Consumer and Family Advisory Committee (CFAC) - Northern Region

Tuesday, April 14th, 2020 6:00 pm – 8:00 pm

Web Ex Conference Call

AGENDA

Guidelines for Electronic Meeting

- Please announce yourself when you dial in.
- Immediately mute your telephone in order to deal with unexpected noise.
- Roll call for attendance will be taken at the beginning of the meeting.
- Before speaking, making a motion or seconding a motion, a person should unmute their phone, state their name and then make the motion.
- After a motion and second has been made, the chairperson will conduct a “roll call vote.”

- Welcome | Introductions | Call To Order | Opening Devotion
  Angelena Kearney-Dunlap
- Agenda and Minutes Approval
  Angelena Kearney-Dunlap
- Cardinal Innovations Healthcare Updates
  Monae Davis
- NC DHHS Updates
  Stacey Harward
- Old Business
  Angelena Kearney-Dunlap
- State CFAC, Community Board, and Corporate CFAC Updates
  CFAC Members
- Recommendations to Board
  CFAC Members
- New Business & Action Plan Review
  Angelena Kearney-Dunlap
- Franklin Co. CFAC Banner
- Member Training/Conference Request
- CFAC Community Bags
- Action Steps
  CFAC Members
• Community Involvement Updates – Trainings/Conferences/Events
  CFAC Members
  o Mental Health Awareness (May 2020)
  o Provider Council
  o Regional Health Council
  o Steering Committee

• New Member Appointment/Considerations
  CFAC Members

• Public Comment
  Community Members

• Adjournment
  Angelena Kearney-Dunlap

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**Next Northern Region CFAC Meeting is scheduled:**
- **May 12th @ 6:00 – 8:00 pm**
- **Web Ex Conference Call -or- Cardinal Innovations Five Co. Community Ops Center (Henderson)**