

# Southern Region Consumers and Family Advisory Committee (CFAC)

December 15, 2020

6:00 P.M. – 8:00 P.M.

## AGENDA

### Call to Order/Welcome/Introductions

Beverly M Morrow - Chair

- Public Comment 3 Minutes per Individual
- Agenda Approval Beverly M Morrow
- Minutes Discussion/Approval Beverly M Morrow

### Old Business

- Relational Agreement change in Verbiage Beverly M Morrow
- B3 Services Member Findings from Calling Providers Members
- Solicitation of Mecklenburg & Rowan CFAC Member Beverly M Morrow
- Update - 4<sup>th</sup> Cardinal Board Member Seat King Jones
- Statutory Obligations Beverly M Morrow

### New Business

- Child Welfare Operating Model Nicole Six
- Gap in Services Beverly M Morrow
- Discussion - Concerns/Questions Members
- CFAC Facebook Page Update Hezekiah Andersen
- Latino Sub-Committee Report Maria Shannon
- GCQI Committee Report Michelle Joshua
- Cultural Competence Committee Report Jeff Phillips
- Cardinal Board Meeting Jean Andersen
- State CFAC Meeting Jean Andersen
- Southern CFAC Conference Beverly M Morrow
- DHHS Update Stacey Harward
- Updates – Cardinal Innovations Lakeisha McCormick

### Action Plan

- Achieving Our Six Statutory Obligations
- New Member Solicitation
- Latino/Hispanic Community
- Transition to Community Living (TCL) Annual Report