

Consumer & Family Advisory Committee Meeting Minutes
February 11, 2020
VGCC Warrenton

Committee Members	Voting Member Present = P Absent = A
CFAC Chair-Angelena Kearney-Dunlap	P
Bertha Hargrove	P
Dianna Talley	P
Marjorie Davis	P
Lakeisha Perkins-Tabron	P
Shanita Hawkins	
CFAC Vice Chair- Martha Green	P
Penny Tane	P
Michael Tane	P
Rev. Mark Jones	P
Gladys Foster-Young	P
Shirley Robinson-Flood	P
Staff	Non- Voting
Mary Pearce- PSP/Clerk	P
Monae Davis- ME Liaison	P
Terrell Alston- ME	
Deborah Hendren- ME Manager	
Guests	Non-Voting
Revella Crockett	P
Ernestine	P

- I. Welcome | Introductions | Call To Order | Blessing of Food Angelena Kearney-Dunlap
 - o Called to order at 6pm by chairperson.

- II. Agenda and Minutes Approval Angelena Kearney-Dunlap
 - o Motioned for approval by Dianna. Seconded by Martha. Approved by committee vote.

- III. Cardinal Innovations Healthcare Updates Monae Davis
 - Steering Committee- Board members trying to schedule time to meet with individual CFAC members at the April 24 directors meeting in Vance County.
 - Monae provided opportunities for local service.

- IV. Old Business Angelena
Kearney-Dunlap
 - CFAC participated in 2 Christmas parades, as well as a MLK Jr celebration in Halifax county.
 - CFAC will carry “safety bags” for community events. Bags will include county resources, safety resources, and contact information for CFAC and Cardinal. Gladys will chair the effort, with the assistance of Marjorie and Angelena.
 - Discussed Bonnie Schell scholarship opportunities

- V. State CFAC, Community Board, and Corporate CFAC Updates CFAC
Members
 - State CFAC meets on 02/12.

- VI. Recommendations to Board CFAC
Members
 - Committee requested more training dollars.

- VII. New Business & Action Plan Review Angelena
Kearney-Dunlap
 - Motion made to sponsor Shirley and Dianna to attend NC Recovery Conference for 2 nights hotel stay for less than \$100/night. Seconded by Penny. Dianna motioned/Penny seconded approval for Bertha to attend NC TIDE conference in Wilmington using Bonnie Schell scholarship and CFAC training budget.

- VIII. Community Involvement Updates – Trainings/Conferences/Events CFAC
Members
 - NC TIDE in April in Wilmington- committee members can use training dollars to attend.
 - Mental Health Awareness (May 2020)- circulate flyers/save the date ASAP. Event will be renamed “A Healthier You” via committee vote.
 - Provider Council- Cultural competency committees are condensing. Provider council no longer has a CI-based clerk; committee will elect their own clerk.

- Regional Health Council- RHC has concerns about Cardinal's level of support. Northern CFAC recommendations will be presented by Michael at the next RHC meeting.

IX. New Member Appointment/Considerations CFAC

Members

- Revetta Crockett applied for membership representing SUD. Motioned by Penny Seconded by Bertha. Membership accepted by committee vote.

X. Public Comment Community
Members

- Revella Crockett- MH rep Halifax Co. consideration for membership to be considered. Guests were introduced.

XI. Adjournment Angelena

Kearney-Dunlap

- 810pm

Submitted:

Mary C. Pearce, CFAC Clerk 02/11/2020

Name/Title and date