

Consumer & Family Advisory Committee

March 11, 2019

Forsyth Wellness Center

650 N. Highland Avenue, Suite 130, Winston Salem, NC 27101

(Located in the Highland Avenue Center)

Committee Members	Voting Member	
	Present = P	Absent = A
CFAC Chair – Obie Johnson	P	
Co-Chair- Mary Miller	P	
Dennis Lynch	P	
Gladys Christian	P	
Glenda Smith	P	
Julie Whittaker	P	
Kelly Owens	P	
Lakessiah Henderson	P	
Mary Annecelli	P	
Matt Potter	P	
Pam Goodine	P	
Ricky Graves	A	
Sarah Potter	P	
Terry Cox	P	
Tim Gallagher	P	

Staff	Non-Voting
Bob Scofield-Member Engagement Specialist, CFAC Liaison-Cardinal	P
Rhonda Blair-Project Support Specialist, CFAC Clerk- Cardinal	P
Anna Marshall	P
Guests	Non-Voting
Samuel Gavurin	P
Jonathan Briggs	P
Joan Lynch	P
Bob Crayton	P
Michael Thompson	P
Bill Donohue	P
Deborah Woolard	P

Call to Order/Introduction

Obie Johnson

Obie Johnson called meeting to order at 5:47 p. m. followed by a moment of silence and introductions

Agenda and Minutes Approval

Obie Johnson

Obie Johnson made a motion to approve the minutes for February and the agenda for March. It was moved and properly seconded. All were in favor to approve the minutes and agenda with no changes.

Public comments

Community Members

There were no public comments

Cardinal Innovations Report

Bob Scofield/Anna Marshall

Bob and Anna gave a presentation on the proposed Community Governance Structure. Hard copies of the PowerPoint presentation was given in the CFAC members packets. There was concern that things are becoming more system centered as opposed to person centered under the new structure. Members expressed other concerns they had regarding the new structure proposal as well. Sarah Potter mentioned there used

to be meetings that were held for families and providers to come together and discuss the needs and concerns of their family members. She expressed her concern that these meetings were no longer happening. Anna mentioned families and providers are welcomed to attend the Community Advisory Board which is similar to the meeting Sarah was referring to. Mrs. Miller suggested the Community Advisory Council be added to the Cardinal website and have a town hall meeting so other organizations can be invited. She stated all advocates should be able to come together at those meetings to express their concerns. Bob Crayton mentioned there are two town hall meetings held in Person County, one in April and the other in October. These meetings are held in Roxboro. Bob and Anna proposed that members view all CFACs as one entity coming together under Cardinal's umbrella instead of viewing them as individual CFACs separated by region. They suggested CFACs could work together to form a unified voice to have a stronger endorsement when bringing issues and concerns to the Board. Due to the many questions that were posed after the presentation. Obie Johnson questioned if the topic should be continued during this meeting or at a later time, Anna offered to come back for further discussion. Mary Miller made a motion to continue the conversation, all were in favor. Although the conversation continued there were still many questions that could not be answered during the meeting due to time constraints. Obie suggested CFAC members write down their questions and concerns regarding the presentation and send them to Anna.

DHHS Report

Stacey Harward

Stacey was unable to attend this meeting

Old Business

Obie Johnson/ Mary Miller

1) Measurements of I/DD Supports and Network Adequacy

No new information was given at this time. It was suggested to have a member from Network talk to CFAC regarding this issue.

2) Update on By-Laws

Matt Potter reported there will be another by-law Committee Meeting on March 20, 2019. He mentioned more by-laws had been voted on and approved and they are making progress. The next meeting on March 20, 2019 will be the final by-law committee meeting.

Reports from MH/SUD/I/DD Advisories

Dennis/Pamela/Sarah

- **MH/SUD**-Due to time constraints, no report was given
- **I/DD**-Due to time constraints, no report was given

**ECFAC, State CFAC, Community board, Corporate Board Updates, Provider Council
Obie/Sarah/Matt/Terry/Gladys**

- **ECFAC**- Due to time constraints, no report was given
- **State CFAC**-Due to time constraints, no report was given
- **Community Board**-Due to time constraints, no report was given
- **Corporate Board**-Due to time constraints, no report was given
- **Provider Council**-Due to time constraints, no report was given

New Business & Action Steps

Obie Johnson/ Mary Miller

1) Recruitment/Meetings

Not discussed

2) Volunteer to be on State to Local CFAC Calls

Pamela Goodine volunteered to join the State to Local CFAC call and report back to the Triad CFAC. The State to Local call is the third Wednesday of every month from 7:00 pm - 8:30 pm.

3) Table at Field of Dreams Fest

Mary Miller made a motion to sponsor a table at the Field of Dreams Fest regardless of cost. It was moved and properly second, all was in favor. However; Joan Lynch pointed out in last month's minutes that the table would be \$50. Obie Johnson made a motion to vote on the decision to pay for the table. The motion was properly second, all were in favor. Bob Scofield and Terry Cox agreed to help provide information for the CFAC table. Also, Mary Miller will contact the head of The Enrichment Center for additional brochures and literature. She is asking any information for I/DD and MH/SUD Advisories be given to her as well. The Event will be from 12:00 pm - 4:00 pm, March 30, 2019. Gladys Christian, Terry Cox and Dr. Lynch volunteered to work at the table from 12:00 pm - 2:00 pm and Matt Potter, Sarah Potter and Julie Whittaker volunteered to work at the table from 2:00 pm -4:00 pm. Pamela Goodine mentioned there will be picnic meals at the event that can be purchased for \$4 as well as other vendors.

Statutes Addressed

CFAC Members

Statutory requirement #6: Submit to the State CFAC any findings and recommendations regarding ways to improve the delivery of MH/IDD/SA services.

Mary Miller made a motion to have Triad CFAC endorse the continuation of the MH/SUD and I/DD Advisory Committees. The motion was moved and properly seconded, all were in favor.

Statutory Recommendations to the Board

CFAC Members

None

Community Involvement Updates-Trainings/Conferences/Events

CFAC Members

Community Involvement-

- Bob Scofield announced Jill Queen reported that two CFAC members can join the local Cultural Competency Advisory Committees. Members will need to contact the Chairperson for their local committees. It was mentioned that Khalil is the Chairperson for the Triad local committee.
- Statewide CFAC Meeting: Monday April 1, 2019 9:00 am - 3:00 pm at the Lusk Center located at 2501 Summit Ave, Greensboro, NC. Registration is required no later than March 25th. For more information contact Sandra Dunlap at 336.389.6219

Trainings/Conferences-

- **I'm In Community Inclusion-Eastern Community Inclusion Training:** March 12, 2019 9:00 am - 4:00 pm in Greenville, NC and March 14, 2019, 9:00 am - 4:00 pm in Morganton, NC
- **SCFAC meeting:** March 13, 2019 from 9:00 am - 3:00 pm at the Dix Campus located at 1987 Umstead Drive, Ashby Bldg. Raleigh, NC. Call in number is 1.888.273.3658, access code: 2490768#.
- **NC One in Recovery Conference:** March 13-March 15, 2019. Registration is currently open
- **State to Local Conference Call:** Wednesday, March 20, 2019 from 7:00 pm to 8:30 pm. Call in number, 888.273.3658, Access code: 490768#.
- **Autism: Strategies for a Lifetime Conference:** March 22, 2019- March 23, 2019 in Charlotte, NC. For more information call 800.442.2762. Registration closes March 18, 2019.
- **Community Inclusion Facilitator Training:** March 25, 2019- March 28, 2019 at the Milestone Conference Center in Kannapolis, NC.
- NC Division of MH/DD/SAS Training presented by i2i Center for Integrative Health: March 28, 2019 from 9:00 am - 3:00 pm at the Royal Conference Center in Raleigh, NC.
- **NC Tides Training:** April 28, 2019 - May 1, 2019 in Wilmington, NC, registration is open. Bob Scofield transferred his reservation and hotel room to Gladys Christian for this training since the Bonnie Schell funds were depleted. It was voted on and properly seconded that the funds for Ms. Christian's registration fee and hotel

accommodations will come out of the CFAC budget. Terry Cox also offered to gift his portion of CFAC training money to Ms. Christian.

Events-

Expect More: An Autism Adventure: April 15, 2019 at 6:30 pm at the Levine Science Research Center at the Duke University West Campus. Event is free but registration is required.

Field of Dreams Fest: March 30, 2019 from 12:00 pm - 4:00 pm at the BB&T Ball Park located at 951 Ball Park Way in Winston Salem, NC. Sarah Potter is asking members to please send any questions or concerns they would like addressed at the Legislature meeting that will be held before the event. She is requesting that all information be given to her before March 30, 2019.

Comments & Adjournment

Obie Johnson

Obie announced Mary Miller will temporarily step down as Triad CFAC's Chair Elect. Mrs. Miller nominated Sarah Potter to be the interim Chair Elect until she returns to that position. The motion was made and properly seconded to elect Sarah, all were in favor. Obie motioned to adjourn the meeting at 8:10 pm. All were in favor.

Next Meeting- April 8, 2019

Forsyth Wellness Center

650 N. Highland Ave. Winston Salem, NC 27101

(Located in Highland Center)

Submitted by:

 | Project Support Professional 3/14/19

Name, Title, Date