

Members Present: Ricky Graves, Chair, Scott Craver, Felissa Ferrell, Sheila Lee, Don Martin

Members Absent: Rebecca Shoup, Susan Stevens, Suzanne Wright

Staff Present: King Jones, Cindy Rhodes, Reid Thornburg

Guests: Stacey Harward, DHHS

1. Call to Order

Meeting was called to order at 6:05 p.m.

2. Opening Remarks - Introductions

Opening remarks by Reid Thornburg and King Jones.

- a. Welcomed everyone to the WebEx meeting. Introductions of Members and Guest. Performed rollcall.
- b. Introduction to Forsyth CAC Chair Representative (Community Advisory Council) – Don Martin. Forsyth County Commissioner, Works with Community Boards and Local Advisories.
- c. Rick Morris will be joining the Triad RHC next meeting as the Stokes County Commissioner pending approval by Cardinal Innovations Board of Directors. (Membership approved by BOD on 4/24/2020.
- d. Scott Craver requested Rosters for all five CAC's once finalized. King Jones informed Members that is possible and he would send out once finalized.

3. Approval of January 2020 minutes

The minutes from the January 23, 2020 meeting were reviewed.

Scott Craver motioned to approve the minutes as presented. Ricky Graves seconded the motion.

All in favor. Motion carried.

4. Special Presentations

- a. COVID-19 Community Efforts -Council members
 - Felicia Williams – Giving support to Members in community to aid with transportation to their medication assisted therapy appointments.
 - Don Martin – Assistance with navigating the network by DSS.
 - Shelia Lee – Behavioral Health providers are working with local MCO's on flexibility to provide services to Members.
 - Reid Thornburg – Cardinal has more Provider Huddles concerning changes, Supporting the Hope for NC Hotline, 211, Virtual Toolkits, Virtual Support Groups and Virtual Wellness programs.

- King Jones – The Cardinal Board approved grants for providers to support Members and Access to **ASK app for Mental Health emergencies.
- Ricky Graves - Triad CFAC supporting I/DD Members that are going into the hospital when the rules state “patient only”. Reid – One issue brought up is asking for cell phones for Members to address the need. No resolution yet.

b. Regional Health Improvement Plans – King Jones

- Triad RHC works together to decide the biggest barriers in our area. Goals are incorporated from the State.
- King Jones to send out three different examples to Members as guidelines from Oregon’s Community Care Organizations (CCOs). (Email sent to Members on 04/23/2020)

5. Topic for Discussions

- a. Officer Selection –** Ricky Graves nominated himself as Chair, Scott Craver motioned the action, Don Martin seconded the motion.
All in favor. Motion carried.
- b. Vice Chair –** Suggestion made to ask Susan Stevens if she is interested in the position. Reid Thornburg and Ricky Graves will reach out to her as she is not present at meeting. Online vote will occur.
 - Update 04/30/2020 – Email vote occurred concerning Susan Stevens as Vice Chair.
 - Scott Craver made a motion, Felissa Ferrell seconded the motion, all in favor, motioned carried.
- c. Secretary –** Ricky Graves asked Cindy Rhodes, Cardinal staff, to stay on as Secretary. Cindy Rhodes accepted.

6. Closing Remarks

Thank you to everyone for everything you are doing to support and address the needs in our communities during this COVID-19 situation and after.

7. Next Meeting

The next regularly scheduled meeting was agreed upon to move to August 26, 2020, hopefully at the Cardinal Highland Avenue Wellness Center. If not possible, will continue with WebEx.

8. Adjournment

Meeting was adjourned at 6:56 p.m.

Scott Craver made a motion to adjourn the meeting. Felissa Ferrell seconded the motion.

All in favor. Motion carried.