



**LOCAL NETWORK COUNCIL**  
**201 Sage Road, Suite 104**  
**Chapel Hill, NC 27514**  
**July 25, 2014 9:00 – 11:00 AM**

Name	Agency/Group Representing	Attending
Tom Reid	Carolina Outreach, LLC	
Thava Mahadevan	UNC Center for Excellence in Community MH	X
Carol McClelland	UNC Horizons	X
Benita Purcell	CFCA	X
Trish Hussey	Freedom House Recovery Center	
Sherri Baum	Securing Resources for Consumers	X
Charles Quint	Cardinal Innovations	X
Jodi Meacham	Cardinal Innovations	X
David Forsythe	PCGH	X
Kaitlin Breckinridge	Autism Society of NC	X
Becky Clayton	Person Industries	X
Lynne Hamlet	Cardinal Innovations	
Tim Simmons	Cardinal Innovations	
Judi Hummel	CFAC	X
Olayide "Ola" Olaniyan	Divine Support Edge Healthcare Services	X
Debra Farrington	Cardinal Innovations	X
Laurie Conaty	CBH	X
Dennis Bradshaw	RSI	X
Guests		
Peter Mazzei	Club Nova	X
Lynn Inman	Cardinal Innovations	X

Agenda Item	Discussion	Action, Decision or Outcome	Person Responsible	Target Date/Deadline
1. Introductions	Charles Quint called the meeting to order. Council members introduced themselves.			
2. Review of Minutes	Committee discussed changes to the minutes sent by Lynne Hamlet to Carol McClelland.	David Forysthe made the motion to accept minutes with corrections	David Forysthe	

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		<p>noted on the document passed around.</p> <p>Becky Clayton seconded that motion and committee approved minutes.</p>	<p>and</p> <p>Becky Clayton</p>	
<p>3. Report from Subcommittee on Provider Forum</p>	<p>Carol McClelland discussed the following:</p> <ul style="list-style-type: none"> <li>• PROVIDER MEETING, with a goal of giving providers the opportunity to have their concerns heard.</li> <li>• Different formats for the provider meeting were addressed.</li> <li>• A subcommittee was instituted to design formats of the meeting, invites, and feedback for all Breakout sessions.</li> </ul>	<p>The Provider Meeting will be September 26, 2014 at 8am-12 noon. Thava Maghadevan of UNC will make arrangements for the location.</p> <p>The follow-up subcommittee meeting will be Friday August 8, 2014 at UNC Horizons</p> <p>Lori Conaty agreed to draft an invitation and send it to Carol.</p>	<p>Carol McClelland</p> <p>and</p> <p>Lori Conaty</p>	<p><b>First Provider Meeting</b> September 26, 2014 at 8am-12 noon</p> <p><b>First Subcommittee Meeting</b> Friday August 8, 2014 at Horizons</p>
<p>4. Community Partners</p>	<p><b>Overview of Community Partners</b></p> <p>Lynn Inman focused his discussion on:</p> <ul style="list-style-type: none"> <li>• Developing more efficient ways of helping individuals to get in contact with their providers.</li> <li>• Implementing policies to assist agencies,</li> <li>• Pushing CCC's as apart of standardize screenings.</li> </ul>		<p>Lynn Inman</p>	

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	<ul style="list-style-type: none"> <li>• Providing training to communities and those willing to implement screenings.</li> <li>• Training Activities/Focus of Work (trauma informed care, transitional care, MHFA, and QPR)</li> <li>• Meeting the communities where they are and working on issues that they identify.</li> </ul>			
5. CI Updates	<ul style="list-style-type: none"> <li>• NCOA Policy Change Cardinal communication sent out communications bulletins on June 6<sup>th</sup> regarding credentialing providers. Policy was rescinded in the InfoSource dated June 23<sup>rd</sup></li> <li>• Elliot Clark has been promoted to Senior Network Specialist</li> </ul> <p>Focuses of OPC Initiatives:</p> <ul style="list-style-type: none"> <li>• Increasing respite options for children and adults with I/DD and children with mental health needs</li> <li>• Expanding the number of providers trained to deliver TF CBT</li> <li>• OPC Provider Service Budget for FY15 is complete and most providers should have received their DFAs</li> <li>• OPC Crisis system meeting is being developed and participation by Crisis System members is being encouraged.</li> </ul>	Cardinal announced a change for credentialing, stating that a clinician would not be reimbursed for services while waiting for credentialing to be completed; was rescinded. The current policy remains in place. This was posted in the June 20 <sup>th</sup> InfoSource.	Charles Quint  Debra Farrington	

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6. Providers Updates	<ul style="list-style-type: none"> <li>• Thava Mahadevan noted the new provider direct software is working much better for providers.</li> <li>• Carol McClelland commented on UNC Horizons receiving its three year accreditation from the accrediting body.</li> <li>• Benita Purcell provided the following update, CFAC will be having their tenth peer-support conference September 26th</li> <li>• Town Hall meeting scheduled for October 1st at 10:00am. Attendees include: Dave Richards, and Nelson Dollar. Invitation currently pending to Aldona Wos, Secretary of Health and Human Services in North Carolina.</li> <li>• David Forsythe provided updates on the Hearth Act that will impact people with disabilities living in group settings.</li> </ul>			<p>10th peer-support conference September 26<sup>th</sup></p> <p>Town Hall meeting October 1<sup>st</sup> at 10:00am</p>
7. Next Meeting (every other month on 4 <sup>th</sup> Friday)	Meeting Adjourned. Next meeting: November 14, 2014 9 am to 11 am at OPC COC			

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Signature of Chair Person

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Date Approved