

# Consumer and Family Advisory Committee (CFAC) – Central Region

Monday, November 25<sup>th</sup> 2019 – 6:00 pm - 8:00 pm

OPC Community Office – 201 Sage Road, Suite 100A, Chapel Hill, NC 27514

Conference Call Number: 1-800-747-5150 | Access Code: 1796620

## AGENDA

6:00 - 6:05	Call to Order / Welcome / Introductions	Bob Crayton
6:05 - 6:10	Agenda and Minutes Approval	Bob Crayton
6:10 - 6:20	Public Comments	Community Members
6:20 - 6:30	Old Business	CFAC Members
	1) 2020 Meeting Location/Cadence	
	2) Annual PSW Update?	
6:35 - 6:45	New Business & Action Steps	
	3) Steering Committee Reports	
	a) CFAC Fall Retreat/Summit - December 13th	Jeanette Williamson
	b) Relational Agreement Update	Janet Sowers
	c) Bonnie Schell Scholarship Update	Deborah Hendren
	4) DWAC Report	Ellen Perry
	5) State CFAC Report	Bob Crayton
	6) Ongoing discussion on Membership and Recruitment	CFAC Members
	7) CFAC Appointments to the Regional Health Council	CFAC Members
6:45 - 7:15	DHHS Report / CE&ET Updates	Stacey Harward
	8) 122C-170 Questions / MACs	
7:15 - 7:35	Cardinal Innovations Reports	
	9) QM Dashboard	Paula Newman
	10) Member Engagement Updates	Deborah/Monae
	11) Community Relations Report/Updates	Ric/Emily/King
7:35 - 7:40	Statutes Addressed	CFAC Members
7:45 - 7:50	Recommendations to Boards	CFAC Members
7:50 - 7:55	Community Involvement Updates – Trainings/Conferences/Events	CFAC Members
	1) Person County Town Hall Meeting -- October 29, 2019	Janet Sowers
	2) Pinehurst Fall Conference & Exhibition -- December 3-6, 2019	
	3) Person County NC MedAssist Event -- December 19, 2019	
7:55 - 8:00	Good of the Order	
	1) Call for comments, updates, and news not listed on agenda	CFAC Members
	o Discussion/suggestions on agenda items for Monthly meetings	
8:00	Adjournment	Bob Crayton

**Happy Thanksgiving!!!!**

*Next Meeting – 1/27/2020*

*Location - To Be Determined*

*\* Agenda subject to change*