



Long-Term and Behavioral Health Committee Minutes - **DRAFT**

Tuesday, February 20, 2024

10:00 AM – 12:00 PM

WebEx Event

Healthcare Planning and Certificate of Need Section

Committee Members Present: Ms. Valarie Jarvis - Chair, Mr. Cooper Linton - Vice Chair, Rep. Carla Cunningham, Dr. Vanessa Ervin, Sen. Michael Garrett, Dr. Sandra Greene – SHCC Chair (<i>ex officio – did not vote</i>), Mr. Jim Martin, Ms. Quintana Stewart
Committee Members Absent: Dr. Jeff Heck, Mr. Tim Rogers
Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Mr. Bradford James, Ms. Denise Lee, Ms. Kimberly Torres
DHSR Staff Present: Mr. Mike McKillip, Ms. Micheala Mitchell, Ms. Lisa Pittman
Attorney General’s Office: Mr. Derek Hunter, Ms. Farrah Raja

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Welcome & Introductions	Ms. Jarvis welcomed members, staff, and visitors to the meeting. She acknowledged that the meeting was open to the public; however, discussions, deliberations, and recommendations would be limited to members of the Long-Term Behavioral Health Committee and staff. Ms. Jarvis stated that the purpose of this meeting was to review proposed revisions to the relevant tables in Chapter 11 and to make recommendations for amendments to the SHCC, if appropriate. Committee members and staff in attendance were introduced.			
Review of Executive Order No. 46 and Executive Order No. 187	Ms. Jarvis reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.			
Approval of September 14, 2023 Minutes	A motion was made and seconded to accept the September 14, 2023 meeting minutes.	Ervin Linton	Ayes: Cunningham, Ervin, Garrett, Jarvis, Linton, Martin, Stewart Nays: None	Motion approved
Adult Care Homes – Chapter 11	Ms. Brown presented proposed revisions to Tables 11A, 11C and 11D. These tables reflect the removal of the placeholders for the 2023 SMFP need determinations for Anson and Swain Counties. As a result, the 2024 SMFP need determination for Swain County	Martin Cunningham	Ayes: Cunningham, Ervin, Garrett, Jarvis, Linton, Martin, Stewart	Motion approved

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	<p>increased from 20 adult care beds to 50 . This was the only change in need determinations from the originally published 2024 SMFP.</p> <p>A motion was made and seconded to accept the revised Chapter 11 tables for the amended 2024 SMFP.</p>		Nays: None	
Final Recommendations	A motion was made and seconded to forward the approved revisions to Chapter 11 for the amended 2024 SMFP to the SHCC for action at the March 6 th meeting.	Cooper Martin	Ayes: Cunningham, Ervin, Garrett, Jarvis, Linton, Martin, Stewart Nays: None	Motion approved
Other Business	Ms. Jarvis reminded everyone that the SHCC would next meet on Wednesday, March 6, 2024 at 10:00 a.m. in the Credit Suisse Auditorium at Wake Technical Community College’s RTP Campus at 10908 Chapel Hill Road in Morrisville.			
Adjournment	There being no further business, Ms. Jarvis called for a motion to adjourn the meeting.	Ervin Cunningham	Ayes: Cunningham, Ervin, Garrett, Jarvis, Linton, Martin, Stewart Nays: None	Motion approved