

Consumer & Family Advisory Committee Meeting Minutes

May 9, 2019 at 6:00PM

Cardinal Innovations Healthcare, 201 Sage Road, Room 104, Chapel Hill, NC 27514

Committee Members	Voting Member Present = P Absent = A
CFAC Chair-Steve Furman	P
Allen Dittmer	A
Janet Sowers	P
Stanley Cotton	P
Ellen Perry	P
Paula Harrington	P
Staff	Non- Voting
Agency: Cardinal Innovations Healthcare Title: Member Engagement Specialist/CFAC Liaison Name: Juanita Jefferson	PRESENT
Agency: Cardinal Innovations Healthcare Title: Director, Community & Member Engagement Name: Emily S Bridge	Absent
Agency: Cardinal Innovations Healthcare Title: Manager, Member Engagement Name: Deborah Hendren	Present
Agency: Cardinal Innovations Healthcare Title: Senior Community Executive Name: Ric Bruton	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 Department of Health and Human Services, Community Engagement & Empowerment Title: Mental Health Program Coordinator Name: Stacey Harward, BSW	PRESENT
Guests	Non-Voting
Courtney Wilburn	Present
Benita Purcell	Present
Monae Davis-Cardinal Staff	Present
DeDe Severino-Presenter from NC DHHS	Present
Lisa McAllistor	Present

Sikenah Bakter	Present
Curt Farrell	Present
Arnold Flack	Present
Bertadean W Baker	Present
Angelena Kearney-Dunlap	Present

I. Call to Order/Introduction

Steve Furman

Chairperson called the meeting to order at 6:07PM

Benita Purcell came and talked about State CFAC's Legislative Event.

Juanita Jefferson read the ground rules.

II. Consent Agenda and Minutes Approval

Steve Furman

Ellen made a motion to approve minutes, Stanley seconded the motion. All in favor.

III. Old Business

Steve Furman

The Peer Support Workshop will be held at the Friday Center in Chapel Hill. The date available for the workshop at the Friday Center is October 4th 9-4pm. Registration starts at 8:30.

Ricky Johnson is a marine that has a great story. He is a Peer Support Specialist. Ellen made a motion to reach out to Ricky to be one of the presenters at the Peer Support Workshop. Janet seconded the motion. All in favor. Juanita Jefferson is to reach out to Ricky.

IV. NC DHHS Updates

Stacey Harward

Stacey went to the Children's Mental Health event.

Wednesday May 15, 2019 is the State to local Conference Call from 7PM to 8:30PM.

Thursday May 16 is Legislative Day; contact Benita Purcell for all updates.

V. Cardinal Innovations Healthcare Updates

Ric Bruton/Juanita Jefferson

Cardinal Community Newsletter from this month and last month are in the folders. The local business plans have been provided to be reviewed at the next OPC CFAC meeting.

Standard plans to beginning in this area November 2019. Mild to Moderate behavioral health, substance use disorders will transition with us for commercial managed care. All severe persistently mentally ill, IDD, etc. will stay with the tailored plans for the 1st period; only LME/MCO can apply.

In late March early April one of the Orange County Commissioners made a petition to change to align with Durham and Wake counties.

VI. New Business

CFAC Member

Vote on Janet going to Legislative Day. Ellen made a motion for Janet to attend the Legislative Day. Paula seconded the motion. All in favor. Total costs for lodging and mileage will be \$197.28.

- VII. Trainings/Conferences** **Steve Furman**
Ellen made a motion requesting State CFAC to write a letter regarding Orange County aligning with Durham and Wake Counties, Janet seconded the motion, all in favor. Steve, Stanley and Janet to take it to Executive CFAC. Janet gave a review of her attendance to NC Tide.
- VIII. OPIOD Epidemic Presentation** **Dede Severino/NC DHHS**
Paula presented Dede Severino. Dede Severino gave a presentation on Opioid Epidemic Overview.
- IX. Public Comment** **Community Members**
No public comments
- X. Adjournment** **CFAC Members**
Meeting adjourned at 8:01PM
Next meeting will be June 13, 2019.

Submitted by:

Reina Merino, Project Support Professional 5/21/2019

Name/Title and date