

Alamance-Caswell Consumer & Family Advisory Committee Meeting Minutes

Tuesday May 28, 2019 6:00PM

Cardinal Innovations Healthcare 2929 Crouse Lane, Suite A, Burlington, NC 27215

| Committee Members | Voting Member Present = P Absent = A |
|---|--|
| Jeanette Williamson-CFAC Chair | P |
| Bob Crayton | P |
| Candle Hughes | P |
| Lea Ottinger | P |
| Timothy Jeffers | P |
| Darlene Cooper | A |
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| LME/MCO and State Staff | Non-Voting |
| Agency: Cardinal Innovations Healthcare Title: Director, Community & Member Engagement Name: Emily S Bridge | Present |
| Agency: Cardinal Innovations Healthcare Title: Senior Community Executive Name: Ric Bruton | Present |
| Agency: Cardinal Innovations Healthcare Title: Member Engagement Specialist/CFAC Liaison Name: Jennifer Munch | Present |
| Agency: Cardinal Innovations Healthcare Title: Project Support Professional/CFAC Clerk Name: Reina Merino | Present |
| Agency: Division of Mental Health, Developmental Disabilities and Substance Abuse Services NC Department of Health and Human Services, Community Engagement & Empowerment Team Title: Mental Health Program Coordinator Name: Stacey Harward | Present |
| Guests | Non-Voting |
| Kyle Reece | Present |
| Paula Newman Quality Management Team Lead | Present |
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I. Call to Order/Introduction **Jeanette Williamson**

Chairperson called the regular meeting to order at 6:06PM. Introductions were made.

II. Consent Agenda and Minutes Approval **Jeanette Williamson**

Bob amended Tim's motion to accept the minutes and agenda with corrections, Candle seconded the motion, all in favor.

III. QM Dashboard Reports **Paula Newman**

Paula reviewed the QM dashboard report for the Central Region.

IV. Cardinal Innovations Healthcare Updates **Jennifer Munch**

Jennifer reviewed Cardinal Innovations' local business plan 3rd quarter updates.

Bob requested again that Karisa McDaniel be invited to our AC CFAC meeting for TCL updates.

V. NC DHHS Updates **Stacey Harward**

The Next CME update comes out the week of 6/3/2019.

I2I Conference June 10 & 11 in Raleigh, NC.

State CFAC meets on 6/12/19

State to Local call is 6/19/19

North Carolina Start Statewide Conference Wednesday June 5 at the Sheraton supporting Whole Child with Community Support.

Elder Abuse Awareness Event Friday June 7, 2019 from 11:30-1:30pm.

WEBINAR Thursday 5/30/2019 from 10-11am to discuss the Tailored Plan.

Save the Date for October 4th OPC Peer Support Workshop

June is Post-Traumatic Stress Disorder Month

June 13, 2019 Opioid & Heroin Community Forum in Cleveland County Public Health Center in Shelby, NC.

Western Regional Recovery Rally will be September 14, 2019 at Lake Junaluska.

A suggestion for a meet and greet for AC and OPC CFAC's to get to know each other before the merge was brought up. The CFAC suggested this occur on July 1st from 5-7PM in the Mebane area.

VI. Community Board/Executive CFAC Updates **Jeanette Williamson**

Executive CFAC meets Thursday 5/30/2019 to finalize the By-Laws and begin reviewing the Relational Agreement between CFACs and the Governing Board.

Kyle Reese asked to take into consideration that Tuesday's will not work for him when he is voted on as a new CFAC member and with the new merger of the CFACs to attend meetings.

VII. Community Involvement Updates-Trainings/Conferences/Events Attended **CFAC Members**

Jeanette and Lea went to the State CFAC Legislative Advocacy Day. Bob attended the NAMI NC Mental Health Advocacy Day and the NCAACC General Assembly Day.

Lea made a motion to approve Jeanette and Lea for the Misuse & Opioid conference in Raleigh, NC to get mileage, room, meal and registration. Candle seconded the motion, all in favor.

Tim made a motion to reimburse Jeanette's prepayment of the early bird registrations for her and Lea to attend the Alternatives Conference in Washington, DC. Lea seconded the motion, all in favor.

Lea made a motion to get mileage, parking, hotel, meals, for the Alternative Conference in Washington, DC. Tim seconded the motion, all in favor. Bob added to the motion that the meal reimbursements to be reimbursed at the State rates.

VIII. Comments & Adjournment

Tim made a motion for the meeting to be adjourned. Candle seconded the motion. All in favor.

Meeting Adjourned at 8:11PM

Next Meeting **TBD**.

Submitted by:

Reina Merino-Project Support Professional 5/31/2019

Name/Title and Date