AGENDA

- Call to Order / Welcome / Introductions
  - Reading of the ground rules
    Steve 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
    Ric Bruton
  - Email Responsiveness
    Juanita Jefferson
  - Six Statutory Items Review
  - Debrief of CFAC Summit
  - CFAC Members and Mileage Reimbursements
  - Learning Center Training for Next Month

- 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

Cardinal Innovations Healthcare, 201 Sage Road, Room 104, Chapel Hill, NC 27514