

# Consumer and Family Advisory Committee (CFAC) - Northern Region Agenda

## Tuesday, June 9<sup>th</sup>, 2020 6:00 pm – 8:00

### Microsoft Teams Meeting

#### Guidelines for Electronic Meeting

- Please announce yourself when you dial in.
- Immediately mute your telephone in order to deal with unexpected noise
- Roll call for attendance will be taken at the beginning of the meeting.
- Before speaking, making a motion or seconding a motion, a person should unmute their phone, state their name and then make the motion.
- After a motion and second has been made, the chairperson will conduct a “roll call vote.”

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|--|-------------------------|
| • Welcome   Introductions   Call To Order   Opening Devotion   | Angelena Kearney-Dunlap |
| • Agenda and Minutes Approval                                  | Angelena Kearney-Dunlap |
| • RI International – Agency Presentation                       | Amanda Burrafato        |
| • Cardinal Innovations Healthcare Updates                      | Monae Davis             |
| • NC DHHS Updates  | Stacey Harward          |
| • Old Business   | Angelena Kearney-Dunlap |
| • State CFAC, Community Board, and Corporate CFAC Updates      | CFAC Members            |
| • Recommendations to Board                                     | CFAC Members            |
| • New Business & Action Plan Review                            | Angelena Kearney-Dunlap |
| ○ Cardinal Budget Meeting Review                               |                         |
| • Action Steps   | CFAC Members            |
| • Community Involvement Updates – Trainings/Conferences/Events | CFAC Members            |
| ○ IDD/Mental Health Awareness Event (September 2020)           |                         |
| ○ Provider Council   |                         |
| ○ Regional Health Council                                      |                         |
| ○ Steering Committee   |                         |
| • New Member Appointment/Considerations                        | CFAC Members            |
| ○ Northern CFAC Leadership Nominating Committee Appointments   |                         |
| • Public Comment   | Community Members       |
| • Adjournment  | Angelena Kearney-Dunlap |

**Next Northern Region CFAC Meeting is scheduled:  
Tuesday, August 11th, 2020 @ 6:00 – 8:00 pm – Location TBD  
Microsoft Teams Meeting/Call OR TBD**