



North Carolina Department of Health and Human Services

Pat McCrory
Governor

Aldona Z. Wos, M.D.
Ambassador (Ret.)
Secretary DHHS

March 28, 2013

The Honorable Thom Tillis
Joint Legislative Commission on
Governmental Operations
Room 1028, Legislative Building
Raleigh, North Carolina 27601-2808

The Honorable Phil Berger
Joint Legislative Commission on
Governmental Operations
Room 1026, Legislative Building
Raleigh, North Carolina 27601-2808

Dear Speaker Tillis and President Pro Tempore Berger:

North Carolina General Statute 143B-10 (d) requires the head of each principal department to report annually any committees or councils created by the department head. The Department of Health and Human Services (DHHS) is pleased to submit the attached report which provides the specified information for DHHS councils that currently exist, including the one I recently created, Transforming Adult Residential Care Facilities.

DHHS is evolving into a more efficient and effective organization. In keeping with that evolution, we are examining the continued need for each council. Those found to be no longer needed will be consolidated or eliminated.

If you have questions regarding the content of this report, please contact Adam Sholar, Director, Office of Intergovernmental Relations. You may contact him by telephone at (919) 855-4800 or by email at Adam.Sholar@dhhs.nc.gov.

Sincerely,

A handwritten signature in cursive script, appearing to read "Aldona Wos".

Aldona Wos, M.D.
Secretary

AW:kmh

Attachment

cc:	Susan Jacobs	Representative Justin Burr	Adam Sholar
	Pam Kilpatrick	Representative Nelson Dollar	Jim Slate
	Kristi Huff	Senator Louis Pate	
	Sarah Riser	Legislative Library (one hard copy)	
	Patricia Porter		

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**Department of Health and Human Services
Report on Committees and Councils
GS 143B-10 (d)**

Committee or Council	Number of Members	Cost In the Last 12 Months	Source of Funding	Title of Person Who Made the Appointment of Members
AIDS Drug Assistance Program (ADAP) Medical Advisory Committee	10	None	n/a	DPH Manager; Human Immunodeficiency Virus (HIV) & Sexually Transmitted Disease (STD) Prevention and Care Unit
DHHS Integrated HIT Steering Committee	35	None	n/a	DHHS Assistant Secretary; Health Information Technology
Division Waiver Advisory Council (DWAC)	18	\$465,00	50% Federal/ State	DHHS Deputy Secretary for Health; DMA Leadership; DMH/DD/SAS Leadership
External Advisory Team (EAT)	20	None	n/a	Director; Division of Mental Health, Developmental Disabilities and Substance Abuse Services
Health Information Technology		None	n/a	DHHS Assistant Secretary; Health Information Technology
Healthcare Associated Infections (HAI) Program Advisory Group	34	None	n/a	DPH Branch Head; Communicable Disease
Innovative and Experimental (I & E) Committee	11	None	n/a	DPH Director; Environmental Health
Medical Care Advisory Committee	16	\$7,810,63	DMA admin	Secretary
Mental Health Advisory and Planning Council	28	\$500,00	Federal- Mental Health Block Grant	Secretary

NC Curriculum and Formative Assessment Review Committee	19	\$2,380.44	Federal- Child Care Development Fund	Associate Professor; DCDEE NC Pre-K Consultant; DCDEE Policy Consultant; DCDEE Section Chief
NC Drug Utilization Review (DUR) Board	11 (full Board is 12)	\$8359.21 Board Member Contracts	50% Federal/ State	Director; Division of Medical Assistance
NC FAST Executive Advisory Committee (EAC)	9	None	n/a	DHHS Assistant Secretary; Business Operations
NC Integrated Data for Researchers (NCIDR) Research Oversight Committee (ROC)	12	None. Specific project funding as needed	n/a	Secretary
NC Mental Health Advisory Council for the Deaf and Hard of Hearing	13	\$1,600.00	Federal- Mental Health Block Grant	Director; Division of Mental Health, Developmental Disabilities and Substance Abuse Services
NC Newborn Screening Advisory Committee	19	None	n/a	State Epidemiologist
NC Practice Improvement Collaborative (PIC)	58	\$39,876.07	Federal- Substance Abuse, Mental Health Block Grants	Director; Division of Mental Health, Developmental Disabilities and Substance Abuse Services
NC Pre-Kindergarten Advisory Committee	26	\$3,538.14	Pre-K (state lottery receipts)	Director; Division of Child Development and Early Education
North Carolina Employment First Steering Committee	30	None	n/a	Director; Division of Mental Health, Developmental Disabilities and Substance Abuse Services
North Carolina HIV/AIDS Prevention and Care Advisory Committee (HPCAC)	28	\$5,000.00	Federal	DPH Manager; Human Immunodeficiency Virus (HIV) & Sexually Transmitted Disease (STD) Prevention and Care Unit

Nurse Aide I Advisory Committee	21	None	n/a	DPH Chief; Health Care Personnel Registry Section
Physicians Advisory Group	72	\$75,574.13	DMA admin	NC Medical Society
Preferred Drug List Panel	11	\$800.00 Meeting space and IT supports.	50% Federal/ State	Secretary
Professional Development Advisory Committee	43	\$5,906.87	Federal- Child Care Development Fund	Director; Division of Child Development and Early Education
Recovery Initiative Committee	18	None	n/a	Director; Division of Mental Health, Developmental Disabilities and Substance Abuse Services
Strategic Alliance for Elders in Long Term Care (S.A.F.E. -in-LTC)	25	None	n/a	Members are selected by their agencies or volunteer to serve.
Transforming Adult Residential Care Facilities (includes several workgroups)	12	None	n/a	Secretary
Transitions to Community Living Steering Committee (includes several workgroups)	29	None	n/a	Secretary
Tuberculosis (TB) Medical Advisory Committee	18	None	n/a	DPH TB Medical Director; Communicable Disease Branch

DCDEE - Division of Child Development and Early Education
DHHS - Department of Health and Human Services
DPH - Division of Public Health