

Consumer & Family Advisory Committee Meeting (CFAC) – Southern Region

Wednesday, July 24, 2019 | 5:30 P.M. – 7:30 P.M.

Town Hall Municipal Complex
4100 Main Street | Harrisburg, NC 28075

MINUTES

Committee Members	Voting Member
Beverly Morrow	Present
Crista Aldridge	Present
Jean Anderson	Present
LaRhonda Watkins	Present
Mary Sechler	Present
Michelle Joshua	Present
Terri Clark	Present
Potential Members	
Beverly Corpening	Absent
Randy Sperling	Absent
Gloria Tiller	Absent
Hezekiah Anderson	Absent
John Corrigan	Absent
Jocie Cremisi	Absent
Randy Sperling	Absent
David Fleck	Absent
Shari Phillips	Absent
Staff	Non-Voting
Emily Bridge, Director, Community and Member Engagement	Present
Yalanda Williams, Member Engagement Specialist – CFAC Liaison	Present
Ronald Clark, Member Engagement Specialist – CFAC Liaison	Present
Ruth Michel, Project Support Professional – Clerk	Present
Guests	Non-Voting
Stacey Harward, Mental Health Program Coordinator – NC DHHS	Present
Bonnie Foster, Guest	Present
Yvette Townsend Ingram, Guest	Present
Jeff Phillips, Guest	Present
Tina Marshall, Guest	Present
Temako McCarthy	Present
Reginald Crawford	Present

Call to Order/Introduction

Emily Bridge

- Emily Bridge called the meeting to order at 5:33 p.m.
- Introductions were made by everyone present; Emily welcomed guest, Tina Marshall and Jeff Phillip to the meeting. Bonnie Foster, Yvette Townsend Ingram, Temako McCarthy and Reginald Crawford were not present at this time and introduced themselves as guests upon their arrival later in the meeting.

Consent Agenda

Emily Bridge

- Emily provided an overview of the agenda to the Southern Region CFAC Members. Emily noted, as this is the initial Southern Region CFAC Meeting under the newly adopted bylaws effective July 1, 2019, routine agenda items will not be addressed in this meeting. Beverly Morrow requested to amend the agenda to include the appointment of representations on the Provider Council and Regional Council committees.

Public Comment

Emily Bridge

- Jeff Phillips introduced himself as, Clinical Director of Covenant Health and a parent of child with IDD. Jeff inquired about provider membership to Southern Region CFAC. Emily provided Jeff the guidelines and requirements according to the new bylaws of providers becoming members. Emily also noted that one must attend 2 consecutive meetings; an application can be submitted to become a member and voted on by the membership after the second meeting. July 24, 2019 counted as being the first meeting attendance for Jeff.

Cardinal Innovations Healthcare Updates

Emily Bridge

- Membership: Terms
 - Emily informed the committee members that if one is an active formal voting member of the prior Piedmont or Mecklenburg CFAC committees, he/she is grandfathered in as general voting members. Beverly inquired about lack of attendance of the grandfathered in Mecklenburg CFAC members. Emily suggested to the acting members to honor all grandfathered in members up to the 3rd official meeting of the newly Southern Region CFAC and to postpone votes on terms, officers, and meeting cadence/location until then. The acting members objected and proceeded with the agenda items.
 - Michelle motioned that all grandfathered in members start new terms. LaRhonda Watkins seconded the motion. All in favored. Motion carried.
 - Jean Andersen motioned in defining terms for grandfathered in voting members by a drawing lottery of 2 or 3 year terms. LaRhonda Watkins seconded the motion. All in favor. Motioned carried.
 - ⇒ Michelle Joshua's lottery draw is 3 yrs.
 - ⇒ LaRhonda Watkins lottery draw is 3 yrs.
 - ⇒ Terri Clark's lottery draw is 3 yrs.
 - ⇒ Mary Sechler's lottery draw is 2 yrs.
 - ⇒ Jean Andersen's lottery draw is 2yrs.
 - ⇒ Crista Aldridge's lottery draw is 3yrs.
 - ⇒ Beverly Morrow's lottery draw is 2 yrs.

Membership: Officers

- Terri Clark motioned to vote in officers of the Southern Region CFAC. Mary Sechler seconded the motion. All in favor. Motioned carried.
- Terri Clark nominate Beverly Morrow as Chair of the Southern Region CFAC. Beverly accepted the nomination. Beverly Morrow nominated Terri Clark as Vice Chair of the Southern Region CFAC. Terri accepted the nomination.
- LaRhonda Watkins motioned to accept the nomination of Beverly Morrow as Chair and Terri Clark as Vice Chair. All in favor. Motioned carried.

Meeting Cadence

- LaRhonda Watkins suggested that all Southern Region CFAC meetings should be rotated between Cardinal Innovations offices at 10150 Mallard Creek Rd. in Charlotte and 4855 Milestone Ave. in Kannapolis. Stacey Harward suggested the meeting be held at a neutral location such as a public library. Emily Bridge noted that Ron William, CFAC Liaison, will provide a list of all possible, alternate future meeting locations for all 5 Counties of the Southern Region CFAC.
- LaRhonda Watkins motioned to keep all future Southern Region CFAC meetings at 4855 Milestone Avenue office in Kannapolis until further notice. Jean Andersen seconded the motion. All in favor. Motion carried.

Meeting Times

- Michelle Joshua motioned to hold Southern Region CFAC meeting 10 months out of the year with the exception of July and December. LaRhonda seconded the motion. All in favor. Motion carried. Emily Bridge noted that a registration link will be provided for all future meetings to ensure quorum and headcount for catering.

Steering Committee Designees

- Beverly Morrow nominated herself to serve on the Steering Committee as a representative for Mental Health. Jean Andersen nominated herself to serve on the Steering Committee as a representative for Substance Use Disorder and nominated Crista Aldridge as a representative for Intellectual Disability Disorder. The next scheduled Steering Committee meeting is August 1, 2019.
- LaRhonda Watkins motioned to have Beverly Morrow serve as a representative for Mental Health, Jean Andersen to serve as a representative for Substance Use Disorder and Crista Aldridge serve as a representative for Intellectual Disability Disorder on the Steering Committee. All in favor. Motion carried.

Provider Council

- Michelle Joshua requested more information on the local Provider Council, Regional Provider Council and all other committees and Adhoc Committees. She requested that all voting on appointment be placed on hold until more information is provided. Yalanda Williams will provide the members more information on the Local Provider Council, Regional Provider Councils and Adhoc Committees prior to the next scheduled meeting.

July 1, 2019 CFAC Bylaw Discussion

Emily Bridge

- Emily Bridge provided an overview and insights of the new CFAC bylaws and answer questions as they arose. Emily noted that any amends to the bylaw would need to be approved by all regional CFACs.

FY20 CFAC Budget Review

- Emily Bridge conducted a review of the CFAC FY20 Budget. Emily answered questions/ concern as they arose. Beverly Morrow expressed concern of the limited training dollars available to each member per fiscal year. Emily noted that CFAC members have access to thousands of trainings via the Learning Management System and in-person trainings. Emily noted that there will be a restrictions on all out of state conferences. She also informed the committee that Bonnie Shell funds are only for non-CFAC members and will only be for instate cost.

Public Comment

Bonnie Foster presented a public comment expressing the desire to be on the new Southern Region CFAC. She provided information and stats regarding the mental health crisis in Charlotte, NC and is advocating for better care to access mental health services. She and Yvette Townsend Ingram is requesting to represent Mecklenburg County on the new Southern CFAC. Tina Marshall and Temako McCarthy introduced themselves and also expressed interest in serving on the Southern Region CFAC as Mental Health/Substance Use Disorder representatives of Mecklenburg County.

Comments & Adjourn

- There was not additional input or questions for Jill Queen regarding the Quarterly QM Dashboard that was emailed to the Committee prior to the meeting.
 - Stacey Harward notified the Committee there will be a Peer Support training on October 4 in Northern CFAC
 - 75 spots are open to the entire state.
- Jean Andersen motioned to adjourned the meeting at 8:00 p.m. Crista Aldridge seconded the motioned. All in favor. Motion carried.

Next Scheduled Meeting > August 20, 2019

Submitted by:

Ruth Michel | Project Support Professional
Name | Title

July 24, 2019
Date