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## Notes from June 22, 2020 NC CPSS

Facilitator-Karen Kranbuehl

Note taker – Wes Rider

Present: Tara Bohley, Joseph Martinez, Patty Shaefer, Brandon Rollings, Dr. Bernice Adjabeng, Elliot Palmer, Greg Rice, Justin Wright, Rosemary Weaver, Lyn Legere, Cherene Curacao, Dr. Trasha Black, Dr. Laws, Dr. Demi Amola-Hill, Dwayne Beason

Topic	Notes	Deliverables & next steps	Who & when
<p>Dr. Laws addressed the Commission</p>	<ul style="list-style-type: none"> <li>● Dr. Laws stated she is grateful for all the work that everyone has been doing during a public health crisis (the pandemic).</li> <li>● She wanted to touch base as we are a week and two days out from the July 1<sup>st</sup> deadline and wanted to make sure the focus in on the recommendations that the Commission will be sending the state on the creation of an autonomous oversight board.</li> <li>● Karen Kranbuehl briefed Dr. Laws on the draft org chart showing the relationship envisioned between DMH, the CPSS Certification Board, Training entities and a policy committee (much discussion ensued).</li> <li>● Discussion turned to whether Dr. Laws envisioned the Board being established in statute or rule. Dr. Laws replied she would recommend statute but if</li> </ul>	<ul style="list-style-type: none"> <li>● Workgroup 3 will work to turn the advisory product into statute like language.</li> <li>● Plan is for the workgroup to provide a</li> </ul>	<ul style="list-style-type: none"> <li>● Workgroups #1 and #3 will present revisions to the</li> </ul>

	<p>we got “no traction” then possibly in rule.</p> <ul style="list-style-type: none"> <li>Some discussion about the future of the Commission and whether the Commission would replace the existing CPSS Workgroup.</li> </ul>	<p>packet with language that can be used in statute or rule, discuss with DMH leadership and make modifications as needed</p> <ul style="list-style-type: none"> <li>According to Dr. laws there has been no decision to disband the existing CPSS Workgroup until the creation of an oversight board, at which point, the existing CPSS Workgroup would be disbanded.</li> <li>Dr. Laws did speak to the important role the Commission could play in championing the creation of an oversight board.</li> </ul>	<p>Commission on July 29<sup>th</sup>.</p> <ul style="list-style-type: none"> <li>Commission to have recommendations to Dr. Laws by July 1<sup>st</sup>.</li> <li>Dr. Laws will then present this to DMH Director Victor Armstrong and then have the Commission reconvene to brief DMH Leadership on the recommendations ..</li> </ul>
<p>June 15<sup>th</sup> meeting notes</p>	<ul style="list-style-type: none"> <li>Karen Kranbuehl reviewed four changes made to the notes of last Monday’s full commission meeting. The committee approved these notes by consensus, with the additions of the revisions that Karen suggested.</li> </ul>	<p>Commission members approved the notes as written with the revisions suggested by Karen</p>	<p>Revisions to notes will be made and the file saved to the Google drive folder. Responsible party- Karen Kranbuehl</p>

Topic	Notes	Deliverables & next steps	Who & when
Workgroup One report	Karen Kranbuehl – Workgroup met on Tuesday June 1th. All suggestions/comments to the working document were discussed and resolved.	The next step will be for workgroup one Workgroup Three is taking the language from workgroup one and putting it in statutory like language.	Karen Kranbuehl will be doing that work before workgroups ones meeting of June 23rd and have that document ready to share with Workgroup Three when they next meet.

Topic	Notes	Deliverables & next steps	Who & when
Workgroup Two report-	Lyn Legere reported that workgroup two is essentially finished with their work in light of Dr. Laws's communication. Much discussion ensued	Workgroup Two will meet again on June 24 <sup>th</sup>	Lyn Legere will send the meeting invite
Topic	Notes	Deliverables and next steps	Who and when

Workgroup Three report	Already working towards developing statute like language. We also spoke about the funding model. We felt the solution would be a blended funding model. A member shared that they had reached out to Denise Baker (of DMH) to invite her to the next meeting of the workgroup.	Workgroup three will meet again on Thursday June 25 at 9 AM.	Meeting notes will be shared on the Google drive for all members to view and comment on.
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Topic	Notes	Deliverables & next steps	Who & When
Ethics Statement			

Next meeting	Date: June 30, 020	<p>Karen Kranbuehl volunteered to facilitate the next meeting of the Commission.</p> <p>Dwayne Beason volunteered to take notes at the next meeting.</p>	<p>Karen Kranbuehl</p> <p>Dwayne Beason</p>