

**Consumer & Family Advisory Committee Meeting Minutes**  
**March 12, 2019**  
**134 S Garnett St, Henderson, NC 27536**

Committee Members	Voting Member Present = P Absent = A
CFAC Chair- Angelena Kearney-Dunlap	P
Barbara Johnson	
Bertha Hargrove	p
Dianna Talley	
Marjorie Davis	p
Rosemary Lewis	
Rayshell Horton	
Lisa Branch	
Lagolia Price	
Lakeisha Perkins-Tabron	P
Shanita Hawkins	
Martha Green	P
Shirley Robinson-Flood	p
<b>Staff</b>	<b>Non- Voting</b>
Mary Pearce- PSP	p
Monae Davis- ME Liaison	p
Emily Bridge-CE/ME Director	p
Elliot Clark- SCE	p
Jennifer Munch- ME Specialist	p
<b>Guests</b>	<b>Non-Voting</b>

- I. Call To Order | Moment of Silence | Blessing of the Food Angelena Kearney-Dunlap
  - o Meeting was called to order at 6:20pm.
  
- II. Agenda and Minutes Approval Angelena Kearney-Dunlap
  - o Shirley Robinson-Flood moved to approve minutes from January. Seconded by Marjorie Davis.  
Approved by committee vote.

- III. Cardinal Innovations Healthcare Updates Elliot Clark & Monae Davis
- Cardinal is continuing to work on jail diversion pilot programs, and funds to support them. Local county representatives are assisting with the process. Cardinal is also working closely with the new Franklin Regional hospital mental health inpatient facility. MPH may also contract with Cardinal in the future for behavioral health services in Franklin County.
  - FC Provider Council is still looking for a CFAC representative to serve on their council.
  - Upcoming Autism training at Duke University on April 18. On March 22-23, an Autism conference will be held in Charlotte. Monae will provide information for these events to interested members.
  - A proposal was made to discuss adding peer support services to local hospitals. Elliot discussed the available “peer bridging” services currently in place in Franklin and Halifax counties.
- IV. Proposed Community Governance Structure Monae Davis, Jennifer Munch, Elliot Clark
- Member Engagement displayed a presentation which details Cardinal’s current structure, as well as the proposed new Community Governance structure. CFAC members were allowed the opportunity to pose questions regarding the presentation, and the proposed changes. Copies of the presentation will be made available to members who were in attendance.
- V. State CFAC, Community Board, and/or Corporate CFAC Updates CFAC Members
- State CFAC presented a survey to local CFAC members. Idea was presented to discuss the use of social media for CFAC in the future. Will table the discussion until May.
- VI. Recommendations to Board CFAC Members
- Service Gap- increase peer support in hospitals. Budget- CFAC wants more information on budget distribution. Change meeting cadence from 6x/year to 12x/year. Assisted living facilities need changes to the FL2 form process- move from Doctor focused to member focused.
- VII. New Business & Action Plan Review Angelena Kearney-Dunlap
- 2019-2020 Budget Review: Shirley has requested CFAC sponsorship to attend NC TIDE conference grand total \$191. CFAC committee voted unanimously to approve sponsorship.
  - Committee reviewed the FC CFAC budget- starting amount, expenditures to date, and current balance.

- VIII. Community Involvement Updates – Trainings/Conferences/Events      CFAC Members
- Committee Reports & Planned Activity(ies) (IDD|SUD|MH)
  - May (MH Awareness month)- community event in Halifax on May 17. Rain date May 31. \$25 stipend for speakers. Raffle to be held for various door prizes. Max proposed budget \$1000.
  - Sept/Oct- IDD talent show.
- IX. New Member Appointment/Considerations      CFAC Members
- New members needed for Cardinal CFAC. Shirley volunteered to participate. Motioned for approval by Marjorie Davis, seconded by Martha Green. Approved by committee vote.
  - Vice Chair Appointments- Motion for Martha Green to be Vice Chair made by Marjorie Davis. Approved by committee vote.
- X. Public Comment      Community Members
- Motion made to approve Angelena’s mileage for Drugs Uncovered program. Approved by committee vote.
- XI. Adjournment      Angelena Kearney-Dunlap
- Meeting adjourned at 8:30pm.

Submitted:

*Mary C. Pearce, CFAC Clerk 03/12/19*

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Name/Title and date