

Alamance-Caswell Consumer & Family Advisory Committee Meeting Minutes

Tuesday March 26, 2019 6:00PM

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

Committee Members	Voting Member Present = P Absent = A
Jeanette Williamson-CFAC Chair	P
Bob Crayton	P
Candle Hughes	P
Lea Ottinger	P
Timothy Jeffers	P
Darlene Cooper	P
LME/MCO and State Staff	Non-Voting
Agency: Cardinal Innovations Healthcare Title: Director, Community & Member Engagement Name: Emily S Bridge	Absent
Agency: Cardinal Innovations Healthcare Title: Senior Community Executive Name: Ric Bruton	Present
Agency: Cardinal Innovations Healthcare Title: Member Engagement Specialist/CFAC Liaison Name: Jennifer Munch	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	Absent
Guests	Non-Voting
Kyle Reece	Present
Dianne Walker- Little Gerald Services	Present
Linda Turner- Little Gerald Services	Present



I. Call to Order/Introduction **Jeanette Williamson**

Chairperson called the regular meeting to order at 6:07p.m with a quorum present. Introductions were made.

II. Consent Agenda and Minutes Approval **Jeanette Williamson**

Bob made a motion to accept the minutes with corrections, Candle seconded the motion. All in favor.

III. Presentation: Little Gerald Services **Dianne Walker**

Diane Walker and Linda Turner gave a presentation on what services are provided by Little Gerald Services. Little Gerald services provide; peer support services, outpatient services, assessments. Little Gerald Services also provide the following trainings; recovery peer support training, WRAP, peer support, pediatric first aid, CPR, NCI.

IV. Cardinal Innovations Healthcare Updates **Ric Bruton/Jennifer Munch**

CFAC members received laminated pocket size cards with the six statutory requirements.

Division released their behavioral health and intellectual disabilities tailored plan eligibility enrollment. This is a policy guide that is on the DHHS website. It is 27 pages long.

V. NC DHHS Updates **Jennifer Munch**

Expect More: An Autism Adventure Conference will be on April 15, 2019 at 6:30pm at the Levine Science Research Center at the Duke West Campus. Any further information from Stacey will be forwarded via email.

State CFAC meeting is April 10.

State to local conference call is April 17 from 7-8:30PM.

State wide collaborate CFAC Meeting is April 1st in Greensboro, NC.

VI. Community Board/Executive CFAC Updates **Jeanette Williamson**

Any recommendations, submit to Jeanette to take to the board on April the 10th.

Executive CFAC completed work on the new By-Laws. The Relational Agreement is the next thing that needs to be worked on.

A few people believe that the By-Laws should be sent out to the local CFAC's for input and feedback. The By-laws affect all CFAC's.

VII. New Business **Jeanette Williamson**

Jeanette and Bob are up for reaffirmation for their third term. Lea made a motion to reaffirm Bob Crayton and Jeanette Williamson for a third term, Candle seconded the motion. All in favor.

VIII. Recommendations to Board **CFAC Members**

Bob made a suggestion to table the recommendations to the board until after the results from the Community Needs Assessment are presented by Cardinal Innovations. An email was sent out from the State that the form should be completed and discussed as a group.

It was decided to discuss a few items that Jeanette could bring to the attention at the next Central Community Board meeting. Those items included:

The need for transportation and housing. Transportation being affordable for the underserved population.

Lack of caregivers for mental and physical disabilities. The pay for the caregivers, the increase in hours during schools sessions being out.

Safe and affordable housing is another service gap. RAD (Rental Assistance Demonstration) rehabilitate houses.

IX. Community Involvement Updates-Trainings/Conferences and Events **Community Members**

Member Engagement May 2019 Free Training list provided to CFAC Members.
Board of Directors will meet in Chapel Hill, NC on April 27 & April 28.
NAMI-Project Inclusion will be held in Spindle, NC on May 18, 2019.

Jeanette and Bob will be attending the State wide CFAC that will be held in Greensboro on April 1st.
Jeanette, Lea and Tim will be attending NC Tide on April 28 - May 1st in Wilmington, NC.

Lea and Bob attended the Community Inclusion Training in Morganton, NC. The goal of Community Inclusion is to integrate instead of segregating, isolating people in the community.

X. Public Comments

Family Acceptance Project for the LGBT Youth will be held on May 7, 2019 in Elon, NC at the First United Methodist Church.

March 30, 2019 at 10am Mount Zion United Church in Greensboro, NC will host a workshop-Don't Leave Me Out.

April 2, 2019 is the Stepping up Update @ ARMC in Burlington, NC.

April 18, 2019 from 10am – 12pm is the Special Olympics in Alamance county at Elon Belk Track.

XI. Comments & Adjourn

Next Meeting will be on April 23, 2019.
Tim made a motion to adjourn, Bob seconded the motion. All in favor.
Meeting Adjourned at 7:49PM

Submitted by:

Reina Merino-Project Support Professional 3.29.2019

Name/Title and Date