

# Consumer & Family Advisory Committee Meeting Minutes

Date and Time: December 20, 2018 at 5:30pm

Location: Anuvia Prevention and Recovery- 100 Billingsley Road, Charlotte, NC

Committee Members	Voting Member Present = P Absent = A
Beverly Corpening	Present
Laura Berryhill	Absent
John V. Corrigan	Absent
Shari Phillips	Present via Phone
David Fleck	Present
Gloria Tiller	Present
Randy Sperling	Present
Russell Andrews	Absent
Jay Holman	Absent
LME/MCO and State Staff	Non-Voting
<b>Agency:</b> Cardinal Innovations Healthcare <b>Title:</b> Member Engagement Specialist/CFAC Liaison <b>Name:</b> Ronald Clark	Present
<b>Agency:</b> Cardinal Innovations Healthcare <b>Title:</b> Project Support Professional/Interim CFAC Clerk <b>Name:</b> Ruth Michel	Present
<b>Agency:</b> DHHS/DMH/DD/SAS <b>Title:</b> <b>Name:</b> Suzanne Thompson	Present
Guests/Members	Non-Voting

The Consumer & Family Advisory Committee meeting scheduled for December 20, 2018 at 5:30 pm was called to order at 6:35pm when Shari Phillips joined the meeting via phone. Beverly Corpening motioned to adjourn the meeting. Derek Fleck seconded the motion. Meeting adjourned at 6:37pm. No agenda items were discussed.

A strategy discussion did take place to discuss a 2-day Mecklenburg CFAC Conference to take place in April. The CFAC members expect to have approximately 175 people present for this upcoming conference. Ron Clark, CFAC Liaison, agreed to assist David Fleck, CFAC Member, in providing a list of possible venues and other communications. Randy Sperling, CFAC Member, agreed to organize a list of possible speakers. Beverly Corpening, CFAC Member intends to ask Trey Sutton, Cardinal Innovations CEO, to be one of the guest speakers. Ron Clark, CFAC Liaison, agreed to be one of the speakers. No topic or themes were discussed.

I. Call to Order/Introduction

Beverly Corpening



Beverly Corpening, CFAC Member, called the meeting to order at 6:35pm.

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| <b>II. Minutes Approval</b><br>The approval of the September 20, 2018 and November 15, 2018 meeting minutes will be discussed at the next scheduled meeting on January 17, 2018. | <b>Chair</b>        |
| <b>III. Cardinal Innovations Health Updates</b><br>No updates provided.  | <b>Ronald Clark</b> |
| <b>IV. Old Business</b><br>No updates provided.  | <b>Chair</b>        |
| <b>V. NC DHHS Updates</b><br>No updates provided   | <b>Ron Clark</b>    |
| <b>VI. New Business</b><br>No updates provided.  | <b>Chair</b>        |
| <b>VII. Action Steps</b><br>There are no actions to be taken.  |                     |
| <b>VIII. Recruitment and Membership Efforts</b><br>No new recruitments and memberships.  |                     |
| <b>IX. Recommendations to the Board</b><br>No new recommendations to the board.  |                     |
| <b>X. Public Comments</b><br>No public comments were made.   |                     |

Submitted by:

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Name/Title

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Date