

# Southern Region Consumers and Family Advisory Committee (CFAC)

August 18, 2020

6:00 P.M. – 8:00 P.M.

## AGENDA

### Call to Order/Welcome/Introductions

Beverly M Morrow - Chair

- Public Comment 3 Minutes per Individual
- Agenda Approval Beverly M Morrow
- Minutes Discussion/Approval Beverly M Morrow

### Old Business

- CFAC Facebook Page Beverly M Morrow
- Six Statutory Requirements Beverly M Morrow
- Business Plan Beverly M Morrow
- B3 Services Beverly M Morrow

### New Business

- From The Chair Beverly M Morrow
  - Member Resignation
  - Info on Community Happenings
  - Need updated Member Contact List
  - Need Representative for Provider Council
- Initiatives For New Fiscal Year Beverly M Morrow/Members
- Annual Report Jeff Phillips
- Latina Sub-Committee Report Maria Shannon
- GCQI Committee Report Michelle Joshua
- Cultural Competence Committee Jeff Phillips
- Cardinal Board Meeting Jean Andersen
- State CFAC Meeting Jean Andersen
- Latino Conference Beverly M Morrow
- Updates – Cardinal Innovations Lakeisha McCormick

## Action Plan

- Achieving Our Six Statutory Obligations
- New Member Solicitation
- Latino/Hispanic Community
- Transition to Community Living (TCL) Annual Report