

Consumer & Family Advisory Committee Meeting (CFAC) – Southern Region

Tuesday, September 17, 2019 | 6:00 P.M. – 8:00 P.M

Cardinal Innovations
4855 Milestone Avenue | Kannapolis, NC 28081

MINUTES

Committee Members	Voting Member
Beverly Morrow, Chair	Present
Terri Clark, Vice Chair	Present
Crista Aldridge	Absent
David Fleck	Present
Hezekiah Anderson	Present
Jean Anderson	Present via Phone
LaRhonda Watkins	Present
Mary Sechler	Present
Michelle Joshua	Present
Shari Phillips	Present via Phone
Jeff Phillips	Present
Tina Marshall	Present
Potential Members	
Beverly Corpening	Absent
Gloria Tiller	Absent
John Corrigan	Absent
Jocie Cremisi	Absent
Randy Sperling	Absent
Staff	Non-Voting
Emily Bridge, Director, Community and Member Engagement	Present
King Jones, Director, Community Health	Present
Yalanda Williams, Member Engagement Specialist – CFAC Liaison	Present
Ronald Clark, Member Engagement Specialist – CFAC Liaison	Present
Ruth Michel, Project Support Professional – Clerk	Present
Guests	Non-Voting
Toni S. Partlaw, Guest	Present

Call to Order/Introduction

Beverly M. Morrow, Chair

Beverly Morrow, Chair, called the meeting to order at 6:02 p.m. Introductions were made by everyone present and via phone. Shari Phillips was not present at time and later introduced herself to the Southern Region CFAC members. Beverly Morrow, Chair, welcomed guest, Toni Partlow to the meeting. Beverly informed committee members that this was Toni Partlow's 2nd consecutive visit and therefore have met the criteria to receive an application for membership of the Southern Region CFAC.

Agenda and Meeting Minutes Approval

Beverly M. Morrow, Chair

Beverly provided an overview of the agenda. Beverly requested to amend the agenda to include a presentation from King Jones, Community Health Director regarding an update on the Regional Health Council Model. The Southern Region CFAC meeting minutes from August 20, 2019, were presented for approval. Michelle Joshua requested the meeting minutes be amended to reflect the correct spelling of her last name as "Joshua" and not "Jacobs".

- LaRhonda Watkins motioned to approve the meeting minutes after the revision to Michelle Joshua's last name. Jean Anderson seconded the motion. All in favor. Motion carried.
- LaRhonda Watkins motioned to amend the agenda to include a presentation from King Jones, Community Health Council regarding an update on the Regional Health Council Model under New Business items. Hezekiah Anderson seconded the motion. All in favor. Motioned carried.

Public Comment

Beverly M. Morrow, Chair

Beverly Morrow, Chair, opened the floor for public comment. Beverly asked if any meeting attendees who joined the meeting via phone wanted to provide a public comment, or introduce his or her self. No response provided.

Cultural Competence Council Representative

Beverly M. Morrow, Chair

Beverly Morrow, Chair, request a volunteer from the committee members to serve as a representative on the Cultural Competence Council. Jeff Phillips and Tina Marshall volunteered to serve as representatives.

- David Fleck motioned for Jeff Phillips to serve as Southern Region CFAC representative on the Cultural Competence Council. LaRhonda Watkins seconded the motion. All in favor. Motioned carried.

David conveyed concern about the lack of Latino presentation on CFAC committees across the regions. Emily Bridge suggested that committee members find out about outreach initiatives at the local provider councils. Emily also, suggested that CFAC collaborate with Cardinal on having a table at community events to help educate the community about services and recruitment.

Committee Representatives – Knowing Your Meeting Schedule

Beverly M. Morrow, Chair

Beverly Morrow, Chair, asked Emily Bridge to re-clarify mileage and stipend reimbursement for CFAC members subcommittees' participation, since no indications were made in the CFAC bylaws. Emily elucidated, that CFAC members who serve on subcommittees will receive ½ of a stipend plus mileage reimbursement for meeting attendance unless, the subcommittee on which the CFAC member serve provide stipend and mileage reimbursement.

- Tina Marshall motioned that Southern Region CFAC members who serve on sub-committees will receive ½ of a stipend plus mileage reimbursement for meeting attendance unless, the subcommittee on which the CFAC member serve provide stipend and mileage reimbursement. David Fleck seconded the motion. All in favor. Motion carried

Piedmont and Mecklenburg Grandfathered Members

Beverly M. Morrow, Chair

Beverly Morrow, Chair, asked if any meeting attendees from the former Piedmont and Mecklenburg CFAC committees, who has not been present in defining service terms since the new structure, were attendance or joined the call. No response given. Beverly reminded the Southern Region committee members that a motion was passed August 20, 2019, that this meeting (September 17, 2019), would be the last meeting for grandfathered clause members of the former Mecklenburg and Piedmont CFACs to attend and define service terms, as members of the Southern Region CFAC. Beverly informed committee members since grandfathered clause members are not in attendance and have not been present in defining service term, that a motion, be passed that all former grandfathered clause members will need to re-apply and, voted in by voting members of the Southern Region CFAC, to serve on the committee.

- Mary Sechler motioned that grandfathered clause members who were not in attendance, and have not been present in defining service terms, will need to re-apply and voted in, to be a member of the Southern Region CFAC committee. LaRhonda Watkins seconded the motion. All in favor. Motion carried.

David Fleck expressed concern as a former Mecklenburg CFAC member, the former Mecklenburg CFAC members opposed the Piedmont and Mecklenburg merger. David informed the Southern Region CFAC members that the reasoning behind the lack of attendance of the former Mecklenburg CFAC members is a symbol of their protest which, he expressed he does not agree with. David advised the former members to join this meeting via phone if they could not be in attendance but the former Mecklenburg CFAC members refused.

Southern Region vs. Other Regions Training Dollars

Beverly M. Morrow, Chair

Beverly Morrow, Chair, informed the Southern Region CFAC members that LaRhonda Watkins has turned in a training a request form to attend the NC Tide Conference. Beverly informed the members that Terri Clark and Hezekiah Anderson has also express interest in attending the conference. Beverly opened the floor to the Southern Region CFAC members for ideas on how they would like to allocate funding for trainings since, CFAC has one pot of funds that split between 84 members (250.00 per person).

- Jeff Phillip sugges ted that committee members approv e LaRhonda Watkins training request up to \$250.00 and any other members who are interested to attending the NC Tide Conference. At the end of the fiscal year (July) if funds are available, members who attended the conference can submit reimbursement for the hotel and food expenses.
- Emily suggested that committee members to eat before meeting attendance to allocate those funds to other areas of interest or increase training dollars for each member up to \$400 per person.
- Jeff Phillip motioned to revoke catering for meetings beginning October and allocate the funds to the training budget. Michelle Joshua seconded the motion. All in favor. Motioned carried.
- Jeff Phillip motioned if there are any funds available in the training budget that has not been allocated, that those fund be re-distributed equally to member who attended and paid for trainings out of pocket or have outstanding balances for reimbursement. Michelle Joshua seconded. All in favor. Motioncarried.

Emily Bridge asked the committee members that this meeting recording be kept indefinitely as a reference to the details of funds allocations and reimbursements.

- LaRhonda Watkins motioned to have the September 17, 2019 meeting recording be kept until the end of the fiscal year to be served as a reference for fund allocations and reimbursement. Jean Anderson seconded the motion. All in favor. Motion carried.

Beverly Morrow, Chair, again asked if other attendees joined the meeting via phone. Sharri Phillip former member of Mecklenburg CFAC replied. Emily Bridge informed Sharri that prior to hearing the beep which signifies when a caller joins a call, a motioned was passed, that indicated all grandfathered clause members who were not in attendance for the 3 previous meeting, and have not been present in defining service terms, he or she will need to re-apply for membership. Emily suggested that the committee members address this concern since Shari has joined the meeting. Beverly opened the floor to the committee members in addressing this matter. Shari expressed concerns about being present for Southern Region CFAC meetings. Beverly informed Sharri of the requirements that each member must adhere to in regards to attendance. It was decided by the members that Shari Phillip will serve as a member of Southern Region CFAC.

Meeting Locations

Ronald Clark

Ronald Clark provided an update of possible meeting locations in Mecklenburg and Piedmont Counties. Ron informed the committee members that there were no possible meeting place in Harrisburg, NC that would accommodate the day and time of the CFAC meetings. David Fleck suggested that Ron look for possible meeting locations at the CPCC campuses. Emily suggested that Southern Region CFAC members rotate the meeting around the 5 counties. Ronald will provide a list of possible meeting location in various counties.

Regional Health Council Model Update

King Jones

King Jones presented the Regional Health Council Model update to the Southern Region CFAC members.

CFAC Applications

Beverly M. Morrow, Chair

Beverly Morrow, Chair informed the Southern Region members that Toni Partlow has provided a CFAC membership applications and has met the criteria for membership. Toni Partlow desires to represent Substance Use Disorder (SUD) for Mecklenburg County.

- Jeff motioned to have Toni Partlow serve on the Southern Region CFAC representing SUD. Mary Sechler seconded the motion. All in favor. Motion carried.

Prior Initiatives from Meck. & Piedmont

CFAC Members

Beverly Morrow, Chair, request the CFAC members to bring a list of some of the initiative he or she was or is involved in prior to the merger and would like to see continued.

Local Provider Council

CFAC Members

David Fleck provided an update on the Mecklenburg Provider Council. David express concern about how some members has to cross county lines to receive services. In addition, transportation is a major concern. David express his concerns on how some initiatives that the provider council are focused more on youth and not adults.

Cardinal Innovations Update

Yalanda Williams

Yalanda Williams reminded the committee members that she sent out information about upcoming community events and conferences that are taking place around the state as well as upcoming trainings. Yalanda Williams informed the committee members that the State to Local CFAC is scheduled later this week.

State CFAC Update

Jean Anderson

Jean Anderson provide the State CFAC update. Jean updated committee members on Medicaid transformation, CFAC State Legislative Day, which will take place in Spring 2020, and the upcoming legislative vote on Traumatic Brain Injury. Jean reminded the committee members that the State to Local CFAC meeting is for September 18, 2019 from 7pm – 8:30pm.

Adjournment

Beverly M. Morrow, Chair

- Mary Sechler motioned to adjourn the meeting. LaRhonda Watkins seconded the motion. All in favor. Motion carried. Meeting adjournment at 8:03pm