



Meeting Minutes

October 20, 2016

Attendance: Jessica Herrmann, Jonathan Black, Kathleen Lowe, Angie Banther, Mark Ezzell, Chris Campau, Karen Kranbuehl, Mary Powell, Donald McDonald, Kristen Harper, Nicole Singletary, Tad Clodfelter, Anthony McLeod, Lee Lewis, Deborah Aleman

Telephone: Deeanna Hale-Holland, Caroline Pegram

Call to Order / Welcome & Introductions / Approval of the Agenda: Karen Kranbuehl

The agenda was approved by consensus. The meeting was called to order by Karen Kranbuehl at 10:06a.m.

Approval of October Meeting Minutes:

Minutes were approved with consensus.

ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Client Assistance Program, Vocational Rehabilitation	John Marens of the Client Assistance Program, connected with Vocational Rehabilitation, presented on how his program assists individuals with disabilities find employment and navigate the workplace.	None	N/A	N/A
Reports from Groups with Federation Representation				
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Recovery Communities of North Carolina	RCNC has a new Executive Director, Kristen Kelley Harper. She comes from the Association of Recovery Schools and has a strong background in recovery advocacy. She will attend the SUD Federation meetings when possible and will join as a member of the Legislative Committee. Join RCNC the last Thursday of every month	www.rcnc.org	Kristen Kelley Harper, Donald McDonald	Monthly



	from 4:00p.m.-5:30p.m. for their Rally Planning Committee meeting (held at the RCC on Capital Blvd.).			
External Advisory Team (EAT) Report	Nothing new to report. There will be a meeting held tomorrow.	None	Tad Clodfelter	Monthly
The Coalition Report & Legislative Update/Advocacy	There will be a meeting on November 7 th with Secretary Brajer and the Executive Committee of the Coalition. An update will be provided at the next SUD Federation Meeting.	None	Mary Powell and Kay Castillo	Monthly
Provider LME/MCO Leadership Forum (PLLF)	Angie Banther reported that the PLLF group met and that the discussion centered around issues providers have with NC TRACKS.	None	Angie Banther	Monthly
The Mental Health, Substance Use and Aging Coalition	The NC IOM Task Force on MH and SU among young adults and older adults has completed and the report will be made available on October 20 th . The MH/SU for older adult's conference will be held on October 25, 2016 at the Bridger Field House on Wake Forest University's campus in Winston-Salem, NC. Registration is through Northwest AHEC.	http://www.nciom.org/publications/?transforming-north-carolinas-mental-health-and-substance-use-systems-a-report-from-the-nciom-task-force-on-mental-health-and-substance-use	Jessica Herrmann	Monthly

Reports from State Government



ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
Division of MH/DD/SA Report	DMHDDSAS is excited to welcome Dr. Venkata Jonnalagadda as their new Medical Director. Dr. Jonnalagadda's first day was September 28, 2016. She is a licensed psychiatrist, double board certified in general psychiatry and child and adolescent psychiatry. She was previously the Medical Director of the Eastpointe LME-MCO.	Lee.lewis@dhhs.nc.gov Venkata.Jonnalagadda@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	<p>Mark Ezzell noted that the APNC conference held October 12-14th went well and ran smoothly despite Hurricane Matthew.</p> <p>Kristen Kelley Harper noted that the U.S. Surgeon General has a report coming out on November 17th on addiction- the first of its kind since 1964.</p> <p>Jessica Herrmann noted that the One in Recovery conference will be held in Clemmons, NC November 9-11th.</p>	<p>N/A</p> <p>N/A</p> <p>http://northwestahec.wfubmc.edu/mura/ww/#/event/48600</p>	<p>N/A</p> <p>N/A</p> <p>All interested parties</p>	<p>N/A</p> <p>N/A</p> <p>11/08/16</p>



Next Meeting Times/Dates	Next meeting is scheduled for Thursday, November 10, 2016 from 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: <u>Join the Online Meeting</u> <u>Call-in #: 712-770-4700</u> <u>Access Code: 297270</u>	Meet in person or call in.	All SUD Federation Members	11/10/16
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