

# Executive Consumer & Family Advisory Committee Meeting Minutes

Thursday June 28, 2018 6:00PM

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

Committee Members	Voting Member Present = P Absent = A
Beverly Corpening- Chair	P
Jeanette Williamson	P
Bob Crayton- Chair-Elect	P
Angelena Kearney-Dunlap	A
George Bridges	A
Rosemary Lewis	P
Shira Belovicz	A
Leslie Matthews	P
Janet Sowers	P
John Hufton	A
Obie Johnson	P
Matt Potter	P
Terry Cox	P
Russell Andrews	P
Beverly Morrow	P
Jean Andersen	P
Gloria Tiller	Via telephone
<b>LME/MCO and State Staff</b>	<b>Non-Voting</b>
<b>Agency:</b> Cardinal Innovations Healthcare <b>Title:</b> VP, Community Operation <b>Name:</b> <b>Anna Marshall</b>	Present
<b>Agency:</b> Cardinal Innovations Healthcare <b>Title:</b> Member Engagement Specialist/CFAC Liaison <b>Name:</b> <b>Tim Simmons</b>	Present
<b>Agency:</b> Cardinal Innovations Healthcare <b>Title:</b> Project Support Professional/CFAC Clerk <b>Name:</b> <b>Reina Merino</b>	Present
<b>Agency:</b> Division of Mental Health, Developmental Disabilities and Substance Abuse Services   NC DHHS, DMH/DD/SAS, Community Engagement & Empowerment Team <b>Title:</b> Mental Health Program Coordinator <b>Name:</b> <b>Stacey Harward</b>	Present
<b>Guests</b>	<b>Non-Voting</b>
Mary Miller	Present
Bonnie Foster	Present
Yvette Townsend-Ingram	Via telephone
Sarah Potter	Present



David Fleck	Present

**I. Call to Order/Introduction**

**Beverly Corpening**

There was no call to order. Anna Marshall informed the members that a Code of Conduct issue needed to be discussed prior to the start of the regular meeting (Article V section 8 of the CFAC By-laws). The Guest where asked to leave the room along with Beverly Corpening (Chair) and Bob Crayton (Chair-elect) so that the complaints/grievances could be read to the Executive CFAC Committee. There were two complaints/grievances read and present to the committee that focused on Mrs. Corpening and one complaint/grievance in regards to Mr. Crayton. The Chair and the Co-Chair also received a written copy to review and reply if they so choose. Mrs. Corpening and Mr. Crayton were allowed to address the committee separately in regards to the complaints/grievances. Then the committee received motions and voted as followed. Bob Crayton and Beverly were remove from their positions with a lack of 2/3 affirmative majority vote carrying. Both Beverly and bob could remain on Executive CFAC and re-enter their names for nomination is September at the next Executive CFAC meeting in which a vote will be taken for the permeant chair and char elect.

Motion for Bob's removal seconded and vote carried 7/2 in favor by a show of hands.

Motion for Beverly's removal seconded.

Since Beverly's vote to keep or remove her from the chair position was done by ballot we must post how each member voted:

Janet Sower- remove

Russell Andrews-not to remove

Leslie Matthews-remove

Jean Andersen-remove

Beverly Marrow-remove

Jeanette Williamson- not to remove

Matt Potter- remove

Rosemary Lewis-remove

Obie Johnson-remove

The chair and the Co-chair along with guess were asked to return to the room and the committee's decision was read aloud. The Mrs. Corpening did not return to the meeting and the committees decision will be relayed to her.

Interim chair nomination for chair and chair elect went as followed:

Beverly Marrow nominated by Obie Johnson for Chair

Matt made motion

Leslie Second

All in favor (all members in agreement)

Any opposed (none)

Obie Johnson nominated by Leslie

Bob made motion

Matt second

All in Favor (All members in Agreement)

Any Opposed (none)

Since there was not a regular meeting and the agenda was not covered all agreed a conference call will take place on July 16, 2018 at 6 pm to address regular business.

- II. **Agenda and Minutes Approval** Beverly Corpening
- III. **Public Comments** Beverly Corpening
- IV. **Old Business** Beverly Corpening
- V. **State Updates** Suzanne Thompson
- VI. **Cardinal Innovations Health Updates** Jane Clark
- VII. **New Business** Beverly Morrow  
Established date for committee conference call.
- VIII. **Comments & Adjourn**

Meeting adjourned at 8:35pm.

Submitted by:

**Timothy T. Simmons/ME Liaison 7..5.2018**

Name/Title and Date