

Consumer & Family Advisory Committee Meeting Minutes
January 8, 2019 6:00pm
4185 US-15, Oxford, NC

Committee Members	Voting Member Present = P Absent = A
CFAC Chair- Angelena Kearney-Dunlap	p
Barbara Johnson	
Bertha Hargrove	
Dianna Talley	P
Marjorie Davis	
Rosemary Lewis	
Rayshell Horton	
Lisa Branch	
Lagolia Price	P
Lakeisha Perkins-Tabron	P
Shanita Hawkins	P
Shirley Robinson-Flood	P
Staff	Non- Voting
Mary Pearce- PSP	P
Monae Davis- ME Liaison	P
Gina DeMent- CE	P
Matt Abbott- TCL	P
Emily Bridge-CE/ME Director	P
Guests	Non-Voting
Lillianne LeMay	
Pamela Lemay	
Sheila Henderson	
Harvey Holmes	
Ron Duncan	
Latoya Duncan	
Wally Hurst	
Crystal Grant	
Raven Burns	
Dallice Joyner	
Maren Smidt	
Yvonne Faison	
Gale Wilkins	
Jennique Lopez	
Edward Harris	

I. Welcome | Introductions

Angelena Kearney-Dunlap

- Members, staff, and guests were introduced

- II. Call To Order | Moment of Silence | Blessing of the Food Angelena Kearney-Dunlap
- The meeting was called to order at 6:07pm.
- III. Agenda and Minutes Approval Angelena Kearney-Dunlap
- Motion for minutes approval made by Dianna Talley, seconded by Shanita Hawkins. Minutes approved by committee vote.
- IV. Cardinal Innovations Healthcare Updates Monae Davis and Gina
- Gina DeMent presented information about the Vance County Drugs Uncovered program being held on 01/17/19 in conjunction with the Poe Health Center. The presentation serves to educate parents and teens on drug prevention methods. Local providers will be onsite at the event with informational displays.
- V. The Learning Center Overview Angelena Kearney-Dunlap
- Monae and Emily introduced the CI Learning Center website, pointing out the CFAC specific hub. Staff will email the link to CFAC members. Members were given a “virtual tour” of the site, including how to login and explore available training modules.
- VI. State CFAC, Community Board, and/or Corporate CFAC Updates CFAC Members
- Executive/State CFAC Appointment(s)
- Angelena explained the schedules for State, Corporate, and Executive CFAC committees. Rosemary Lewis has resigned from CFAC, so Corporate CFAC will need 2 FC members to be appointed. Shirley motioned to reappoint Angelena (3rd term) to Corporate CFAC. Seconded by Lakeisha. Emily suggested reviewing the CFAC statues to ensure that a member may serve 3 consecutive terms in Corporate CFAC.
- VII. Recommendations to Board CFAC Members
- Warren Co. schools will hold a special session with DSS to discuss SUD in schools. CFAC members have been invited. Date and time will be announced later.

- Meeting attendees were provided the opportunity to submit written requests for services that they feel are either not being provided or are lacking in their local areas.
 - One concern that was brought up was the difficulty in getting information about available resources to clients. CI staff advised committee members on how to access a list of resources via the CI external website, also explained the referral process for Member Engagement.
 - There is a need for programs geared toward IDD children of working parents who do not qualify for Medicaid/ State funded programs.
 - There is a need for services in Granville for domestic violence survivors. There are limited resources available for youth.
 - Kerr-Tarr Regional Council of Govt. has a program available for supporting grandparents who are raising their grandchildren.
 - There is a need for more efficient/effective recovery centers.
 - School/home engagement programs for coping skills.
 - More support is needed for foster parents.

VIII. CFAC Presentation

Angelena Kearney- Dunlap

- Angelena introduced the function of CFAC to meeting guests, and discussed the importance of the committee in the five counties. Copies of the powerpoint presentation were made available to all meeting attendees. It was announced that FC CFAC is currently in need of 3 representatives from Granville Co., as well as additional representatives from Franklin and Vance counties.

IX. Recruitment and Membership Efforts

CFAC Members

- Members are needed to represent Granville and Franklin counties.

X. Community Involvement Updates – Trainings/Conferences/Events

CFAC Members

- Committee Reports & Planned Activity(ies) (IDD|SUD|MH):
- IDD month (March)- table setup at the IDD event in Vance County talent show
- MH Awareness month (May)- Rayshell; possible Vance county event
- SUD month (October)- Angelena- more info to come

XI. New Member Appointment/Considerations

CFAC Members

- Martha Green from Halifax Co has applied for membership. Lagolia Price motioned to accept membership. Motion seconded by Dianna Talley. Membership approved by committee vote.

XII. Adjournment

Angelena Kearney-Dunlap

Meeting adjourned at 7:48pm.

Submitted:

Mary C. Pearce, CFAC Clerk 01/08/19

Name/Title and date