



## REQUEST FOR BOARD ACTION

ITEM NO. 8

**DATE OF MEETING:** December 9, 2013

**REQUESTED BY:** Foster Norman, Area Director, CoastalCare & Manager Duvall, Board Member

**SHORT TITLE:** Resolution Approving the CoastalCare Strategic Business Plan for 2013 - 2016

**BACKGROUND:** Mr. Norman is requesting approval of the CoastalCare Strategic Business Plan for 2013 – 2016 per statutory requirement G.S. 122C-115.2. CoastalCare, a local political subdivision of state government, is the sole manager of the public mental health, development disability, and substance abuse service system in Pender, Brunswick, Carteret, New Hanover, and Onslow Counties of North Carolina. CoastalCare was created by the merger on July 1, 2012 of the Onslow Carteret Behavioral Healthcare Services (OCBHS) and Southeastern Center for Mental Health, Developmental Disabilities and Substance Abuse Services (SEC). This merger was motivated by both the organizations' desire to be designated a Medicaid Section 1915 (b) (c) Waiver site.

CoastalCare's catchment area is situated along the southeastern coast of North Carolina with a total land area of nearly 3,200 square miles and an estimated 2012 population of over 644,000. As of December 2012, this geographic area includes about 81,700 Medicaid eligible persons, nearly 69,000 of whom are aged 3 or older and members of CoastalCare's Medicaid Managed Behavioral Healthcare Plan under its approved Medicaid 1915 (b) (c) Waivers. Uninsured persons (those who are eligible for State-funded behavioral healthcare services) number nearly 93,000. CoastalCare's main administrative office is located in Wilmington, North Carolina. For the convenience of our community stakeholders, satellite offices are located in Jacksonville and Morehead City. CoastalCare's annual budget is more than \$157 million dollars, and full-time staff numbers 187 positions.

**SPECIFIC ACTION REQUESTED:** To consider a resolution approving the CoastalCare Strategic Business Plan for 2013 – 2016 as required by G.S. 122C-115.2.

**COUNTY MANAGER'S RECOMMENDATION:**

Respectfully recommend approval.



Initial

**RESOLUTION**

**NOW THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that the CoastalCare Strategic Business Plan for 2013 – 2016 is hereby approved.

**AMENDMENTS:**

**MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

**APPROVED** \_\_\_\_\_ **DENIED** \_\_\_\_\_ **UNANIMOUS**

**YEA VOTES:** Brown \_\_\_ McCoy \_\_\_ Tate \_\_\_ Ward \_\_\_ Williams \_\_\_

\_\_\_\_\_  
George R. Brown, Jr., Chairman 12/9/13  
Date

\_\_\_\_\_  
ATTEST 12/9/13  
Date