

# Triad Region Consumer and Family Advisory Committee (CFAC)

August 9, 2021, 5:45 p.m. till 8:00 p.m.

<https://us02web.zoom.us/j/89166842066>

## AGENDA

- Call to Order / Moment of Silence / Introductions Matt Potter, Co-Chair
- Agenda and July Minutes Approval Matt Potter, Co-Chair
- August 8, 2020 Minutes Approval Matt Potter, Co-Chair
- October 12, 2020 Minutes Approval Matt Potter, Co-Chair
- Public Comment Matt Potter, Co-Chair
- eCPR Presentation William Smithdeal
- New Business & Action Plan Review Matt Potter, Co-Chair
  - Recap of Executive Team Meeting Matt Potter, Co-Chair
  - Choice for future meetings Matt Potter, Co-Chair
  - County Data Dashboard Presentation Melissa Marshburn, Cara Townsend-Dohner
  - County MOE Allocations Melissa Marshburn, Cara Townsend-Dohner
  - Forsyth County Disengagement Cara Townsend-Dohner
  - Davie County Disengagement Cara Townsend-Dohner
  - Davidson County Disengagement Cara Townsend-Dohner
  - Rockingham County Disengagement Cara Townsend-Dohner
  - Stokes County Disengagement Cara Townsend-Dohner
  - Vaya Health/Cardinal Innovations Healthcare Consolidation Update
  - Community Reinvestment Awards Cara Townsend-Dohner
- Old Business Matt Potter, Co-Chair
- NC DHHS Updates Stacey Harward
- Committee Reports Ricky Graves
- CFAC Realignment Discussion CFAC Chairs

- Recommendations to Board/Statutory Concerns Matt Potter, Co-Chair
- Action Steps CFAC Members
- Recruitment and Membership Efforts CFAC Members
- Community Involvement Updates – Trainings/Conferences/Events CFAC Members
- Statutes Addressed CFAC Members
- Statutory Recommendation to Board CFAC Members
- Adjournment Matt Potter, Co-Chair

***Next Meeting – September 13, 2021 at 5:45 p.m.***