

Consumer & Family Advisory Committee Meeting Minutes

September 20, 2018 at 5:30 p.m.

Anuvia Prevention and Recovery: 100 Billingsley Road, Charlotte, NC 28211

Committee Members	Voting Member Present = P Absent = A
Beverly Corpening - CFAC Chair	Present
Laura Berryhill	Present
Russell Andrews	Present
Shari Phillips	Present
Gloria Tiller	Present
David Fleck	Absent
Randy Sterling	Absent
Jay Holman	Absent
John Corrigan	Absent
Jocie Cremisi	Absent
LME/MCO and State Staff	Non-Voting
Agency: Cardinal Innovations Healthcare Title: Member Engagement Manager Name: Ronald Clark	Present
Agency: Cardinal Innovations Healthcare Title: Member Engagement Manager Name: Lakeisha McCormick	Present
Agency: Cardinal Innovations Healthcare Title: Interim Board Clerk Name: Ruth Michel	Present
Agency: Division of Mental Health, Developmental Disabilities and Substance Abuse Services NC Department of Health and Human Services Title: NC Representative Name: Stacey Harward	Present
Guests	Non-Voting
Bonnie Foster	Present
Judy Lewis	Present
Bob J. Crayton	Present



- I. Call to Order/Introduction** Beverly Corpening
Beverly Corpening, Chair called the meeting to order at 5:42 p.m.
- II. Consent Agenda and Minutes Approval** Beverly Corpening
No approval provided for the July 19, 2018 meeting minutes.
- III. Old Business** Beverly Corpening
No updates provided.
- IV. NC DHHS Updates** Stacey Harward
No updates provided.
- V. Cardinal Innovations Health Updates** Ronald Clark
No updates provided.
- VI. New Business** Beverly Corpening
No new updates provided.
- VII. Recruitment and Membership Efforts**
- IX. Recommendations to the Board**
No recommendations made.
- X. Comments & Adjourn**
Laura Berryhill motioned to adjourn meeting. Gloria Tiller seconded the motion. All in favor. Motion carried.
- Beverly Corpening provided a requested to the board to appoint Judy Lewis as the Network Provider Council Representative for Mecklenburg CFAC.
- Gloria motioned to vote Judy Lewis as the Network Provider Council Representative for Mecklenburg CFAC. Shari Phillips seconded the motion. All in favor. Motion carried.
- Meeting Adjourn at 5:52pm.

Submitted by:

Ruth Michel, Interim Clerk 9/20/18

Name/Title and Date