

Executive Consumer & Family Advisory Committee Meeting Minutes

Thursday June 27, 2019; 5:00PM-8:00PM

Cardinal Innovations Healthcare 2929 Crouse Lane, Suite A, Burlington, NC 27215

Committee Members	Voting Member Present = P Absent = A
Beverly Morrow- Interim Chair	P
Obie Johnson- Interim Chair-Elect	A
Jean Anderson	P
Terry Cox	P
Bob Crayton	P
Matt Potter	P
Angelena Kearney-Dunlap	P
Janet Sowers	P
Gloria Tiller	A
Jeanette Williamson	P
Steve Furman	A
Stanley Cotton	A
Shirley Robinson-Flood	P
LME/MCO and State Staff	Non-Voting
Agency: Cardinal Innovations Healthcare Title: Director, Community & Member Engagement Name: Emily S Bridge	Present
Agency: Cardinal Innovations Healthcare Title: Manager, Member Engagement Name: Deborah Hendren	Absent
Agency: Cardinal Innovations Healthcare Title: Member Engagement Specialist/CFAC Liaison Name: Tim Simmons	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 Team Title: Mental Health Program Coordinator Name: Stacey Harward	Present
Guests	Non-Voting
Sarah Potter-Guest	Present
Mary Miller-TRIAD CFAC	Via-Phone

- I. Call to Order/Introduction** **Beverly Morrow**
Chairperson called the meeting to order at 5:32PM. Introductions were made.
- II. Consent Agenda and Minutes Approval** **Beverly Morrow**
Bob made a motion to approve minutes with corrections. Terry seconded the motion. All in favor.
- III. Cardinal Innovations Healthcare Updates** **Emily Bridge/Jennifer Russell**
Emily Bridge and Jennifer Russell will help with scheduling the first meetings with the new Central Region and Southern Region CFAC's.
- Emily and Jennifer to send out dates, times and location to coordinate the meetings.
- Membership and Budgets will be discussed at the first meeting.
- Emily would like opinions on how the CFAC Budget should look. Bonnie Schell funds will continue to be \$5000.00
- IV. Remarks** **Beverly Morrow**
Thank you to everyone for all that has been accomplished. Information being dispursed with out following protocol.
- V. Relational Agreement** **ECFAC Members**
Review of the relational agreement.
Matt made a motion for the Steering Committee to complete the Relational Agreement by a consensus. Angelena seconded the motion. All in favor.
- VI. Action Steps** **Beverly Morrow**
Steering Committee will meet on August 1, 2019 from 5:30PM-8PM at the Alamance-Caswell Cardinal Innovations office.
- VII. Adjourn**
Matt made a motion to adjourn the meeting. Jeanette seconded the motion. All in favor.
Meeting Adjounred at 8:11PM

Submitted by:

Reina Merino-Project Support Professional 7/8/2019

Name/Title and Date