I. Welcome / Introductions/Public Comments
   Guests, staff, and members were introduced.

II. Call to Order/Moment of Silence/Blessing of Food
    Chairperson called the meeting to order at 6:15pm.

III. Minutes Approval
    Motion for September minutes approval made by Bertha Hargrove. Seconded by Lakeisha. Minutes approved.

IV. Cardinal Innovations Healthcare Updates
    “Drugs Uncovered” Event to be held on January 17 in Vance County. CI Community Engagement specialist
Gina DeMent has asked if FC CFAC would like to participate by setting up a display table. Lakeisha and Angelena agreed to attend. Guest Martha Green also volunteered. CFAC has also been invited to participate in the FC Community Partners meeting on November 27th at the CI Five County office. Monae presented the CFAC summit evaluation results to the committee.

V. Old Business

Angelena Kearney-Dunlap

- Recovery Month Subcommittee Reports- Due to inclement weather, there were no official activities attended by CFAC. CFAC sponsored mileage reimbursement for Bertha Hargrove to travel to the CFAC summit.
- Angelena reviewed the Bonnie Schell scholarship application process.
- Bertha Hargrove presented notes from the CFAC summit: During the summit, the difference between Medicaid and Medicare was explained. Community inclusion process was discussed. The State and Executive CFAC committee schedule was presented. The function and core values of CFAC were reviewed. Jennifer highlighted the process for providers to bill Medicare vs Medicaid for members who have both, but for whom a Medicare claim has been denied.

VI. NC DHHS Updates

Jennifer Munch

- Tailored Plans were discussed. CMA 1100 has been approved. A new DHHS employee will be taking over the CFAC DHHS business. State CFAC meeting will take place on November 14. State to Local CFAC has been moved to November 28; open discussion will be allowed at this meeting. The dial in number and access code for the State to Local CFAC meetings was provided. (1-888-273-3658 for members to dial in). NC Health newsletter was discussed. On November 17, there will be a Suicide Prevention walk. DHHS budget was highlighted. NC has been awarded $27 million to be used to combat statewide opioid misuse. There is an upcoming webinar on November 15 for community inclusion initiatives.

VII. State CFAC, Community Board, and/or Executive CFAC Updates

CFAC Members

- Report on All CFAC Retreat: Rosemary, Shirley, Bertha, Barbara, and Angelena: A committee to reform bylaws was formed. Shirley and Angelena are on that committee. There have been mergers planned within the CFAC committees, so there will now be only 4 local CFAC groups. FC CFAC will not merge. Rosemary discussed the need to balance CFAC so that each county involved is equally represented.
- Wellness Center discussion was held. It was advised that although there is no CI wellness center in the FC area, we are still able to provide wellness education and activities in the area, making use of the resources that are currently available.
- Shirley provided the minutes from the last State to Local CFAC meeting.

VIII. Recommendations to Board

CFAC Members

- Questions were raised regarding access to psychiatrists in the local service areas. Suzanne recommended that this service gap be communicated to the state CFAC board.
- The need for additional funding was discussed.
IX. New Business
   o Approve meal reimbursements for All CFAC Retreat- Angelena presented totals for reimbursement for November 11 and 12 in the amounts of $53.35 and $32.01 Rosemary motioned for approval of the reimbursement. Motion seconded by Lakeisha. Motion approved.

X. Action Steps
   6 Statutory tasks were discussed. Proposed timeline to review tasks:
   o January 2019- Review budget
   o March 2019- review LBP
   o May 2019- Review service gaps/make recommendations
   o July 2019- report on new services/service array/Overview of CI website
   Ongoing- Participate in QM measures

XI. Recruitment and Membership Efforts
   Request was made to publish CFAC announcements and make them accessible to the community.

XII. Community Involvement Updates – Trainings/Conferences/Events
   March 2019: IDD Month- Lakeisha; IDD Talent show
   May 2019: Mental Health Awareness month- Rayshell; event TBA in Roanoke Rapids and CFAC Advocacy Day
   October 2019: Substance Use Awareness month- Angelena; working with Gina DeMent to plan an event
   Community Partners Info/Updates: tabled until presentation is made by Gina DeMent.

XIII. New Member Appointment/Considerations

XIV. Public Comment

XV. Adjournment
   Chairperson adjourned at 8:10 pm.

Submitted:

Mary C. Pearce, CFAC Clerk 11/13/18

Name/Title and date