

Consumer & Family Advisory Committee Meeting Minutes
December 10, 2019
VGCC – Warrenton Campus

Committee Members	Voting Member Present = P Absent = A
CFAC Chair- Angelena Kearney-Dunlap	P
Bertha Hargrove	A
Dianna Talley	P
Marjorie Davis	P
Rayshell Horton	D/C
Lisa Branch	D/C
Lagolia Price	D/C
Lakeisha Perkins-Tabron	P
Shanita Hawkins	D/C
CFAC Vice Chair- Martha Green	P
Penny Tane	P
Michael Tane	P
Rev. Mark Jones	P
Gladys Foster-Young	P
Shirley Robinson-Flood	P
Staff	Non- Voting
Mary Pearce- PSP	P
Monae Davis- ME Liaison	P
King Jones	P
Guests	Non-Voting
Stacey Harward	P

- i. Welcome | Introductions | Call To Order | Blessing of Food Angelena Kearney-Dunlap
 - o Meeting called to order at 6:06pm

- II. Agenda and Minutes Approval Angelena Kearney-Dunlap
 - o Committee reviewed minutes from October meeting. Dianna motioned to approve minutes. Seconded by Gladys. Approved by committee vote.

- III. Cardinal Innovations Healthcare Updates Monae Davis

- Medication Transformation has been suspended indefinitely. DSS announced availability for energy assistance for low-income seniors. TANF/SNAP programs are being restructured; more info TBA. Monae updated the Northern CFAC member list.

IV. NC DHHS Updates

Stacey Harward

- Medicaid transformation will resume after the state budget has been approved. Stacey explained updates to 22c needed. Will further discuss the updates in a work session during the next Northern CFAC meeting.

V. Old Business

Angelena Kearney-Dunlap

- Angelena and Dianna are working on the May Mental Health Awareness event with Rev. Jones. Event may be an informational session in Warren Co. Warren health department has agreed to partner with CFAC to produce the event. Committee will look for opportunities to support other agencies with March IDD events.

VI. State CFAC, Community Board, and Corporate CFAC Updates

CFAC Members

- Regional Health Council Appointment- King Jones explained the scope and purpose of RHC in the new governance structure. Michael Tane was nominated as the Northern CFAC representative to the RHC. Approved by committee vote.

VII. Recommendations to Board

CFAC Members

- Making mailing outreach more efficient.
- Requesting budget updates monthly

VIII. Action Steps

CFAC Members

- CFAC members will distribute promotional information at the Warrenton and Norlina holiday parades.

IX. Community Involvement Updates – Trainings/Conferences/Events

CFAC Members

- CFAC Summit (December 13-14th) cancelled. Tentatively rescheduled until Spring 2020.

X. Public Comment

Community Members

- Penny will report back to CFAC committee information presented in the “Community Involvement” portion of monthly Provider Council meetings.
- The next CFAC meeting will take place January 14th at Halifax Community College, bldg. 1 rm 108.

XI. Adjournment

Angelena Kearney-Dunlap

- Meeting adjourned at 7:40 pm.

Submitted:

Mary C. Pearce, CFAC Clerk 12/10/2019

Name/Title and date