

Triad CFAC Minutes Monday, October 9, 2017

Present: Mary Annecelli, Sarah Potter, Matt Potter, Bill Donohue, Glenda Smith, Pam Goodine, Dennis Lynch, Julie Whittaker, Gladys Christian, Obie Johnson, Mary Miller. Guests: Terry Cox, Kelly Owen. Staff: Joe

The meeting was called to order at 5:45 p.m. with a moment of silence.

Agenda Approval: Pam made a motion to move public comment to the beginning of the meeting; second by Glenda; approved.

Minutes: The following changes were made to last month's minutes: II. 1. add Sarah Potter. II. 5. David Silk was present at the July meeting, Gladys Christian was present at the August meeting. VI. Change Dr. Erick Watkins to Dr. Christopher Watkins. VI. 1. Change to 2-Emergency Room peers and 2-Inpatient peers. XIV. A. 1. The Veterans Support Group meets on the first and third Thursday at 1:30 p.m. 3. Wrap group meets every Friday at 1:30 p.m. 4. The Mental Health and Spirituality Group meets the first and second Monday at 6:00 p.m.

Public Comments: There were no public comments.

Reports: Mental Health/Substance Use Disorder Advisory Committee: Dennis Lynch. The meetings have been focused on community resources. The first meeting was how Head Start is focusing on early childhood intervention, helping teaches in the class room. The second meeting was on opioid addiction efforts in Forsyth County. The third upcoming meeting will be on housing and transportation. Daymark has gotten a \$10,000 grant from Mark Surosky for transportation.

IDD Advisory: Sarah Potter. Special Olympics is moving from High Point to Charlotte. The Enrichment Center has a new program, transitioning into adulthood. Dr. Nicole Mc Kenny, Cardinal staff was invited to the meeting to respond to the audit: Cardinal is in compliance with the 8 percent allocation of funds for administrative staff. A market analysis was done and the salary was necessary to attract that quality administrator. The mobile care coordination staff continues to have a high turnover rate; however, Cardinal continues to believe in the business model of working out of your home. The wait list continues to go down. Continued concern that local presence is missing with the merger. The advisory committees were reinstated because of the support of the Forsyth County Commissioners. There will be a newsletter for members on the new website. The committee began looking at the local budget dashboards and discussed transportation and a need for a local committee to look into this need. Triad commented on what were the extraordinary accomplishments of Cardinal top management that far surpassed other LME/MCOs in warranting this discrepancy in compensation/benefits with other organizations.

Old Business: Minutes for off meetings: Triad will pay someone \$15 an hour, maximum \$60 to do minutes. Glenda: motion to give Derek first option to take minutes for \$60. Seconded and approved. Obie will contact Derek, if Derek declines, members will contact Matt, Sarah, Mary and/or Obie with names of applicants. Community Board: Matt Potter. The Board meets Thursday. Michael Whittenberg is rotating off the Board. Triad will need to reappoint a Board rep. ECFAC: Mary Miller the budget presentation was done by telephone, given by an attorney not a member of the finance department. Mary Miller is resigning from ECFAC. SCFAC: Obie Johnson. An ad hoc committee was formed to address CFAC not being mentioned in the 70 page Medicaid proposal document. Some members of this committee believe that both Cardinal and DHHS have backed away from CFAC. Triad suggests in light of the legislative meeting tomorrow we write the chair of the committee, Donny Lambeth, telling him his constituents want to have CFAC remain in the system. Also, getting SCFAC to ask the endorsement of the NC Council, asking them to write a letter in support of CFAC to the legislators and to DHHS. Also, ask the Community Board and ECFAC to write a letter of support to Cardinal Board and CEO.

New Business: Terry Cox has agreed to become the new ECFAC member after he has reinstated his membership in Triad CFAC and with the approval of his new

employer. Kurtis Taylor will be the speaker at HOPE NEXT EXIT on Wednesday, October 18 at 11:30 a.m. There is a handout from Billy West, ceo of Daymark showing statistics on patients served in our four counties, particularly ER visits and the number of indigent patients.