

Central Region Consumer & Family Advisory Committee Meeting Minutes

Tuesday July 30, 2019 at 5:30PM

Mebane Arts & Community Center 633 Corregidor Street, Mebane, NC 27302

Committee Members	Voting Member Present = P Absent = A
Stanley Cotton	A
Darlene Cooper	P
Bob Crayton-Chair	P
Allen Dittmer	P
Steve Furman	P
Paula Harrington	A
Candle Hughes	P
Tim Jeffers	P
Lea Ottinger-Vice Chair	P
Ellen Perry	P
Janet Sowers	P
Jeanette Williams	P
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: Northern Region Member Engagement Manager Name: Deborah Hendren	Present
Agency: Cardinal Innovations Healthcare Title: Member Engagement Specialist/CFAC Liaison Name: Monae Davis	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
Jamezetta Bedford -- Orange County Commisisoner	Present
Ric Bruton -- Central Region Senior Community Executive	Present

I. Call to Order/Introduction

Emily S. Bridge

Meeting called to order at 5:30PM. Welcome and introductions.

II. Agenda Approval

Emily S. Bridge

Overview of the agenda and the routine agenda.

III. Public Comments

Community Members

None.

IV. Cardinal Innovations Healthcare Updates

Emily S. Bridge

Membership- Darlene made a motion to grandfather all previous CFAC members in including absent members as long as they attended 2 consecutive meetings. Lea seconded the motion. Amended motion to accept special conditions being allowed to call in. All in favor. Motion carried.

Terms- Staggered memberships, Lea made a motion to start new terms and draw for staggered terms. Ellen seconded the motion. 8 in favor and 2 abstentions. Motion carried.

Stanley-2
Darlene-2
Bob-2
Allen-3
Steve-2
Paula-3
Candle-2
Tim-3
Lea-2
Ellen-3
Janet-3
Jeanette-2

Officers- Secret ballots were done to vote for a Chair and Vice-Chair. Bob, Ellen and Janet were nominated for chair. Bob Crayton was voted as the Chair of the Central Region CFAC. Lea, Jeanette and Ellen were nominated for Vice-Chair. Lea Ottinger was voted as the Vice-Chair of the Central Region CFAC.

Meeting - Lea made a motion to meet once a month and skip the month of December. Jeanette seconded the motion. 9 in favor 1 nay. Motion carried.

Cadence- Tim made a motion to have the Central Region CFAC meeting on the last Monday of the month through November. Darlene seconded the motion. 5 in favor and 3 nays. Motion carried.

Place- Ellen made a motion for all Central Region CFAC meetings be held at the Cardinal Innovations Chapel Hill office. Jeanette seconded the motion. 5 in favor and 2 abstentions. Motion carried.

Time- Voted for normal meeting time from 6-8PM. 5 in favor, 2 opposed and 1 abstention. Motion carried.

Steering Committee Members- Each representative from the Regional CFACs need to represent MH, I/DD and SUD. Ellen made a motion for Steve, Janet, Jeanette to be on the Steering Committee with their terms being what defines their class on the Steering Committee. Candle seconded the motion. All

in favor. Motion carried. Steve (MH) will be Class I, Jeanette (SUD) will be Class II and Janet (IDD) will be Class III.

CFAC Budget- Emily gave an overview of the CFAC Budget Memo.

V. NC DHHS / CE & ET Updates

Stacey Harward

State CFAC is coming up on July 10th at the DPH building. RSVP is requested, but not required.

State to Local call on July 17th.

Save the Date August 20th for the Medicaid Transformation Transition Webinar

VI. Adjournment

Emily S. Bridge

Meeting adjourned at 7:43PM

Next meeting for the Central Region CFAC will be at the Cardinal Innovations Community Office, 201 Sage Road, Room 321, Chapel Hill, NC on August 26, 2019 from 6-8pm.

Submitted by:

Reina Merino-Project Support Professional 8/1/2019

Name/Title and Date