

**Consumer & Family Advisory Committee Meeting Minutes**  
**June 9<sup>th</sup>, 2020**  
**WebEx/Conference Call**

Committee Members	Voting Member
	Present = P
	Absent = A
CFAC Chair-Angelena Kearney-Dunlap	P
Bertha Hargrove	P
Dianna Talley	P
Marjorie Davis	P
Lakeisha Perkins-Tabron	P
Ravetta Crockett	P
CFAC Vice Chair- Martha Green	P
Penny Tane	P
Michael Tane	P
Rev. Mark Jones	
Gladys Foster-Young	P
Shirley Robinson-Flood	P
Tameeka Williams-Burchette	P
<b>Staff</b>	<b>Non- Voting</b>
Mary Pearce- PSP/Clerk	P
Monae Davis- ME Specialist	P
King Jones	P
Elliot Clark	P
<b>Guests</b>	<b>Non-Voting</b>
Amanda Burrafato	P
Stacy Harward	P
Karen Day	P
Whitney Abbott	P

- I. **Welcome | Introductions | Call To Order | Opening Devotion** **Angelena Kearney-Dunlap**
  - o Meeting called to order at 6:01 p.m.
  
- II. **Agenda and Minutes Approval** **Angelena Kearney-Dunlap**
  - o Dianna Talley motioned to approve the May 202 minutes; seconded by Shirley Robinson-Flood. Motion carried, and minutes were approved.

- III. RI International – Agency Presentation** **Amanda Burrafato**
- Amanda Burrafato presented information about Recovery Innovations International, and the services they provide to members. Amanda was joined by Peer Support Specialists Karen Day, and Whitney Abbott, who provided additional information and insight. RI International brochures and info sheets were emailed to CFAC committee members.
- IV. Cardinal Innovations Healthcare Updates** **Monae Davis, Elliot Clark**
- Monae announced that June is PTSD awareness month, Pride month, and Men’s Health awareness month; there are resources on [cardinalinnovations.org](http://cardinalinnovations.org).
  - So far Cardinal Innovations has approved 200 grants for COVID19 relief funds. Per King Jones, the finalized list of awarded grants will be announced mid-June.
  - Elliot advised that the Vance and Granville Community Advisory Councils (CAC) will meet on June 17. A list of CAC members will be communicated once all counties have finalized their membership rosters.
- V. NC DHHS Updates** **Stacey Harward**
- Stacey will forward Community Empowerment resources from the state to Monae, for distribution to the CFAC committee.
  - The Mental Health Association recently held a virtual seminar addressing the effects of systemic racism, and disproportionate availability of mental health resources.
  - DHHS is still holding COVID19 update calls: Mondays for consumers, and Thursdays for providers.
  - State CFAC call is June 10, 9a.m.-1p.m.
- VI. State CFAC, Community Board, and Corporate CFAC Updates** **CFAC Members**
- The next Corporate CFAC meeting will be July 2
- VII. Recommendations to Board** **CFAC Members**
- Improve communication for community events; especially for rural areas. Announcements made via internet/TV may not reach populations that are already underserved. A more direct line of communication is needed in these areas.
  - There is a lack of housing resources available to people diagnosed with HIV, as well as people with sex offense charges, or felonies. A recommendation was made to bring this before the board.

- VIII. **New Business & Action Plan Review** Angelena  
**Kearney-Dunlap**
- **Cardinal Budget Meeting Review**
    - King reviewed main points discussed at the CFAC budget meeting. Slides from the meeting presentation have been sent to CFAC members as well.
    - Next fiscal year, there will again be one general “pot” for CFAC funds, divided evenly by region.
- IX. **Action Steps** CFAC  
**Members**
- Begin recruitment efforts in Franklin and Granville counties
  - Set up a booth for the Community Connections Fair on August 19. Ravetta, Angelena, and Martha will coordinate this.
  - Gladys and Tameeka will help to coordinate the 2021 I/DD Talent/Fashion show.
- X. **Community Involvement Updates – Trainings/Conferences/Events** CFAC  
**Members**
- **IDD/Mental Health Awareness Event (September 2020)**- Dianna, Angelena, and Rev. Jones are working on this. Monae will reach out to Delton Russell to confirm his availability to speak at the event.
  - **Provider Council**- meets again on June 11.
  - **Regional Health Council**- meets again on July 27.
- XI. **New Member Appointment/Considerations** CFAC  
**Members**
- **Northern CFAC Leadership Nominating Committee Appointments**
    - Dianna, Shirley, and Penny will serve as the nominating committee. They will coordinate to identify potential candidates for Chair/Vice Chair to step up when Angelena/Martha’s terms expire.
- XII. **Adjournment** Angelena  
**Kearney-Dunlap**
- Meeting adjourned at 7:55p.m.

Mary C. Pearce

Northern CFAC clerk

06/09/2020

Date