

Committee Members	Voting Member Present = P Absent = A
Scott Craver	P
Kara Cody	P
Kimberly Clayton	P
Felissa Ferrell	P
Ricky Graves, Chair	A
Shelia Lee	P
Don Martin	P
Mary Miller	P
Rebekah Shoup	A
Susan Stevens, Vice Chair	P
Suzanne Wright	P
Staff	Non- Voting
Reid Thornburg, Senior Executive	P
King Jones, Director	P
Guests	Non- Voting
Stacey Harward, DHHS state liaison	P
Sarah Potter, Guest Triad CFAC Member Forsyth	P
Julie Whittaker, Guest and CFAC Member	P
Mary Miller, Guest and Triad CFAC Member Forsyth	P

1. Call to Order

King Jones called the meeting to order at 6:08 p.m.

2. Opening Remarks

King Jones led the meeting in the Chair’s absence. The members did introductions, welcomed new members

3. Approve Minutes (and Agenda)

The minutes from the April 22, 2020 meeting were previously emailed to the members and presented. There were no corrections to the minutes or discussions.

King Jones requested a motion for the approval of the April 22, 2020 minutes.

Scott Craver motioned to approve the minutes as presented. Kara Cody seconded the motion.

All in favor. Motion carried.

4. Public Comment

There are no public comments.

5. Regional Health Improvement Plans

King talked about how our Triad regional health improvement might look like. He displayed the priority areas for each of Triad's five counties and had a comparison of the regional health plans from Oregon for the members to understand and get ideas for input. The members participated in offering suggestions for these initiatives and engaged in conversation. King with the suggestions of the members, chose the commonalities under each county and documented six focus areas. Other ideas and potential solutions were also documented. King will send the documented list to the members. Once all the data is collected, King will send it out to the group within three weeks. Four weeks was agreed upon.

6. Open Discussion – Concerns or Comments

Mary Miller commented that:

- Care coordination between Baptist Hospital, Novant Hospital, and Cardinal needs to be addressed to cut down on the hospitalizations. The hospitals need to know what services are offered.
- There is a shortage in Child Residential level III
- There is a shortage in PRTF.
- There is a need for dual services in mental health and substance use disorder. Usually one can only have one service at a time and people with mental illnesses have substance use problems, and Peer Support could be a treatment option.

7. Closing Remarks

Next meeting is October 28, 2020.

8. Adjournment

Susan Stevens motioned to adjourn the meeting. Scott Craver seconded the motion.

All in favor. Motion carried.

Meeting was adjourned at 8:02 p.m.

Submitted by: Laura Wilkicki 9/17/2020