
Mecklenburg Community Board Meeting Minutes January 25, 2018

Members Present: Stacy Lowry, Chair, Laura Berryhill, Beverley Corpening, and Deborah Page

Members Absent: Sonja Goodwin

Staff Present: Dana Frakes, Steve Keen, Revella Nesbit, Laurie Whitson, and Hannah Zucker

Guests: Janet Breeding

1. Call to Order –

Stacy Lowry, Chair, called the meeting to order at 6:26 p.m.

Matters of the Public

Any citizen may address the Community Board. No citizen addressed the Community Board.

2. Opening Remarks

Opening remarks by Stacy Lowry, Chair. Everyone introduced themselves, including guests.

3. Approval of the July 27, 2017 and October 26, 2017 Meeting Minutes

The minutes from the July 27, 2017 Mecklenburg Community Board meeting were reviewed.

Laura Berryhill motioned to approve the minutes as presented. Deborah Page seconded the motion.

All in favor. Motion carried.

The minutes from the October 26, 2017 Mecklenburg Community Board meeting were reviewed.

Laura Berryhill motioned to approve the minutes as presented. Deborah Page seconded the motion.

All in favor. Motion carried.

4. Local CFAC Update

Laura Berryhill, CFAC Representative, was unable to provide local CFAC updates to the Community Board. As the CFAC meeting was canceled in January due to inclement weather. The CFAC meeting will be rescheduled within the next two weeks. Deborah also reminded the Board that the State CFAC is focusing their efforts on legislative issues.

5. Special Presentations

A. Community Relations Report

Laurie Whitson, Mecklenburg SCE, presented the Mecklenburg Community Relations Report.

B. County Dashboard Report 1st Quarter [July-September 2017]

Laurie Whitson, Mecklenburg SCE, reviewed the summary of the County Dashboard Report 1st Quarter [July-September 2017].

C. Quality Management Dashboard Report 1st Quarter [July-September 2017]

Dana Frakes, Manager of Quality Management, reviewed the Quality Management Dashboard Report 1st Quarter [July-September 2017]. There were concerns from Deborah as to why the numbers in relations to previous quarters were so different. There was no conclusion to this concern.

D. Community Operations Annual Report

Laurie Whitson, Mecklenburg SCE, reviewed the Community Operations Annual Report. Laurie will send a refresher of the training overviews for Member Engagement and Community Engagement. Deborah expressed concerns regarding First Responders in Union County. Laurie will follow up and link Deborah with the Senior Community Executive in the Piedmont Region that supports the Crisis Continuum Roundtable. The question as to if there will be additional Medicaid money for members, since the state is redistributing funds? It was determined that the 'per member per month' allowance will stay the same.

E. Corporate Training and Development Report

Revella Nesbit, Director of Corporate Education Training presented the Corporate Training and Development Report. Laura Berryhill was interested as to how CFAC may be able to get involved.

6. Community Updates

Stacy Lowry, Chair, requested community updates from the Board.

Deborah brought attention to the commendable amount of WRAP trainings that were being held.

Stacey reminded the Board that next week was the "Point In Time count" volunteers are needed. This initiative is utilizing more technological ways to interpret and gather data that will be beneficial to results. Stacey also called attention to the new initiative in regards to creating a family justice center, more to come.

7. Closing remarks

Stacy Lowry, Chair, provided closing remarks. April 26, 2018 at 6:30 p.m. with dinner served at 6 p.m. will be the next scheduled meeting to take place at the Hal Marshall Building.

Beverley Corpening motioned to adjourn the meeting. Laura Berryhill seconded the motion.

All in favor. Motion carried.

Meeting adjourned at 7:58 p.m.

Kelley Selva Hinkle
Community Board Clerk

4/26/18
Date

