

Alamance/Caswell Consumer & Family Advisory Committee

Meeting Minutes

Tuesday, March 27, 2018

Cardinal Innovations Healthcare, 2929 Crouse Lane, Suite A, Burlington, NC 27215

Committee Members	Voting Member Present = P Absent = A
Jeanette Williamson -Chair	P
Jeannie Irby-Vice Chair	P
Lea Ottinger	P
Jaely Ottinger	P
Bob Crayton	P
Ricky Irby	A
LME/MCO and State Staff	Non-Voting
Agency: Cardinal Innovations Healthcare Title: Member Engagement Manager Name: Stacey Inman	Present
Agency: Cardinal Innovations Healthcare Title: Member Engagement Specialist/CFAC Liaison Name: Amanda Smith	Present
Agency: Cardinal Innovations Healthcare Title: Project Support Professional/CFAC Clerk Name: Reina Merino	Present
Agency: Division of Mental Health, Developmental Disabilities and Substance Abuse Services NC DHHS, DMH/DD/SAS, Community Engagement & Empowerment Team Title: Mental Health Program Coordinator Name: Stacey Harward	Absent
Guests	Non-Voting
Anna Yon, VP, Community Operations	Present
Ric Bruton, Senior Community Executive, AC/OPC	Present
Jennifer Munch, Member Engagement Specialist	Present
Patrice Carr	Present
Ethel Fuller, Central Community Board Member/Caswell	Present



Geneva Bigelow	Present
Jamila Freeman	Present
Candle Hughes	Present
Latorie Foster	Present
Beverly Corpening, Executive CFAC Chair	Via-telephone
Bennie Kidd, Advocate and AC Provider Network Council	Present
Mollissie Peterson, Advocate and Program Director or Alamance Academy LLC	Present

I. Call to Order/Introduction

Jeanette Williamson

Chair called the meeting to order at 6:05p.m. Introductions were made. Chair passed out scarves representing the colors for IDD Awareness month.

II. Guest Speaker for IDD Awareness Month

Mollissie Peterson

Mollissie spoke about her life experiences with a child with intellectual difficulties. Zachary has down syndrome (Up Syndrome). Meet lots of good people like Bennie Kid, who were a lot of help to her. Raised him just like she was raising her other children. Mo was able to advocate for him and had lots of people in the community that helped. First 3 years of his life were difficult. Mo wanted him to have the same opportunities her other children had. A thriving independent citizen. Currently in NC there are 1.3 million people living with disabilities. 188 thousand citizens are living with developmental disabilities. In 2014 32% of these citizens had less than a high school degree. Zach is now a part of Project Search thanks to the Innovations Waiver, but Mo had to advocate a lot harder than she should have. He has done fantastic in the program. Some of these resources need to be given to parents at birth.

Bennie Kidd spoke about his 31 year old son with IDD. He spoke about all the testing his son went through to get to a diagnosis. All the parenting and Lamaze classes don't really prepare you for all the difficulties with the health issues of an IDD child. Working with the ARC he advocated for a lot of the other children. He built a good relationship with the schools with all the advocating he did. His worries are about what will happen to his son when he is no longer able to be there for him. He is retired from Ralph Scott Lifeservices.

Jeannie spoke on TBI Awareness Month and why we need to educate ourselves about Traumatic Brain Injuries. The need to educate others about Traumatic Brain Injuries as well. There are more than 200,000 individuals in NC with a traumatic brain injury.

III. Cardinal Innovations Health Updates

Ric Bruton, Anna Yon and Amanda Smith

Amanda Smith shared that Jennifer Munch will be taking over CFAC Liaison in July. Ric Bruton went over the press conference on Monday at the Charlotte office regarding the investigation of Richard Toppings salary. The new website is rolling out in stages. The website has a typed up version of the press conference. He also discussed the County Dashboards and county funding-for Maintenance of Effort (MOE). Bob mentioned that Stepping Up is having a meeting on Thursday 3/29 at ARMC. Discussion came up about Bennie Kidd being on the Provider Network Council representative. Bob stated that there was no vote on whether Bennie Kidd was voted as being our AC CFAC representative on the Provider Network Council. It was not stated in the minutes regarding the vote for Bennie Kidd being an AC CFAC representative on the Provider Network Council. Ric Bruton and Stacey Inman spoke up about there being a vote on Mr. Kidd being selected and a vote was made at the last meeting to bring him on board. Questions came up about the bylaws stating whether someone needs to be a CFAC member to be nominated to the Provider Network Council. Beverly Corpening spoke about the AC CFAC Chair having the ability to designate someone as a representative. Beverly also stated that CFACs were allowed to have two representatives. Bob wants to research the Provider Network Council Bylaws further regarding the selection and a copy of the bylaws was forwarded to him via Amanda. Bob made a motion to table the vote for Mr. Bennie Kidd to the Provider Network Council.

Anna Yon went over the Local Business Plan and the Budget for the Fiscal year. Each CFAC is responsible for 6 Statutory requirements it's how CFAC exists. The Local Business Plan is good for 3 years, and as a living document, Cardinal updates their LBP every quarter. Anna needs submitted budget requests from CFACs to her by Friday 3/30/18, so that she can prepare and present it to Finance. Bob will send some numbers to Jeanette. Bob forgot to mention at the last meeting that the expenses from the September Recovery Month meeting was \$250.40. Bob made a motion to approve the overage of \$50.40 which the committee had approved up to \$200 at the August meeting for Jeanette and Jeannie seconded the motion. Unanimously approved. Amanda Smith went over all the documents in the CFAC Orientation Folder. Will be provided to all members annually and when new members join CFAC. Beverly Corpening spoke about the importance about the CFAC to have a voice in regards to the forms.

IV. Old Business

Jeanette Williamson

Still working on recruitment. Patrice Carr received an application to become an AC CFAC Member. Save the date for the Person County Town Hall meeting is April 10th. State CFAC Advocacy Day is May 22, 2018. NC TIDE Conference is in Wilmington, NC April 22nd-April 25th.

V. Community Involvement Updates

CFAC Members

Jeanette spoke about one of the trainings that she attended. Bob went to the State Collaborative meeting and spoke about the boxes available to lock up medications. Bob also brought a package for each of the AC CFAC members from the Clear and Constructive Voices Summit.

VI. Public Comments

Community Members

Bob spoke about a workshop that he attended about Raise The Age. He met Bill Lassiter, the Deputy Secretary for Juvenile Justice. Mo spoke about transportation being a barrier for the members to get to their mental health appointments. Bob mentioned that he completed two trainings for Veteran WRAP and became a Family Partner.

VII. New Business

Agenda and Minutes approved by motion made by Bob, and seconded by Jeannie. Unanimously approved. Lea Ottinger's term was up January 2018. Bob made a motion approve Lea Ottinger for a 2nd term, seconded by Jeannie. Unanimously approved.

Jeannie shared that Rick Irby will not be able to attend CFAC meetings due to his work schedule. Bob made a motion to accept his resignation, seconded by Lea. Unanimously approved.

Candle Hughes has attended two CFAC meetings. She has submitted her application. Motion by Jeannie, seconded by Lea to accept Candle Hughes as an AC CFAC member representing I/DD. Unanimously approved.

VIII. Adjournment

Meeting was adjourned at 8:25pm

Submitted by:

Reina Merino, Project Support Professional 3.29.2018

Name/Title and Date