

Alamance-Caswell Consumer & Family Advisory Committee Meeting Minutes

Tuesday, September 26, 2017

Cardinal Innovations Healthcare, 2929 Crouse Lane, Burlington, NC 27217

| Committee Members | Voting Member Present = P Absent = A |
|---|--|
| Jeanette Williamson-Chair | P |
| Bob Crayton | P |
| Lea Ottinger | P |
| Jeannie Irby-Chair Elect | P |
| Melisa Madden | A |
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| LME/MCO and State Staff | Non-Voting |
| Agency: Cardinal Innovations Healthcare Title: Member Engagement Manager Name: Stacey Inman | Present |
| Agency: Cardinal Innovations Healthcare Title: CFAC Liaison Name: Crystal Outlaw | Present |
| Agency: Cardinal Innovations Healthcare Title: 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 | Absent |
| Guests | Non-Voting |
| Ron Osborne, Director Residential Treatment Services of Alamance | Present |
| Peggy Stallings, Alamance Coalition Against Drug Abuse | Present |
| Patty Schaeffer, Partners CFAC Chair / State CFAC | Present |
| Dianne Shipman, Steel Magnolias AC | Present |



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| Jaely Ottinger | Present |
| Ricky Irby | Present |
| Leslie Matthews, OPC CFAC | Present |
| Janet Sowers, OPC CFAC Chair | Present |
| Cody McIntyre | Present |
| Tard Leath | Present |
| Clinton Booth | Present |
| Nate Royster | Present |
| Chris Meshburn | Present |
| Sherrie Buie, Renewal of Mind Recovery Group | Present |
| EUCC Men's Recovery Home | Present |

I. Call to Order/Introduction

Jeanette Williamson

Chairperson called the meeting to order at 6:08pm. Introductions were made and guest speakers were introduced.

II. Consent Agenda and Minutes Approval

Agenda was accepted. Minutes from July 25, 2017 were approved with no changes, motioned by Jeannie Irby seconded by Bob Crayton and approved unanimously.

Jeanette Williamson informed the Committee that Melisa Madden's resignation was received and accepted.

III. Guest Speakers for Recovery Month

Ron Osborne spoke about the services that RTSA provides. Services are provided for men and women. Halfway houses for men and women, 25 bed facility, a detox/crisis unit. Ron asked one member to share his recovery journey. Peggy Stallings spoke about her role with ACADA. The role of ACADA was to educate parents and children against drug abuse.

IV. NC DHHS Updates

No DHHS updates

V. Cardinal Innovations Health Updates

Stacey Inman

Stacey emailed CFAC chair and members memo regarding H403 and in-lieu-of-services. Stacey announced that Crystal Outlaw will be taking over attending the CFAC meeting as the AC CFAC Liaison. Senior Community Executive (SCE), Ric Bruton will be presenting the County Dashboard reports at the November meeting.

VI. Old Business

AC CFAC will not be merging with OPC CFAC. Will come back to it in January 2018. AC Provider Network Council not merging with OPC as well.

VII. New Business and Announcements

- NAMI-NC 2017 Annual Conference
- NC Tide Fall 2017 Conference
- Red Ribbon Week
- 9th Annual NC "One Community in Recovery" Conference
- Alamance OTC Med Assist Giveaway
- Pinehurst Conference

Jeanette Williamson will provide dates for the conferences and special events.

VIII. Recruitment and Membership Efforts

Jeanette Williamson asked all guests to leave their information on sign in sheets if interested in becoming a CFAC member.

IX. Comments/Adjourned

Leslie Matthews, Executive CFAC member asked about, how many of the local AC CFAC members attend conferences and trainings. 3 or 4 people go to the conferences. Concerns about the budget for attending the conferences from the Executive CFAC?

Bob Crayton and Patty Schaeffer shared updates about HB285/SB316 Suicide Prevention Education Act modeled from the Jason Flatt Act encouraging support for NC.

Next CFAC meeting is scheduled for November 28, 2017.

Meeting adjourned at 8:15pm.

Submitted by:

Reina Merino, Project Support Professional 10.2.2017

Name/Title and Date