

Consumer & Family Advisory Committee (CFAC)

Date this meeting: 5/16/17

Date/time/location of next meeting: June 20, 2017, 6:15 p.m. – 1120 Seven Lakes Rd, West End, NC

Attending: Leann Henkel, Loida Colonna, Ann Flaherty, Shirley Hart, Libby Jones, Chris Laughlin, Cindy Mallernee, I. Azell Reeves, Lori Richardson, Irma Robledo, Ashley Wilcox

Absent: Stephanie Antkowiak, Stephen Cohen, Tonya Gray, Ron Huber, Marianne Kernan, Ron Unger

Excused: Stephanie Antkowiak, Stephen Cohen, Tonya Gray, Ron Huber, Marianne Kernan, Ron Unger

Unexcused:

Sandhills Center Staff Liaison Present: Anne Kimball

Sandhills Center Guest Staff: Anthony Ward

DHHS Representative Present: Wes Rider

Recorder: Sandra Dunlap

TOPIC/SUBJECT	DISCUSSION/CONTENT	DECISION
<u>Call to Order</u> Chair Leann Henkel	The meeting was called to order at 6:20 p.m. by Chair Henkel.	
<u>Approval of Minutes</u> April 18, 2017	The committee reviewed the minutes from the 4/18/17 meeting.	The minutes were reviewed by the committee. Cindy Mallernee made a motion to accept the minutes as written. Shirley Hart seconded the motion. The motion carried.

<p><u>NC Medicaid & NC Health Choice Transformation</u> Anthony Ward, Deputy Director/COO</p>	<p>Chair Henkel introduced Anthony Ward, Deputy Director/COO for Sandhills Center. Mr. Ward discussed the following topics:</p> <ul style="list-style-type: none"> • Development of the 1915 (b) (c) Medicaid Waiver and the shift from traditional behavioral health care fee for service, to a managed care waiver. • Public hearings that were held for public input on the Transformation of Medicaid and the NC Health Choice Program. • The integrated care inspired 1115 (b) (c) Medicaid Waiver and its present status. • General Assembly bill crossover deadlines. • Email address for feedback for Medicaid Reform MedicaidReform@dhhs.nc.gov through May 25. <p>Mr. Ward answered questions from the floor and encouraged members to provide their input on Medicaid Reform.</p>							
<p><u>CFAC Self-Evaluation</u> Wes Rider, NC DHHS</p>	<p>Mr. Rider facilitated the CFAC Self-Evaluation and SWOT Analysis.</p>							
<p><u>Consolidated Balance & Income Statement</u> Anne Kimball Tabled</p>	<p style="text-align: center;">Consolidated Balance & Income Statement for: March 31, 2017</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Total Revenues (YTD)</td> <td style="width: 50%; text-align: right;">\$217,520,608</td> </tr> <tr> <td>Total Expenditures (YTD)</td> <td style="text-align: right;">\$227,002,583</td> </tr> <tr> <td>Change in Fund Balance (YTD)</td> <td style="text-align: right;">(\$9,481,975)</td> </tr> </table>	Total Revenues (YTD)	\$217,520,608	Total Expenditures (YTD)	\$227,002,583	Change in Fund Balance (YTD)	(\$9,481,975)	
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<p><u>Committee Reports</u> Chair Henkel</p>		<p>Committee reports were tabled by Chair Henkel due to the lateness of the meeting.</p>						

<p><u>CFAC Member Announcements</u> Chair Henkel Ann Flaherty Anne Kimball</p>	<p>Chair Henkel announced a Statewide CFAC event “Stronger Partnerships for Tomorrow” in Statesville on June 1, 2017, sponsored by Partners.</p> <p>Ann Flaherty announced she will be attending a Town Hall Meeting in Sanford, Thursday, May 18; NC Representative David Lewis will be in attendance.</p> <p>Anne Kimball announced that Lori Richardson has been nominated to join the State CFAC.</p>	
<p><u>Staff Liaison Announcements</u> Anne Kimball</p>	<p>Ms. Kimball made the following announcements and reviewed the handouts in members’ packets.</p> <p>Access to Care posters, CFAC membership brochures, and Mental Health Awareness ribbons were made available to committee members to distribute in their communities.</p> <p>A Community Stakeholders’ Breakfast Meeting for Montgomery County will be held at Partnership for Children on Thursday, May 25, 2017, at 8:30 a.m.</p> <p>Committee Member Meeting Packet:</p> <ul style="list-style-type: none"> • CFAC May 2017 Meeting Agenda • Unapproved Minutes, April 2017 • Community Engagement and Empowerment CFAC Self-Evaluation • Consolidated Balance and Income, March 2017 • CEO Report, May 2017 • 1915 (b)/(c) Medicaid Waiver Operations Report, April 2017 • Montgomery County Dashboard • NC Council Community News March/April 2017 	
<p><u>Other Business</u></p>	<p>There was no other business.</p>	

<u>Speakers from the Floor</u>	There were no speakers from the floor.	
<u>Adjourn</u>	The meeting adjourned at 8:20 p.m.	Irma Robledo made a motion to adjourn. Ann Flaherty seconded the motion. The motion carried. None opposed.