

Executive Consumer & Family Advisory Committee Meeting Minutes

Thursday February 28, 2019 5:00PM

Cardinal Innovations Healthcare 2929 Crouse Lane, Suite A, Burlington, NC 27215

Committee Members	Voting Member Present = P Absent = A
Beverly Morrow- Interim Chair	P
Obie Johnson- Interim Chair-Elect	P
Jean Anderson	P
Andrew Russell	Via Phone
Terry Cox	P
Bob Crayton	P
Matt Potter	P
Angelena Kearney-Dunlap	A
Janet Sowers	P
Gloria Tiller	A
Jeanette Williamson	A
Steve Furman	P
Stanley Cotton	P
LME/MCO and State Staff	Non-Voting
Agency: Cardinal Innovations Healthcare Title: Director, Community & Member Engagement Name: Emily S Bridge	Present
Agency: Cardinal Innovations Healthcare Title: Member Engagement Specialist/CFAC Liaison Name: Tim Simmons	Present
Agency: Cardinal Innovations Healthcare Title: Project Support Professional/CFAC Clerk Name: Reina Merino	Present
Agency: Division of Mental Health, Developmental Disabilities and Substance Abuse Services NC Department of Health and Human Services, Community Engagement & Empowerment Team Title: Mental Health Program Coordinator Name: Stacey Harward	Present
Guests	Non-Voting
Sarah Potter-Guest	Present

- I. Call to Order/Introduction** **Beverly Morrow**
Chairperson called the meeting to order at 5:14p.m. Introductions were made
- II. Consent Agenda and Minutes Approval** **Beverly Morrow**
Matt made motion to approve the minutes from 2/7/2019, Terry seconded the motion. Agenda was approved.
- III. Remarks** **Beverly Morrow**
Beverly Morrow asked that the By-Laws not be shared until they are complete.
- IV. Special Business** **Beverly Morrow**
Discussion and revision for the By-Laws began at Article IV. Membership Section 5 Member Fees. Revision and changes were tracked during meetings motions were made to accept changes from Section 5 through Section 10.
- V. Action Plan** **Beverly Morrow**
Reconvene with revision and changes to the By-Laws on March 20, 2019 at 10am to 3pm.
- VI. Action Steps** **Beverly Morrow**
Next meeting will be held on March 20, 2019.
- VII. Adjourn**
Meeting adjourned at 8:05pm.

Submitted by:

Reina Merino-Project Support Professional 3/4/2019

Name/Title and Date