



# NORTH CAROLINA CHILD WELL-BEING TRANSFORMATION COUNCIL

Raleigh, North Carolina 27603-5925

Phone: 919.301.1915

June 22, 2020

## Virtual and In-Person Meeting: Legislative Building Room 1228/1327 10:00 AM

In accordance with the latest guidance from the Center for Disease Control and the North Carolina Department of Health and Human Services, the Child Well-Being Transformation Council will meet **remotely and in person** to minimize the gathering of Members and staff. While there is extremely limited seating in room 1228, members of the public are requested to comply with the guidance from the North Carolina Department of Health and Human Services and the Centers for Disease Control by listening remotely. The public will be able to listen and watch to a live stream audio via the NCGA committee website link by using committee room number 1228 of the Legislative Building.

## DRAFT AGENDA

### Chairs

Rep. Sarah Stevens

Sen. Joyce Krawiec

### Members

Dr. Michelle Aurelius

Cindy L. Bizzell

Dr. Cardra Burns

Lisa Tucker Cauley

MAJ Catherine L.H. Cochran

Debra Farrington

Dr. Theresa M. Flynn

Clarette Glenn

Sen. Kathy Harrington

Matthew Hoskins

Victor R. Isler

Deana Joy

Kody Kinsley

William L. Lassiter

Brett A. Loftis

Virginia Knowlton Marcus

Karen T. McLeod

Hon. Thomas O. Murry

Phillip H. Redmond

Dr. Kristi Snuggs

Wendy C. Sotolongo

Rep. Donna McDowell White

Dr. Charlene Wong

### Staff

Laura Holt-Kabel, Council Assistant

Brent Lucas, PED

Kiernan McGorty, PED

Adora Thayer, PED

10:00

**Call to Order: Rep. Stevens and Sen. Krawiec**

10:05-11:05

**LME/MCO Panel**

- Brian Ingraham, CEO, Vaya Health
- Rachel Porter, CCO, Partners
- Rob Robinson, CEO, Alliance Health
- Trey Suttan, CEO, Cardinal Innovations
- Leza Wainwright, CEO, Trillium Health Resources

11:05-12:15

**Child Well-Being Providers Panel**

- Dr. Van Catterall, Chief Clinical Officer, Alexander Youth Network (Mecklenburg)
- Dr. Dana Hagele, NC Child Treatment Program (Orange)
- Brandy Harrell, Director of Behavioral Health, Kinston Community Health Center (Lenoir)
- Keith Henry, COO, Baptist Children's Homes of NC (Davidson)
- Tracy Hyde, MSW LCSW LCAS-A, Integrated Family Services (Onslow)
- Annie Smith, State Director of Community-Based Programs, Youth Villages (Moore)

12:15-1:00

**Lunch Break**

1:00-2:30

**Discussion of Bill Drafts for Council to Recommend**

- Rep. Stevens and Sen. Krawiec
- Brent Lucas, Program Evaluation
- Jared Simmons, Bill Drafting

2:30-2:50

**Draft Child Council Final Report**

- Rep. Stevens and Sen. Krawiec
- Kiernan McGorty, Program Evaluation

2:50-3:00

**Next Steps: Rep. Stevens and Sen. Krawiec**

3:00

**Adjourn**

**Next Meeting July 20, 2020**