

Consumer & Family Advisory Committee Meeting Minutes
November 13, 2018 6:00pm
210 W Ridgeway St, Warrenton, NC

Committee Members	Voting Member
	Present = P
	Absent = A
CFAC Chair- Angelena Kearney-Dunlap	P
Barbara Johnson	
Bertha Hargrove	P
Dianna Talley	
Marjorie Davis	
Rosemary Lewis	Dial-In
Rayshell Horton	P
Lisa Branch	
Lagolia Price	
Lakeisha Perkins	P
Shanita Hawkins	P
Shirley Robinson-Flood	P
Staff	Non- Voting
Mary Pearce- PSP	P
Jennifer Munch- ME Liaison	P
Monae Davis- ME Liaison	P
Guests	Non-Voting
Martha Green	P

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| <p>I. Welcome / Introductions/Public Comments
 Guests, staff, and members were introduced.</p> | <p>Angelena Kearney-Dunlap</p> |
| <p>II. Call to Order/Moment of Silence/Blessing of Food
 Chairperson called the meeting to order at 6:15pm.</p> | <p>Angelena Kearney-Dunlap</p> |
| <p>III. Minutes Approval
 Motion for September minutes approval made by Bertha Hargrove. Seconded by Lakeisha. Minutes approved.</p> | <p>Angelena Kearney-Dunlap</p> |
| <p>IV. Cardinal Innovations Healthcare Updates
 “Drugs Uncovered” Event to be held on January 17 in Vance County. CI Community Engagement specialist</p> | <p>Jennifer Munch/Monae Davis</p> |



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 and 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 \$27million to be used to combat statewide opioid misuse. There is an upcoming webinar on November 15 for community inclusions 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
 - 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 CFAC Members
 - 6 Statutory tasks were discussed. Proposed timeline to review tasks:
 - January 2019- Review budget
 - March 2019- review LBP
 - May 2019- Review service gaps/make recommendations
 - July 2019- report on new services/service array/Overview of CI website
 - Ongoing- Participate in QM measures

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

- XII. Community Involvement Updates – Trainings/Conferences/Events CFAC Members
 - 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 CFAC Members

- XIV. Public Comment Community Members

- XV. Adjournment
Chairperson adjourned at 8:10 pm.

Submitted:

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

Name/Title and date