



## Meeting Minutes

September 8, 2016

**Attendance:** Anthony McLeod, John Shuford, Coastal Horizons Amanda Shepherd, Kathleen Lowe, Johnny Leonard, Moli Jones, Lee Lewis, Karen Kranbuehl, Karen Chapple, Tad Clodfelter, Mark Ezzell, Deborah Aleman, Angie Banther, Phil Mooring, Nicole Singletary, Ken Blake

**Telephone:** Matt Lambeth, Caroline Pegram, Deeanna Hale-Holland

**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 September Minutes:** Minutes were approved with consensus.

ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
<p><b>NEW BUSINESS:</b> <b>2017 Legislative Session Issues</b></p> <p><b>Research Plan on Screening/Counseling to reduce unhealthy alcohol use</b></p>	<p>Mark Ezzell and Kathleen Lowe discussed the legislative agenda for 2017. Ten items were identified for further discussion and prioritization. Other concerns are continued improvements of CSRC, Medicaid drug screens, emergency and transition housing and medical marijuana. The subcommittee consists of Karen Chapple, Karen Kranbuehl, Dan Bland, Kathleen Lowe, Mark Ezzell, Johnny Leonard and Tad Clodfelter. The committee will meet in late October and present further recommendations to the full SUD Federation in November.</p> <p>Mary Powell provided information from the U.S. Preventive Services Task force on their draft research plan for unhealthy alcohol use in adolescents and adults, including pregnant women. For more information, <a href="#">click here</a>. Public comment expires on September 21, 2016.</p>	<p>None</p> <p>None</p>	<p>Mark Ezzell Kathleen Lowe</p> <p>Mary Powell</p>	<p>Monthly</p>



Reports from Groups with Federation Representatives				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
<b>Recovery Communities of North Carolina</b>	The 5 <sup>th</sup> Annual Rally for Recovery will take place on September 10, 2016 at Bi-Centennial Plaza at 10:00am.	<a href="http://www.rcnc.org">www.rcnc.org</a>  Donald McDonald at <a href="mailto:dmcdonlad@rcnc.org">dmcdonlad@rcnc.org</a>	Donald McDonald, Betty Currier, Tom Edwards	Monthly
<b>NC Peer Support</b>	Nothing new to report.	None	Karen Kranbuehl and Jeff Neer	Monthly
<b>External Advisory Team (EAT) Report</b>	Nothing new to report.	None	Tad Clodfelter	Monthly
<b>The Coalition Report &amp; Legislative Update/Advocacy</b>	The Coalition will have a meeting on Monday, September 12, 2016 to discuss how the Coalition will continue to position itself in future years.	Mary Powell <a href="mailto:mpowell@alcoholdrughelp.org">mpowell@alcoholdrughelp.org</a>	Mark Ezzell, Kay Castillo, Mary Powell	Monthly
<b>Provider LME/MCO Leadership Forum (PLLF)</b>	Angie Banther discussed the NC TRACKS enrollment process.	None	Angie Banther	Monthly
<b>The Mental Health, Substance Use and Aging Coalition</b>	The Mental Health, Substance Use and Aging Conference will be held October 25, 2016 at Wake Forest University Bridger Field House in Winston-Salem. <a href="#">Click here</a> for more information.	None	Jessica Herrmann	Monthly
Reports from State Government				



ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
<b>Division of MH/DD/SA Report</b>	The Division was awarded two grants which will focus on opioid use, public awareness and education. High need and high capacity counties of Columbus, Stokes, Mitchell, Dare and Nash were selected.	<a href="mailto:Lee.lewis@dhhs.nc.gov">Lee.lewis@dhhs.nc.gov</a>	Lee Lewis	N/A
<b>Division of State Operated Healthcare Facilities</b>	Nothing new to report.	None	Ben Gregory	Monthly
<b>Division of VR Report</b>	Not present.	None	Jim Swain	Monthly
<b>Reports from Members</b>				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
<b>Member Updates</b>	<p>If you have suggestions for individuals to present to SUD Federation, please let Mark Ezzell and Karen Chapple know.</p> <p>Durham Celebrates Recovery will host a free family friendly event on September 10, 2016 from 2:00pm – 6:00pm at the Durham Center Park. <a href="#">click here for information.</a></p> <p>The Governor’s Task Force on Mental Health and Substance Use will meet on September 13, 2016 from 1:00pm – 5:00pm at the Raleigh Convention Center (R13), 500 South Salisbury Street, Raleigh, NC 27601. For information <a href="#">click here.</a></p>	None	<a href="mailto:executivedirector@apnc.org">executivedirector@apnc.org</a> and <a href="mailto:kchapple@coastalhorizons.org">kchapple@coastalhorizons.org</a>	N/A



<b>Next Meeting Times/Dates</b>	October 20, 2016 10:00a.m.-12:00p.m.  If you are unable to join the meeting in person, you can join the Online Meeting by phone using the information below: <b><u><a href="#">Join the Online Meeting</a></u></b> <b><u>Call-in #: 712-770-4700</u></b> <b><u>Access Code: 297270</u></b>	Meet in person or call in.	All SUD Federation Members	10/20/16
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