons is also an AHEC training site for psychiatrists. Dr. Jones' presentation is attached.</p> <p>Karen Kranbuehl, Kay Castillo and Mary Powell met with Secretary Brajer. The meeting and legislative priorities were discussed.</p> <p>The bill has passed out of the judiciary committee in the senate and is currently on the floor.</p>	<p>Kay Castillo is working on a next meeting date in June 2016.</p> <p>None</p>	<p>Karen Kranbuehl and Kay Castillo</p> <p>Mark Ezzell, Jeff Tippet</p>	<p>Quarterly</p> <p>Monthly</p>
<b>Reports from Groups with Federation Representation</b>				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
<p><b>Recovery Communities of North Carolina</b></p>	<p>Donald McDonald reported that there is a Community Recovery Advocacy day scheduled for May 3, 2016. An email soliciting potential speakers will be sent. The next Advocacy Events Committee meeting will be March 24, 2016 at 4 on the men's campus of Healing Transitions. The Rally for Recovery is tentatively scheduled for September 10, 2016. Recovery Jazz Festival is June 4<sup>th</sup> info forth coming.</p>	<p><a href="http://www.rcnc.org">www.rcnc.org</a></p>	<p>Betty Currier, Tom Edwards</p>	<p>Monthly</p>
<p><b>NC Peer Support</b></p>	<p>No report given.</p>	<p>None</p>	<p>Karen Kranbuehl and Jeff Neer</p>	<p>Monthly</p>
<p><b>External Advisory Team (EAT) Report</b></p>	<p>No report given.</p>	<p>None</p>	<p>Tad Clodfelter/Kay Castillo</p>	<p>Monthly</p>
<p><b>The Coalition Report &amp; Legislative Update/Advocacy</b></p>	<p>Covered in the RCNC report re: May 3, 2016 Advocacy Day.</p>	<p>None</p>	<p>Mark Ezzell &amp; Jeff Tippet</p>	<p>Monthly</p>



<b>Provider LME/MCO Leadership Forum (PLLF)</b>	Not present.	None	Angie Banther	Monthly
<b>The Mental Health, Substance Use and Aging Coalition</b>	The next meeting will be on April 21, 2016 from 1-3pm at the North Carolina Psychological Association.	None	Jessica Herrmann	Monthly
<b>Reports from State Government</b>				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
<b>Division of MH/DD/SA Report</b>	DeDe Severino reported that they are continuing to move forward with the Planning Grant for the Certified Community Behavioral Health Clinics (CCBHC). A letter of intent was released for any agencies that might have interest in applying to become a CCBHC. Access to Recovery is expanding into Orange County as well as Buncombe County.	<a href="mailto:Lee.lewis@dhhs.nc.gov">Lee.lewis@dhhs.nc.gov</a>	Lee Lewis	N/A
<b>Division of Aging and Adult Services Report</b>	No Report Given	None	Jessica Herrmann for Mary Edwards	Monthly
<b>Division of VR Report</b>	No Report Given	None	Gina Price	Monthly
<b>Division of State Operated Healthcare Facilities</b>	No Report Given	None	Ben Gregory	Monthly



Reports from Members				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Member Updates	No notable updates given.			N/A
Next Meeting Times/Dates	<p>April 14, 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><b><u>Join the Online Meeting</u></b>  <b>Meeting Password: p@\$word</b>  <b>Call-in #: <u>1-650-479-3208</u></b>  <b>Access Code: 808 061 981</b></p>	Meet in person or call in.	All SUD Federation Members	04/14/2016