

Meeting Minutes

January 12, 2017

Attendance: Kathleen Lowe, Mark Ezzell, Ellen Pallme, Ken Schuesselin, Karen Kranbuehl, Eric Davis, Nicole Singletary, Sara McEwen, Brandon Robinson, Angie Banther, Bob Thomas, Robin Huffman, Mary Powell, Anthony McLeod, DeDe Severino, Maria Fernandez, Tad Clodfelter, Lee Lewis, Chris Campau, Jennifer McPherson, Bart Grimes, Mike Yow

Telephone: Phil Mooring, Jessica Herrmann, Wrenn Rivenbark, Deeanna Hale-Holland

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 November Meeting Minutes: Minutes were approved with consensus.

ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE
21st Century CURES Act Funding	DeDe Severino and Dr. Maria Fernandez discussed the 21st Century CURES Act Funding. It established the OPIOID State Targeted Response (STR) to the opioid crisis. The purpose of this grant is to design and implement a strategic plan to address substance use and overdose death. North Carolina has been allocated \$15.5 million for federal FY17 and an additional 15.5 million for FY 18. Of those funds 80% are to be spent on treatment and recovery support services for individuals with opioid use disorder and 5% on administrative cost at the state level. The remaining 15% is left up to the state and would likely be put toward prevention/early intervention activities. The application is due February 17, 2017. Notification on the status of the application will be in April. The group discussed recommendations and ideas for the funding. If SUD members have additional ideas, they should contact either DeDe Severino or Dr. Maria Fernandez with any ideas, comments or	DeDe Severino Dr. Maria Fernandez	N/A	N/A



	questions at dede.severino@dhhs.nc.gov or maria.fernandez@dhhs.nc.gov					
	Reports from Groups with Federation Representation					
ISSUE/ TOPIC	DISCUSSION	DELIVERABLE	RESPONSIBLE	DUE		
Recovery Communities of North Carolina	RCNC said the NC Addiction Recovery Advocacy Day will be held on February 28, 2017 from 9am-4pm beginning at NC Museum of History, 5 Edenton Street, Raleigh, NC.	www.renc.org	Kristen Kelley Harper, Donald McDonald	Monthly		
External Advisory Team (EAT) Report	No report.	None	Tad Clodfelter	Monthly		
The Coalition Report & Legislative Update/Advocacy	Mary Powell says the Coalition has asked each subgroup to prepare a list of legislative requests for funding in their subject area. Angie Banther has been working with Mary Powell on the final funding request and discussed some changes. Mark Ezzell and Donald McDonald met with Representative Craig Horn of Mecklenburg County to get his input on SUD legislation and issues. He is quite interested in working on effective issues, especially around opioid use, but he's not sure a caucus is the way to go. Mark and Donald will follow up. Also, Mark and Kathleen Lowe have a meeting next week with Rep. Adcock.	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	Lee Lewis reported that The Youth Transition Implementation (YTI) grant has been postponed until the next cycle.	Lee.lewis@dhhs.nc.	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	If you have any SUD Fed topics that you would like to see discussed, please contact Mark Ezzell at executivedirector@apnc.org	N/A	N/A	N/A	



Next Meeting	Next meeting is scheduled for Thursday, February 9, 2017 from	Meet in person or	All SUD	2/9/17
Times/Date	10:00a.m12:00p.m.	call in.	Federation	
			Members	
	If you are unable to join the meeting in person, you can join the Online			
	Meeting by phone using the information below:			
	Join the Online Meeting			
	Call-in #: 712-770-4700			
	Access Code: 297270			