



Meeting Minutes

December 15, 2016

Attendance: Mark Ezzell, Phil Mooring, Michael Gray, Chris Campau, Allison Williams, Dale Willetts, Jessica Herrmann, Donald McDonald, Kristen Harper, Jennifer McPherson, Bart Grimes, Kathleen Lowe, Brandon Robinson, Mike Yow, Angie Banther, Ellen Pallme, Mary Powell, Anthony McLeod, Nicole Singletary, Lee Lewis

Telephone: Karen Kranbuehl

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 November Meeting Minutes:

Minutes were approved with consensus.

ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Youth Transition Initiative (YTI) Grant	Lee Lewis discussed where his team is with the completion of the YTI Grant, which is an expansion of evidence based programs for adolescents http://www.samhsa.gov/grants/grant-announcements/ti-16-006 . Karen Kranbuehl and Mark Ezzell will work with Lee Lewis on drafting an approved MOU.	Lee Lewis/Mark Ezzell/ Karen Kranbuehl	N/A	N/A
Final 2017 Legislative Agenda	<p>The Legislative Agenda was reviewed, approved and finalized. The group agreed to alter the final section of the agenda to incorporate the final three bullet points around living and thriving in the community into a single encompassing bullet point.</p> <p>On behalf of the Coalition Executive Committee, Mary Powell requested that the Federation submit a funding request for 2-3 service areas. Angie Banther is tasked with putting a group together to look at</p>	Mark Ezzell/ Kathleen Lowe Mary Powell		



	the issue of costing out traditional housing, and Bart Grimes will assist her in creating this document.			
Reports from Groups with Federation Representation				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Recovery Communities of North Carolina	The ATR grant cycle will end in 9 months. An extension will be applied for through SAMHSA. An estimate of 1200 individuals have been served through the ATR grant. The 2 nd Annual NC Addiction and Recovery Advocacy Day is Tuesday, February 28 th for additional information click here or contact Donald McDonald at dmcDonald@rcnc.org .	www.rcnc.org Donald McDonald	Kristen Kelley Harper, Donald McDonald	Monthly
External Advisory Team (EAT) Report	Not present.	None	Tad Clodfelter	Monthly
The Coalition Report & Legislative Update/Advocacy	Mary Powell noted that Coalition funding issue covered earlier was the most critical issue to report. The 2017 legislative agenda was revised and approved. The 21 Century Cures Act was signed into law http://www.addictionpolicy.org/single-post/2016/12/07/21st-Century-Cures-Act-passes-the-Senate . A Policy Forum will be held on Monday, March 6 th at the McKimmon Center to discuss federal and state policy.	None	Mary Powell Mark Ezzell	Monthly
Provider LME/MCO Leadership Forum (PLLF)	Nothing new.	None	Angie Banther	Monthly



The Mental Health, Substance Use and Aging Coalition	Nothing new.	None	Jessica Herrmann	Monthly
Reports from State Government				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Division of MH/DD/SA Report	See above.	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	Not present.	None	Jim Swain	Monthly
Reports from Members				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Member Updates		N/A	N/A	N/A

NORTH CAROLINA SUBSTANCE USE DISORDER
FEDERATION 

<p>Next Meeting Times/Dates</p>	<p>Next meeting is scheduled for Thursday, January 12, 2017 from 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 phone using the information below:</p> <p><u>Join the Online Meeting</u> <u>Call-in #: 712-770-4700</u> Access Code: 297270</p>	<p>Meet in person or call in.</p>	<p>All SUD Federation Members</p>	<p>1/12/17</p>
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