

Cardinal Innovations Healthcare Solutions

OPC COC CFAC Meeting Minutes

March 9, 2017

Present: Benita Purcell, Janet Sowers, Leslie Matthews, Stanley Cotton, Allen Dittmer, Heather Nash, Diane Dixon, and Steve Furman

Absent: Shira Belovic

Staff Liaison: Whitney and Juanita, Ric Bruton

Division Liaison: Eric Fox

Guest: Amanda Blanks

The meeting was called to order at 6:10 pm by Benita (Chair Elect) at Janet's request due to not feeling well.

Minutes: The minutes were reviewed and there was one noted correction-under Benita (the first time) it states in the second sentence "She looked on-line and the last ones July 2016. It should say the last ones posted were July 2016. Allen made the motion to accept the minutes with that correction and Diane seconded. The minutes passed.

Guest: We had requested to have Ric Bruton and a board member come to our May meeting in order to get some information on the role of OPC (Community Operations Center). Ric indicated that he is not sure of the technical name for the local office. At this time there are only about 6 people working out of the Chapel Hill office. The office is more of a "hub" now where meetings can be held and trainings. Staff can come print information out but staff are more mobile now working from home and engaging in the community. Ric's focus is more on governmental affairs in the communities. He interacts on a regular basis with county commissioners, directors of DSS's, providers, etc. Cardinal Innovations is moving more into wellness centers like Triad has. At some point the office in Chapel Hill may serve as a wellness center.

Amanda serves on both the OPC Board and CI Board. She shared that things are different. In most of the board meetings they are just getting reports. When asked with authority the OPC Board has, she indicated that they address how the local money is spent. CI Board addresses how state and federal money is spent. Local boards are how CI connects with the community. When asked how CFAC could help the board, it was noted that we send a CFAC Representative to the board and they share information. It was stressed that we should look for potential opportunities and share information both good and bad with the board. CFAC members offered to work with the Community Engagement Department. The possible merger of Alamance Caswell with OPC was discussed. The boards are in discussion now but no decision has been made. There is also no decision on the 2 CFAC's. We invited both Ric and Amanda to attend our meetings whenever they could.

Old Business: Benita reported that she had not spoken yet with Jane Clark about “adequate support” since she was not at the Executive CI CFAC meeting. She will follow up. The budget was not available as we requested to have in order to prepare for the peer support workshop. No CFAC pamphlets were available to CFAC members in order to recruit new members. We will follow up at the next CFAC meeting. Juanita said she would get with Heart on the budget. We have also requested to receive reminder notifications of the meeting one week prior to the meeting. This did not happen this time.

NC DHHS Updates: Eric presented some information from the Governor’s proposed budget. It looks good for MH/IDD/SA but we will have to wait to see what the General Assembly passes. He also reviewed some upcoming training. Eric will be completing the local CFAC self-evaluation questionnaire at our next meeting. The goal of this assessment is to help create a plan to address issues identified and ensure we complete our requirements. He passed out copies to everyone and Benita said if people wanted to send their thought to her she would bring to the meeting. Eric also presented some information from the state CFAC meeting. Secretary Cohen attended the state CFAC meeting and shared some information with this group. She indicated that the merger with CI and Eastpointe were on hold right now and she is not in a hurry to make any decision.

Community Board Update: Leslie reported they had received the dashboard report that Michael had shared with us at our last meeting. She also stated that they discussed that they would be changing from staff being in buildings to more mobile staff. She also discussed the idea of the OPC office housing a wellness center. OPC does not have any wellness centers at this time but it would take 12-18 months before this occurs.

Recruitment and Membership Efforts: Since this topic will be addressed in the CFAC self-evaluation we decided to address at the next meeting. We would still like CFAC packets for members to use to recruit members. Diane is going off now and Benita will be going off in September. We need some new members.

Benita presented Diane with a certificate of appreciation for her years as a CFAC member. Diane was very pleased with her certificate and stated she planned to attend the next meeting to hear plans for the peer support workshop.

It was decided to focus on the CFAC self-evaluation and planning the peer support workshop at our next meeting. Everyone should come with some ideas.

With no other business to discuss the meeting was adjourned.

Respectfully submitted,

Benita Purcell