

Triad Region Consumer & Family Advisory Committee
Meeting Minutes
 December 14, 2020 | Via Zoom

	Committee Members (in no prescribed order including County served and community area of focus)	Additional Context	Voting Member Present = P Absent = A
1	Matt Potter (Forsyth; IDD & MH)	Triad CFAC Chair - Meetings	P
2	Ricky Graves (Rockingham; MH)	Triad CFAC Chair – Policies & Procedures Lead	P
3	Tim Gallagher (Forsyth; IDD)	Triad CFAC Chair - Advocacy	P
4	Sarah Potter (Forsyth; IDD)		P
5	Julie Whittaker (Davie; MH/SU/IDD)		P
6	Dennis Lynch (Forsyth; MH/SU)	Chair - MH/SUD Advisory Committee	P
7	Pam Goodine (Forsyth; SU/MH)	Peer Support Specialist & Educator	P
8	Obi Johnson (Forsyth; SU)	Immediate Past Chair	P
9	Terry Cox (Forsyth; MH/SU)	Cardinal Board Member and Peer Support Specialist	P
10	Glenda Smith (Davie; MH)		P
11	Kelly Owens (Forsyth; MH/SU)		P
12	LaKeesiah Henderson (Forsyth; MH/SU)		P
13	Mary Miller (Forsyth; MH)	Immediate Past Vice Chair	P
14	Mary Annecelli (Forsyth; MH)		P
15	Gladys Christian (Forsyth; MH)		P
16	Abbi Jackson (Davidson; MH/SU)		A
17	Sam Gavurin (Forsyth; MH)		A
18	Jon Carroll	New member, Peer Support Specialist	A
Staff:			
Cardinal Innovations Healthcare			Non- Voting
	King Jones		P
	Karen Bentley		P
	Stacey Inman	Member Engagement Regional Manager	P
	Bob Scofield	Member Engagement Specialist	P
	Laura Wilkicki	Note taker	P
Guests			Non-Voting
	Stacey Harward	Community Engagement Specialist; Community Engagement & Empowerment Team at the Division of Mental Health, Developmental Disabilities, and Substance Abuse Services; NCDHHS	P

		<i>Lived Experience with TBI & Depression</i>	
	Jon Carroll	Peer Support Specialist (Forsyth)	A
	Bob Crayton	Central CFAC, Chair	P
	Shontell Robinson		P

I. Call to Order/Introduction

Matt Potter called the meeting to order at 5:45 p.m.

a. Moment of silence

b. housekeeping

Jon Carroll was voted as a member but needs an official application and other documents. King Jones and Stacey Inman will send the necessary documentation out to him.

II. Public Comments

There are no public comments at this time.

III. Approval of November 9, 2020 Minutes

This action was moved to the end of the meeting to give the members a chance to read it through. Suggested edits were taken via email the afternoon before the meeting, and with comments at the meeting, Tim Gallagher was able to distribute the revised version.

Matt Potter requested a motion to approve the minutes if all the suggested changes were in the revised distribution. Terry Cox motioned to approve the minutes. LaKeesiah seconded the motion.

A roll call for vote for members still on the call is taken. All in favor. Motion carried forward.

IV. New Business

a. Appointment of the fourth Board member (Terry Cox)

Terry explained nothing has happened since our last Board meeting. King sent out an email about TBI members and we were able to clarify. If the TBI waivers is expanded to an MCO, Cardinal was recommended. Their goal is to have all MCO's within five years. RFA that MCO's for tailored plan does increase our responsibility to TBI individuals. Miss Julie commented on other important factors around the competitive process for LME-MCO's and that the TBI clients are already being served by Cardinal under the umbrella of IDD with a caveat, just the service definitions need to be updated. We need to identify TBI clients to join our CFAC. Beverly, Jean, and Terry agree we should have TBI representation on the Board, and want to look at this again in Jan/Feb 2021, and would make it more efficient having the four Chairs

- making the nominations; Terry will have an update in February. This will require a change to the By-laws, King will target all CFAC meeting in March or April for this. Currently the regional Steering Committee is charged with making changes.
- b. Involuntary commitments; in our catchment area, three counties – Forsyth, Davie and Davidson – had increases while Rockingham and Stokes remains stable. Miss Julie offered some comments around the differences in perspective between Laurie Coker and the Davie Magistrate, who spoke at their CAC meeting, about why Davie County's numbers have significantly gone up over the last nine years (the highest rate). King Jones informed the members that Nicole Six, Cardinal's Director of Child Welfare, is available to attend the next meeting to present the details of the Child Welfare Operating Model. Daymark and Cardinal should decide on the same terminology between BHUC and Forsyth Center. Discussions continued around the subject matter. Mary Miller suggested to take this to the Mental Health Advisory Committee.
 - c. Transitional housing
Ricky Graves brought up related to IBC, transitioning back into the community and initiated some discussion. Members can follow up discussion via email and next meeting.
 - d. Relational Agreement – update (Ricky Graves)
No updates at this time. Should have more next month.

V. Old Business / Reports

- a. State CFAC. Sarah Potter gave an update on the discussions at the meetings around a shortage of personnel. Matt Potter said he would ask Matthew James, Director of Clinical Operations of Horizons Residential Care Center (336-767-2411; 336-705-8160 cell, matthewj@horizonscenter.org) if he can come to our next meeting. The development group meets next Wednesday 2-3:30pm.
Benita Purcell is in charge of a subcommittee that they added and are committed for two years on the legislative list, DSP shortage is always at the top.
- b. Forsyth CAC. Tim Gallagher gave an update on the discussions of that meeting. Terry shared some additional comments.
MH/SU Advisory Committee. Dennis Lynch gave an update on the discussions of that meeting.
IDD Advisory Committee. Sarah Potter gave an update on the discussions of that meeting.
- c. Rockingham, Stokes, Davie: Ricky Graves gave an update.
- d. Sarah Potter stated that next joint legislative meeting is January 12th at 12pm to 3pm.
- e. Regional Steering Committee (updating by-laws). No new updates
- f. Bonnie Schell. No new updates, no recent applications.

VI. Comments and Adjourn

Mary Miller feels Cardinal is listening and responding to the issues; care coordination is reaching out, Mike Bridges addressed a housing issue, King responded Mental Health Association about a client rights committee. Cardinal is responding to her personally and these experiences have been wonderful.

Matt Potter adjourned the meeting at 8:02 p.m.

Submitted by:

Laura A. Wilkicki