

MINUTES
Piedmont Consumer & Family Advisory Committee Meeting
October 16, 2018
Milestone

Committee Members	Voting Member
	Present = P
	Absent = A
CFAC Chair –Beverly Morrow	P
Jean Andersen	P
Hezekiah Anderson	P
Terri Clark	P
Michelle Joshua	P
Mary Sechler	P
LaRhonda Watkins	A
Staff	Non- Voting
Reid Thornburg, Senior Community Executive-Piedmont Region	A
Yalanda Williams, Member Engagement Specialist-CFAC Liaison	P
Derek Bittner-Project Support Professional- Interim CFAC Clerk	P
Guests	Non-Voting
Suzanne B. Thompson-DHHS-Community Engagement and Empowerment Team	
Stacey Harward-Mental Health Program Coordinator-NC Department of Health and Human Services	P via phone

- I. Call to Order/Introduction** **Beverly M. Morrow-Chair**
- Beverly M. Morrow called the meeting to order at 6:12 a.m.
 - Introductions were made by visitors and guests as well as everyone present.



II. Consent Agenda and Minutes Approval

Beverly M. Morrow-Chair

- Minutes were presented for approval. Motion to approve the minutes was made by Hezekiah Anderson and seconded by Michelle Joshua. Motion was carried, meeting minutes were approved.

III. Old Business

- Yalanda asked the committee to remember that if riding together with another member, you get half the mileage.
- Yalanda mentioned that she can provide the Member Engagement Overview presentation.
- Yalanda informed the committee about Cardinal Innovations Healthcare Hurricane Florence relief effort and told the committee that more information is available on info source.
- Michelle Joshua provided a report on Continuous Quality Initiative (GCQI) meeting. This committee provides input to CQI committee and providers.
- The Learning Center Assignment is continued to next meeting. Michelle Joshua started the “Orientation to CFAC” class and recommended that the other committee members take the online class. A number of committee members indicated that they were having trouble finding the courses online so Yalanda resent the link out to the committee.
- There is a representative, Andrea Stevenson serving on the Network Provider Council that meets every other month; she is presently not a CFAC member. Andrea has a vast amount of experience and served on CFAC for many years. She has experience where it comes to Providers and will serve Piedmont CFAC well. Beverly asked if anyone was interested in serving on the Provider Council representing Piedmont. There was agreement that it would be fine for Andrea to continue serving on this Council.

IV. New Business

- Beverly let the committee know that there is money in the budget to attend trainings. The Recovery Conference will be held in Greensboro, NC in March and the NC Tides will meet in April. Beverly also explained that members can apply to the Bonnie Schell Scholarship fund to pay for conference fees only.
- The “Empowered Voices Summit” was very well represented by the Piedmont CFAC. It was voted on at the summit that the Piedmont CFAC would be combined with Mecklenburg CFAC and Davidson County would move to Triad regional CFAC; this will not take effect until the new by-laws are presented at the Executive CFAC meeting on January 24th 2019. If the new by-laws are approved Mecklenburg CFAC and Piedmont CFAC will be one regional CFAC by the February 2019 Executive CFAC meeting.
- Beverly asked that any recommendations for the By-Laws subcommittee be directed to her so that she can forward to either Terri Clark, LaRhonda Watkins and Hezekiah Anderson who are representing Piedmont on the By-laws Committee.
- The committee voted unanimously to submit CFAC Collaborative as their suggestion for the new name for Executive CFAC.

V. Action Plan

- **Achieving Our Six Statutory Obligations**

CFAC Members

Beverly asked for someone to be at the next meeting that could explain how the committee can get the Six Statutory obligations completed. Transition to Community Living is already being addressed which is a part of the business plan.

- **What Do We Want to Achieve This Year**

Outreach:

- **Transition Fairs**
- **Facebook Page is not something that is feasible at this time.**
- **Recommendations to the Committee**

Beverly M Morrow

VI. Public Comment

- **There were no public comments.**

VIII. Comments & Adjourn

- Yalanda is going to make a contact list with each member's discipline
- The committee will continue with their endeavor to reach out to their communities to let them know what CFAC is and what we do. Also members will continue to solicit new members.
- State CFAC is tomorrow night
- **BWAC** is also tomorrow night

- **Beverly Morrow made the motion to adjourn at 8:00 pm.**
- **Jean Andersen seconded.**
- **Motion was carried.**

- **Next Scheduled Meeting-November 20, 2018**

Submitted by:



Project Support Professional 10-19-18

Name/Title and date