

Consumer and Family Advisory Committee (CFAC) – OPC (Northern)
Cardinal Innovations Healthcare, 201 Sage Road, Room 104, Chapel Hill, NC 27514

AGENDA

- Call to Order / Welcome / Introductions
 - Reading of the ground rulesSteve Furman
Juanita Jefferson

- Agenda and Minutes Approval
Steve Furman

- Guest Speaker/ Dashboard Review
Paula Newman

- Old Business
Juanita Jefferson
 - PSW follow-up
 - Need for more t-shirts?

- NC DHHS Updates
Stacey Harward

- Cardinal Innovations Healthcare Updates
 - Orange, Person, and Chatham County Dashboards
 - Email Responsiveness
 - Six Statutory Items Review
 - Debrief of CFAC Summit
 - CFAC Members and Mileage Reimbursements
 - Learning Center Training for Next MonthRic Bruton
Juanita Jefferson

- Community Board Representative Report
Janet Sowers

- Recommendations to Board
Steve Furman

- New Business & Action Plan Review
Steve Furman
 - Review statutory requirements (Allen’s comment last month)
 - Shira’s attendance

- Action Steps
CFAC Members

- Recruitment and Membership Efforts CFAC Members
- Community Involvement Updates – Trainings/Conferences/Events CFAC Members
- Public Comment Community Members
- Adjournment Steve Furman

Please leave folder for future meetings.

Next Meeting – November 8, 2018

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